

# Lake County Illinois

*Lake County Courthouse and Administrative Complex  
18 N. County Street  
Waukegan, IL 60085-4351*



## **Agenda Report - Final**

**Wednesday, June 3, 2009**

**1:00 PM**

**Conference Room C**

**Financial and Administrative Committee**

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [09-1647](#)

Minutes from April 29, 2009

**Attachments:** [F&A 04.29.09](#)

4. Added to Agenda Items

5. Public Comment

6. Old Business

6.1 [09-1508](#)

Joint resolution authorizing and directing the Purchasing Agent to execute a contract with R.A. Mancini, Inc., Prairie Grove, IL in the amount of \$635,275 for the Grainger Lift Station Improvements and Second Forcemain Project.

- This item was previously considered by Committee on May 6, 2009, at which time Mr. Jess Ray, Mayor elect for the Village of Mettawa, requested deferral by the County until after he had been seated in his new position on May 19, 2009.
- The County wishes to enter into a contract for the construction of a second sanitary sewer forcemain and certain lift station improvements at the Grainger Lift Station in order to serve additional parcels within the Village of Mettawa, parcels owned by Millineum Maintenance Management, Inc., and certain unincorporated parcels in the area.
- An Agreed Order entered on October 1, 2008 in the case captioned *Millineum Maintenance Management, Inc. and Capital Development Group, LLC v. County of Lake et al.* contemplates that subject to certain terms and conditions the County will install and construct the Grainger Lift Station improvements and second forcemain project.
- Per the Agreed Order the Millineum /Capital Group are to pay the sum of \$686,000 and the Village of Mettawa is to pay the sum of \$1,060,000 to the County towards the cost of the construction of the project within five business days after the County Board awards the construction contract and provides written notice.
- Invitations to bid were extended to 17 companies and the County received responsive bids from eight (8) contractors for this work.
- R.A. Mancini, Inc. of Prairie Grove, IL submitted the lowest responsive responsible bid of \$635,275 and has completed work of similar size and type for the County in the past with satisfactory results.
- This resolution authorizes award of the contract to R.A. Mancini, Inc. of Prairie Grove, IL in the amount of \$635,275 to construct the Grainger Lift Station improvements and second force main project, provided that the County has received \$686,000 from Millineum Maintenance Management, Inc. and Capital Development Group, LLC and \$1,060,000 from the Village of Mettawa, and provided that there has been no material breach of the agreed order impacting its effectiveness.

7. New Business

**Planning, Building & Zoning**

**Law & Judicial**

**7.1 [09-1595](#)**

Joint resolution ratifying an emergency procurement with Motorola, Inc., Westminster, CO for an annual Premier Software Maintenance and Support Agreement for the Mobile Data Computers for the Lake County Emergency Telephone System Board in the amount of \$25,860.

- On April 8, 2003 the County Board approved the purchase of the Motorola Premier Hardware, Software, Installation and Training in the amount of \$84,056 with Motorola, Inc., Westminster, CO.
- There was a need to act immediately to acquire the annual maintenance and support renewal of the Premier MDC product.
- The Purchasing Agent issued a purchase order on the basis of an emergency.
- The service costs \$25,860 for a one (1) year period, charged to account #910-9000010-72280-000-000-000000.

**7.2 [09-1488](#)**

Joint resolution authorizing the First Renewal of Agreement No. 2009-55-024 with the Illinois Department of Healthcare and Family Services and an emergency appropriation of \$42,686 for the 19th Judicial Circuit of Lake County Access and Visitation Program for state fiscal year 2010.

- The 19th Judicial Circuit receives grant funding from the Illinois Department of Healthcare and Family Services to provide mediation services for never-married parents involved in visitation and custody-related disputes in an effort to increase child support collections from this population.
- The state would like to renew this agreement and continue funding the 19th Judicial Circuit's program in the amount of \$42,686 for state fiscal year 2010.
- This access and visitation grant does not require matching funds.
- The program has served 38 families from its implementation in December 2008 through March 2009.

**Attachments:** [Access Visitation Attachment](#)

**7.3 [09-1634](#)**

Committee action authorizing Change Order #2 to Contract #28186 to upgrade the existing automatic sprinkler system in the Babcox Justice Center in the amount not-to-exceed \$21,877.82.

- In November, 2008, Lake County entered into a contract with Century Automatic Sprinkler Co., Inc, Gurnee, IL in the estimated amount of \$79,446 to upgrade the existing automatic sprinkler system in the Babcox Justice Center.
- In May, 2009 Change Order #1 was approved to replace 96 Viking brand sprinkler heads installed on the 5th floor of the Jail that were later determined to be a potential hazard in the inmate environment because of the unique condition associated with the construction of the Jail. An alternate sprinkler head (Tyco brand) was installed at a cost of \$15,708.48.
- There is a need for Change Order #2 to remove and replace 24 tamper switches and 27 water-flow switches and to purchase 140 replacement Tyco brand sprinkler heads that are appropriate for installation in the inmate environment.
- Century Automatic Sprinkler Co. is the appropriate party to assume these

contractual requirements. These changes are germane to the original contract, in the best interests of the County and are authorized by law.

- In accordance with Article 8, section 101 (1) of the Lake County Purchasing Ordinance, it is hereby requested that the Purchasing Agent be authorized to enter into Change Order #2 in the amount not-to-exceed \$21,877.82 with Century Automatic Sprinkler Co., Inc, Gurnee, IL charging the costs thereof to account 101-1103285-82020-000-000-11106.

#### 7.4 [09-1623](#)

Joint ordinance authorizing the Sheriff to establish a Judicial Sales Division and charge fees for specified services provided by the Sheriff's Office.

- The Sheriff's Office in conjunction with Court Administration, States Attorney, County Administrator's Office and the Office of Finance and Administrative Services developed the policies and procedures for the Sheriff's Office to accept all judicial sales in Lake County.
- The purpose of this venture is to centralize the foreclosure procedures for the entire County. This would allow for easier dissemination of information, location stabilization and a specific public point of contact.
- The fee being charged is sufficient to cover all costs of the program.

#### 7.5 [09-1502](#)

Joint resolution authorizing the execution of 2 Title IV-D Intergovernmental Agreements between the Illinois Department of Healthcare and Family Services and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program between the period of July 1, 2009 and June 30, 2010.

- Since 1985, the State's Attorney has entered into an annual Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services (formerly known as Illinois Department of Public Aid) to provide child support enforcement services. Pursuant to these annual agreements, the State's Attorney's reasonable costs of providing these services (as determined by IDHFS) are to be reimbursed.
- Since 1999, the State's Attorney's Child Support Enforcement staff has included 3 Assistant State's Attorneys, 4 secretaries, 3 paralegals and 1 investigator.
- The Child Support Enforcement Division has approximately 17,000 active cases. These include cases to establish paternity, to set support upon voluntary acknowledgement, to establish medical support orders, and to enforce orders for payment of support.
- IDHFS has tendered two proposed SFY 2010 contracts: one to reimburse 100% of personnel costs not to exceed of \$796,110 (66% of which is federal funds), and one Federal Fund Participation (FFP) contract to reimburse 66% of administrative costs over and above the personnel contract, up to \$150,000 in federal funds. Expenditures submitted for reimbursement through the FFP contract must be approved by IDHFS and the federal government. Despite funding cuts in other counties, funding for the Lake County personnel costs contract was not reduced from SFY 2009.
- The State's Attorney recommends approval of the proposed SFY 2010 contracts.
- Sources of program funding include \$796,110 from the State of IL DHFS for salary/fringe benefits, an estimated \$134,980, from the State of IL DHFS for 66% Federal Fund Participation (FFP) reimbursement of administrative costs, and estimated County contribution of \$240,421 already included in the State's Attorney's budget for a total of \$1,171,511.
- Program budget includes wages of \$714,685, fringe benefits of \$252,311, non-personnel costs of \$92,595 and indirect costs of approximately \$111,920, for a total program budget

of \$1,171,511.

**Attachments:** [SAO CS SFY10 FFP contract 2008-55-016-K3](#)  
[SAO CS SFY10 Referrals contract 2008-55-013-K3G](#)

### Health & Community Services

#### 7.6 [09-1605](#)

Joint resolution to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2009 through June 30, 2010.

- Resolution approves the continuation of the Solid Waste Enforcement Grant administered by Environmental Health Services of the Health Department.
- The grant is for the maximum amount of \$91,486.29.

#### 7.7 [09-1618](#)

Joint resolution authorizing an emergency appropriation in the amount of \$2,737,441 in the Health Department's FY 2009 budget.

- This resolution is the Health Department's first one this fiscal year, for new grants, grant increases, and other funding the BOH approved between October 2008 and part of May 2009. (This does not include the new access grant.)
- The largest items included on this resolution are the following:
  - 330 Grant Dental Expansion -\$ 518,004
  - Health Care Foundation of Northern Illinois -Specialty Care Grant - \$100,000
  - Il. Dept of Human Services - Restoration of DASA funding - \$793,160
  - NorthShore University Health Systems, Be Well Lake County Diabetes Grant - \$500,000
  - 330 Grant Increase Demand for Services Grant - \$298,409. This is part of the \$647,998.00 grant, the remainder will be appropriated in future years.

**Attachments:** [Emergency Appropriation FY 09](#)

#### 7.8 [09-1606](#)

Winchester House Laundry Update (Information only)

- In November, at the Financial and Administrative Committee's request, Winchester House postponed the sale of surplus laundry equipment pending a six month trial period.
- There will a brief report on the financial and operational benefits realized in the six month trial period.

#### 7.9 [09-1603](#)

Joint resolution authorizing an emergency appropriation for \$8,482 for Workforce Investment Act (WIA) Incentive Grant.

- WIA Incentive Grant has been awarded by the Department of Commerce and Economic Opportunity to the Lake County Workforce Development Department.
- The Workforce Investment Act provides incentive funds to local areas based on exceeding the WIA performance measures.
- A grant in the amount of \$8,482 has been awarded to Lake County for exceeding performance measures.
- These funds can be used for any allowable WIA activity.
- A Resolution authorizing an emergency appropriation needs to be executed in order to

appropriate these funds into the Workforce Development Department budget.

**Revenue, Records & Legislation**

**Public Works & Transportation**

**7.10 [09-1607](#)**

Joint resolution authorizing the execution of a contract for professional services for the completion of a non-motorized travel study on the county highway system at a maximum cost of services described of \$174,216.21 and designated as Section 09-00000-09-ES.

- Non Motorized Travel Study: Consultant Agreement.
- This is a Phase II contract to assess accommodations for non-motorized travel on the county highway system and provide recommended policies for future accommodations to be encompassed within highway improvement projects.
- This resolution authorizes the execution of a professional services agreement with CH2M Hill, Inc., Chicago, Illinois.

**Attachments:** [Non-Motorized Travel AGR\\_20090528110335.pdf](#)

**7.11 [09-1608](#)**

Joint resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment designates that portion of Gilmer Road from IL Rte. 176 to a point 600 feet south of Hawley Street as a Class II truck route.

- Lake County Weight Ordinance: Gilmer Road and from IL Rte. 176 to Hawley Street.
- A business in the southeast quadrant of the intersection of Gilmer Road/Hawley Street has conveyed a business need to utilize trucks legal on IL Rte. 176 to traverse down Gilmer Road to the business.
- This amendment designates that portions of Gilmer Road from IL Rte. 176 to a point 600 feet south of Hawley Street as a Class II Truck Route.

**7.12 [09-1609](#)**

Joint resolution authorizing a contract for the removal, replacement or refurbishment of pavement markings on the concrete pavements on various county highways and designated as Section 09-00000-06-GM to Maintenance Coatings, South Elgin, Illinois in the amount of \$17,231.96.

- 2009 Pavement Markings for Concrete Pavements: Contract Award
- The county has several miles of pavement markings on concrete pavements for medians, lane lines, and cross walks.
- These markings last longer than paint, but eventually require replacement.
- A total of (2) bids were opened on Tuesday, May 19, 2009 and the lowest responsible bidder is Maintenance Coatings, Co., Inc., South Elgin, Illinois, in the amount of \$17,231.96.

**7.13 [09-1610](#)**

Joint resolution authorizing a contract for the removal, replacement or refurbishment of pavement markings on the bituminous pavements of various county highways and designated as Section 09-00000-07-GM, to Superior Road Striping, Inc., Melrose Park, Illinois in the amount of \$745,238.75.

- 2009 Thermoplastic Pavement Markings for Bituminous Pavements: Contract Award
- The county has several miles of pavement markings on bituminous pavements for medians, lane lines, and crosswalks.
- Thermoplastic Pavement Markings last longer than paint but eventually require replacement.
- The replacement project is in the 2009 program.
- A total of (5) bids were opened and the lowest responsible bidder is Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$745,238.75.

**7.14 09-1611**

Joint resolution awarding a contract for the resurfacing or seal coating of portions of the Washington Street Bike Path, the Millennium Bike Path and the Skokie Valley Bike Path and designated as Section 07-00000-10-RS to the lowest responsible bidder Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$30,655.

- 2009 Bike Path Surface Maintenance: Contract Award
- This bike path work is in the 2009 Program.
- A total of 4-bids were received and the lowest responsible bidder is Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois in the amount of \$30,655.

**7.15 09-1612**

Joint resolution authorizing a contract for joint repair and pavement grinding of Arlington Heights Road and Buffalo Grove Road and the addition of a southbound thru-lane on Buffalo Grove Road from Deerfield Parkway to IL Rte. 83 and designated as Section 08-00999-02-RP to Vixen Construction, Inc., Bridgeview, Illinois in the amount of \$2,379,085.70.

- Arlington Heights Road (Rt. 83 to Lake Cook Road), Resurfacing, and Buffalo Grove Road (Deerfield Parkway to IL Rte. 83) Resurfacing and Additional Southbound Lane: Contract Award
- This pavement grinding and lane addition have been identified within the 2009 Program.
- A total of 6-bids were received and the lowest responsible bidder is Vixen Construction, Inc., Bridgeview, Illinois in the amount of \$2,379,085.70.

**7.16 09-1613**

Joint resolution authorizing a contract for the installation of a southbound to westbound right-turn lane on IL Rte. 21 at Winchester Road and extending the eastbound left-turn lane on Winchester Road and designated as Section 07-00151-19-CH to Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$415,879.75.

- Winchester Road at IL Rte. 21; Intersection Improvement: Contract Award
- This improvement is included in the 2009 Program.
- A total of 4-bids were received and the lowest responsible bidder is Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$415,879.75.

**7.17 09-1614**

Joint resolution authorizing the execution of a contract for professional services for the design of the reconstruction and 3-laning of Wadsworth Road from the Des Plaines River Bridge to Cashmore Road in downtown Wadsworth at a maximum cost of services described of \$223,377.61 and appropriates \$270,000 of Matching Tax funds and designated as Section 01-00033-10-ES.

- Wadsworth Road, Reconstruction and 3-lanes (Des Plaines River Bridge to Cashmore

Road): Consultant Agreement and Appropriation.

- This is a Phase II engineering contract for roadway reconstruction and 3-lane widening.
- This resolution authorizes the execution of a professional services agreement with Christopher B. Burke Engineering, Rosemont, IL., for Phase II engineering services and appropriates \$270,000 of Matching Tax funds.

**Attachments:** [Wadsworth Rd AGRMT\\_20090528105526.pdf](#)

**7.18 [09-1615](#)**

Joint resolution appropriating \$325,000 of County Bridge Tax funds for the repair and resurfacing of the bridge deck of Stearns School Road over I-94 and designated as Section 07-00236-02-BR.

- Stearns School Road Bridge over I-94 Deck Repair and Resurfacing: Appropriation.
- This bridge deck repair and resurfacing is included in the 2009 Program.
- Before a project letting can be held an appropriation of \$325,000 of County Bridge Tax funds is necessary.

**7.19 [09-1616](#)**

Joint resolution appropriating \$385,000 of County Bridge Tax funds for the repair and resurfacing of the bridge deck of Pulaski Drive over US Rte. 41 and designated as Section 08-00196-06-BR.

- Pulaski Drive Bridge over US Rte. 41 Deck Repair and Resurfacing: Appropriation.
- This bridge deck repair and resurfacing is included in the 2009 Program.
- Before a project letting can be held an appropriation of \$385,000 of County Bridge Tax funds is necessary.

**7.20 [09-1629](#)**

Joint committee action item approving IDOT Change Order No. 1 consisting of an increase of \$38,751.67 for additions to the Phase I Engineering services for River Road at Roberts Road, designated as Section No. 07-00086-08-CH.

- River Road at Roberts Road, Intersection Project, Phase I Engineering Services: IDOT Change Order No. 1
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- The River Rd at Roberts Rd intersection improvement project is a federally funded Phase I study.
- The Phase I contract is with Bollinger, Lach & Associates, Inc., in the amount of \$233,147.40.
- It has been determined that extent of the flood plain at the intersection requires the extension of the project limits on the south leg so that the new pavement on the River Rd approach leg will be 1-foot above the floodplain elevation.
- Additional engineering services are necessary to extend the project limits.  
IDOT approval for the Phase I will be required.

Summary: Original awarded contract - \$233,147.40; Change Order No. 1 - \$38,751.67; sum of all changes - \$38,751.67.

**Attachments:** [River Rd CO#1\\_20090528085512.pdf](#)



7.21 [09-1630](#)

Joint committee action item approving Change Order No. 1 consisting of an increase of \$27,116.45 for additions to the Phase I Engineering services for Deerfield Road Bike Path over the Des Plaines River, designated as Section No. 04-00038-03-BT.

- Deerfield Road Bike Path (Des Plaines River Trail to Thornmeadow Road), Phase I Engineering Services: LCDOT Change Order No. 1
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- The Deerfield Road project is under contract with Christopher B. Burke Engineering, Ltd., in the amount of \$122,633.19 and is being done to be eligible for federal construction funding.
- Additional engineering services are being requested based on the extra level of engineering and coordination effort required to achieve project concurrence from all of the involved regulatory and/or review agencies.
- Data Collection: The original plans were to design a bike path on embankment; however, determining that there was no site available for the proposed volume of compensatory storage, a boardwalk design with a unique “diamond pier type” foundation is being reviewed. With the new design, compensatory storage is still needed but at a much lower volume. An additional tree survey on the west side of the river to determine a suitable location for this comp storage is required.
- Floodplain Studies and Hydraulic Report: Several different alternatives from the original scope have identified that additional work is necessary to determine logical locations for compensatory storage. As the preferred alternative was chosen, a concept design for an on-site compensatory storage site needs to be developed and coordinated with LCFPD and LCSMC.
- Coordination: Based on the above project development issues and additional alternatives, substantial additional coordination is required with LCDOT, IDOT, FHWA, LCSMC, and USACOE in the form of phone conferences and formal meetings to secure overall project concurrence.
- Phase I Report: With the work effort required to complete Phase I Engineering for this project, including the greater number of alternatives developed and evaluated, preparation of the Phase I report will be more complex than originally anticipated and will require multiple content and exhibit revisions for submittal to IDOT.

Summary: Original awarded contract - \$122,633.19; Change Order No. 1 - \$27,116.45; sum of all changes - \$27,116.45.

Attachments: [Deerfield BP Des PI TRL 20090528090431.pdf](#)

7.22 [09-1631](#)

IDOT Change Order No. 11a & Estimated Final for the Deerfield Road Bike Path from Saunders Road to Wilmot Road.

- Deerfield Road Bike Path from Saunders Road to Wilmot Road: Change Order No. 11a & Estimated Final
- Change orders need to be approved by the standing committees for cumulative net increases over 10%.
- The Deerfield Rd. Bike Path project is under an original awarded contract at bid unit prices totaling \$2,143,834.73.

- The last change order, #10, was a pre-final balancing change order for field measurements of completed work representing an increase of \$81,254.33.
- The total of Change Orders 1-10 is \$293,519.65, with the major cost with earlier change orders mainly due to the re-design of 4 walls that are part of the tunnel under the Tollway ramp. The original bid material of small modular block was later found to be limited only to wall heights of 7' or less due to IDOT policies. For this project's taller walls of about 14', LCDOT changed the wall material to a heavy block material to comply. Several other field changes to address unforeseen circumstances contributed as well. Many of these addressed safety concerns such as adding a truck detour so long vehicles did not have to negotiate the tight conditions on the Tollway ramp during construction.
- This project is on a deadline of June 30, 2009 for financial closeout with final contractor payment so the County can provide proper invoice billing to IDNR for its awarded Bike Illinois Grant of \$134,900.
- A balancing change order puts awarded quantities into balance with final field measurements so final payment can be made to the Contractor for actual work completed.
- The estimated final balancing Change Order #11a is a deduction in the amount of \$49,691.46, which still leaves the project at a cumulative net increase over 10%.
- PWTC and FAC approval is requested for the estimated final balancing Change Order #11a with further approval given to the County Engineer to approve the final deduction as Change Order 11b & Final to make the June 30 financial closeout.

**Summary:** Original awarded contract at bid unit prices - \$2,143,834.73 - 13.691%; Change Order No. 1-10 - \$293,519.65 - 13.691%; Change Order No. 11a Estimated\* - \$49,691.46 - 2.318%; Sum of all changes (Estimated) \$243,828.19 - 11.373%

\* The County Engineer is to create and sign Change Order 11b and Final based on final measured quantities for actual work performed.

**Attachments:** [Deerfield BP Saunder #11\\_20090528103201.pdf](#)

#### 7.23 [09-1633](#)

Joint resolution authorizing the execution of an Illinois Environmental Protection Agency standard formal Highway Authority Agreement and a Lake County Supplemental Highway Authority Agreement between BP Products North America Inc. and Lake County as required by the IEPA in order for it to consider the issuance of a "No Further Remediation" letter to BP for its property at 2132 Green Bay Rd in North Chicago necessary for the redevelopment of said property.

- [Dr Martin Luther King Jr. Drive NW Quadrant at IL Rte 131, Highway Authority Agreements with BP Products North America Inc.](#)
- BP Products North America Inc. (BP) owns property situated at 2132 Green Bay Road, North Chicago, Illinois which has or had leaking underground storage tanks impacting the right of way of Dr Martin Luther King Jr. Drive.
- BP is requesting a "No Further Remediation" letter from the Illinois Environmental Protection Agency (IEPA) relative to this property.
- As a condition of granting said "No Further Remediation" letter the IEPA requires property owners to enter into standard formal Highway Authority Agreements stating rights and obligations relative to contaminants that may have migrated into nearby highway rights-of-way.
- Lake County has determined that a Supplemental Highway Authority Agreement is also

necessary.

- This resolution authorizes the execution of both agreements with BP.

**Attachments:** [HA AGRMT\\_20090528100810.pdf](#)

[SUPPEMENTAL HA AGRMT\\_20090528100855.pdf](#)

**7.24 [09-1636](#)**

Joint resolution appropriating \$2,560,000 of Motor Fuel Tax funds for the widening, resurfacing, and the installation of permanent traffic controls signals at the intersection of Fairfield Road and Nippersink Road and designated as Section 02-00150-02-TL.

- [Fairfield Road at Nippersink Road; Widening, Resurfacing and the Installation of Permanent Traffic Controls Signals: Appropriation](#)
- This intersection improvement is included in the 2009 Program.
- Before a project letting can be held an appropriation of \$2,560,000 of Motor Fuel Tax funds is necessary.

**7.25 [09-1598](#)**

Joint presentation of the FY 2008 Audit for the Public Works Department.

- An annual audit of the Public Works Department is conducted as a separate audit from County Corporate audit because Public works operates as an Enterprise Fund with separate funding.
- Virchow, Krause & Company was hired by the County to conduct the Public Works Enterprise audit and has prepared a Financial Statements report in addition to a Management Letter for FY 2008.
- Audit highlights and a review of the FY 2008 Financial Statements will be provided by Mr. John Andres, CPA, President of Virchow, Krause & Company.

**Attachments:** [Lake County Public Works Dept Mgt letter.pdf](#)

[Financial Statement November 30, 2007 and 2008.pdf](#)

**7.26 [09-1600](#)**

Joint authorization to approve Change Order No. 5 for construction changes on the Des Plaines River WRF Blower, Flowmeter and Sludge Press Addition.

- Change Order No. 5 provides for installation and termination of new wiring between building 80 and building 90 to control and operate three existing sludge feed pumps, and is in the net amount of \$36,679.87.
- This additional work is necessary because it has been determined that one or more of the control and power conductors of the existing sludge feed pumps in building 80 have been damaged and represent an operational liability and safety concern.
- Change Orders No. 1 thru No. 4 have been initiated for a net amount of \$101,845.42 (8.72% of contract amount).
- The addition of Change Orders No. 1 thru No.5 increases the contract amount from \$1,168,300 to \$1,306,825.29 (11.86% of contract amount).
- Change orders that exceed 10% of the total contract amount must be approved by the Public Works & Transportation and Finance & Administration Committees.

**7.27 [09-1625](#)**

Joint resolution providing for acceptance and approval of a Consent Order, with the

Illinois Attorney General and Illinois EPA, relating to the Hawthorn Woods-Glennshire Water Supply System ("HWG WS") and settling the pending lawsuit entitled People ex rel. Madigan v. County of Lake and Village of Hawthorn Woods, 06 CH 2569.

- The County entered into a 1975 Agreement for Water Supply and Operation (1975 Agreement) with the Village of Hawthorn Woods ("Village") to take over operation and ownership of a water supply system known as the Hawthorn Woods-Glennshire water system.
- The Illinois Attorney General filed an IEPA enforcement lawsuit against the County and Village which seeks inter alia a court order mandating the replacement of the HWG WS with a public water system built to IEPA standards.
- A new Bulk Water Agreement was approved by the Village on April 20, 2009 and by the County on May 12, 2009, in which all local approvals required for construction of a new, replacement, Code-compliant HWG WS has been obtained and the IEPA has issued a construction permit for this replacement system.
- Representatives of the Attorney General and representatives of the County have negotiated terms of a Consent Order, which includes a timeline for the construction and placing in operation of a new, replacement, Code-compliant HWG WS, and a monetary fine, and which Consent Order would settle all claims involved in the People ex rel. Madigan lawsuit.
- The Director of Public Works and the Lake County States Attorney's office recommend acceptance and approval of the County entering into the Consent Order.
- This resolution authorizes the Lake County State's Attorney, either Special Assistant State's Attorney James C. Bakk, or Assistant State's Attorney Daniel L. Jasica, or both, to execute the subject Consent Order on behalf of the County.

**Attachments:** [06.16.09 Consent Order re Hawthorn Woods.doc](#)

#### 7.28 [09-1627](#)

Joint resolution authorizing execution of an agreement for Professional Engineering Services with Rezek, Henry, Meisenheimer and Gende, Inc. for design of the Northeast Central Pump Station Upgrade Project.

- The Northeast Central (NEC) Pump Station serves parts of unincorporated Avon and Warren Townships, as well as portions of the Villages of Grayslake, Hainesville, Gurnee and Third Lake.
- Projected increases to population served by the pump station were evaluated in 2003, and it was determined that an addition of a second parallel 24-inch force main would provide the required increase in station capacity to 24.60 MGD. This project is expected to be awarded later this year.
- In 2009 more recent growth projections and more importantly measured peak wet weather flows have indicated that the pump station capacity must be increased to 28 MGD which will require modification or replacement of the existing pumps and upgrade/replacement of the electrical and controls at the pump station.
- Based on staff evaluations, Rezek, Henry, Meisenheimer and Gende, Inc. of Libertyville, IL, is the most qualified engineering firm with a prior satisfactory working relationship with the County. A scope of services was negotiated for this project.
- Committee authorization is requested to execute an agreement for Professional Engineering Services with RHM & G, Inc. in the amount of \$68,280 for the design and drawing preparation of the Northeast Central Pump Station Upgrade Project charging the cost thereof to Account No. 610-4822698-71170-48310.

**Financial & Administrative**

**7.29 [09-1643](#)**

Resolution authorizing the County Board Chairman to enter into an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services regarding medical and behavioral health services for the Juvenile Rehabilitation Medicaid Matching Fund Program.

- Lake County has participated in the Juvenile Rehabilitation Medicaid Matching Fund Program in the past to receive reimbursement for county-paid residential placements.
- This program is now administered by the Illinois Department of Healthcare and Family Services resulting in a new electronic billing process and other changes that necessitate a new intergovernmental agreement.
- The County budgets approximately \$300,000 a year for court-ordered residential placement services for delinquent youth in need of treatment.
- A portion of this expense is reimbursable by Medicaid for eligible youth, and the Illinois Department of Healthcare and Family services is the only state agency designated to pursue the federal funds.
- When the Department is reimbursed for an eligible claim, they pass on 96% of the funds to the county and retain 4% for their administration of the program.
- Under the previous parameters of this program, the County recouped \$84,920 in revenue in FY2007. The program has been suspended since that time pending the development of new billing protocols and this intergovernmental agreement.
- With a new intergovernmental agreement in place, the County will be able to submit claims dating back to July 1, 2008.

**Attachments:** [IDHFS Attachment](#)

**7.30 [09-1640](#)**

Resolution to accept an Illinois Emergency Management Agency / US Department of Homeland Security Citizen Corps grant and to authorize the emergency appropriation of \$4,000 for support of the Lake County Citizen Corps Council and its related volunteer programs.

- The United States Department of Homeland Security (US DHS) through the Federal Emergency Management Agency (FEMA) has made limited funding available to local jurisdictions to support volunteer preparedness efforts through the "Citizen Corps" family of programs.
- The Citizen Corps program includes an array of local volunteer programs that foster improved community preparedness and response to emergencies and disasters of all kinds, including the Community Emergency Response Team (CERT), Medical Reserve Corps (MRC), Volunteers in Police Service (VIPS), and Fire Corps initiatives, among others.
- The Lake County Citizen Corps Council is comprised of representatives from various communities across Lake County that host and utilize volunteer groups.
- The Lake County Citizen Corps Council enhances the County's overall preparedness by facilitating information sharing, collaborative training and exercising, and providing educational materials among and to the various partner communities.
- The Citizen Corps grant is an annual amount that is provided through the Illinois Emergency Management Agency to jurisdictions that meet agreed-upon standards for

organization, membership, participation, and activity, to support allowable program costs for the volunteer programs.

- The Lake County Health Department and Lake County Emergency Management Agency have previously been awarded and utilized funding through this program for several years.
- These grant funds from Federal Fiscal Year 2008 must be expended by the end of December, 2009.

**Attachments:** [2009 06 03 Citizen Corps Grant Agreement.pdf](#)

[2009 06 03 Citizen Corps ADI Spreadsheet.pdf](#)

### 7.31 [09-1641](#)

Resolution to accept an Illinois Department of Human Services Disaster Assistance Program (IDAP) grant, to authorize the pass-through of grant funds to eligible units of local government and not-for-profit organizations to reimburse their eligible costs incurred in providing human services to Lake County communities as a result of the June-July 2008 Flood Disaster, and to authorize the necessary budget amendments, agreements, and appropriations of \$23,413.46 for these eligible costs.

- The United States Department of Health and Human Services (US DHHS) through the Illinois Department of Human Services (IDHS) has made funding available for human services needs incurred as a result of the Federally Declared Flood Disaster in Lake County.
- The Illinois Disaster Assistance Program (IDAP) is targeted to support people who were impacted by the June-July 2008 disaster, through the array of human services organizations and agencies within each county.
- Available IDAP funds were allocated to Illinois Counties on a formula basis, based in part on the claims filed by residents with the Federal Emergency Management Agency.
- The IDHS requires that Counties distribute these funds to support agencies, organizations, and units of government to reimburse eligible costs that have already been incurred or will be incurred as a direct result of the 2008 disaster.
- The IDHS further requires that, as the primary local disaster coordination entity, each affected county's Emergency Management Agency must be involved in the planning and distribution process for the IDAP funds.
- Lake County Emergency Management is coordinating with municipal, township, and County departments and agencies, and not-for-profit service providers through the United Way, to plan for the distribution of this funding in accordance with the IDAP guidelines.
- Funds will be used first to reimburse eligible costs already incurred by local human services organizations, and distributed upon completion of written agreement with each service provider. Any remaining funds will be allocated to the United Way of Lake County for distribution as appropriate to meet any ongoing disaster related needs.
- These grant funds must be expended by the end of September, 2010.

**Attachments:** [2009 03 23 IDHS IDAP Chairman Letter.pdf](#)

[2009 06 03 IDHS IDAP Program Plan.pdf](#)

[2009 06 03 IDHS IDAP Grant ADI Spreadsheet.pdf](#)

### 7.32 [09-1578](#)

Resolution establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

- Pursuant to IL Prevailing Wage Act, the IL Department of Labor establishes prevailing wage rates for Counties.
- Lake establishes and Ordinance in compliance with the Illinois Prevailing Wage Act for prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of Public Works contracts in the County of Lake.

**7.33 [09-1635](#)**

Resolution authorizing execution of the required documentation, application forms, assurances, representations and supporting documents by the Chair of the County Board and such designees necessary to complete the application process for the Energy Efficiency and Conservation Block Grant program as announced by the United States Department of Energy.

- The United States Department of Energy announced the availability of funding of approximately \$2.8 billion for direct allocations for the EECBG program as part of the ARRA.
- Lake County is eligible to receive a direct allocation of \$5,658,700.
- Eligible activities under the EECBG program align with the goals of the "Strategy for a Sustainable Lake County".
- Lake County has identified three program area to which the grand funds will be directed which included: Energy Retrofits in County owned facilities, developing Green Building Code Standards to promote energy efficiency, and the County Fleet Routing Efficiency Program.

**7.34 [09-1637](#)**

Presentation of the 2008 Comprehensive Annual Financial Report and Internal Control Report. (for information purposes only)

**7.35 [09-1602](#)**

Resolution authorizing the Purchasing Agent to negotiate contracts with Clearswift, Mount Laurel, NJ, in the amount of \$52,082, plus annual software maintenance renewals, for an Anti-Spam Solution, and with Enclave Data Solutions, LLC, Orange, CA, in the amount of \$38,642, plus annual software maintenance renewals, for an Internet Content Filtering Solution charging the costs thereof as follows: \$63,232 charged to account #101-1102050-84040-000-000-000-11013, \$27,492 charged to account #101-1300020-71230-000-000-000-13348.

- Proposals were called for by publication for an Anti-Spam Solution and Internet Content Filtering Solution.
- Request for proposals were sent to twenty-one (21) vendors.
- Proposals were received from eleven (11) vendors.
- An Information Technology Committee held interviews with four (4) vendors.
- In accordance with the evaluation criteria established in the Request for Proposal and the interview, the Evaluation Committee determined that the proposals submitted by Clearswift and Enclave Data Solutions, LLC are the most favorable proposals for Lake County.
- This contract will cost the County \$90,724 per year, plus software maintenance renewals.

**8. Executive Session**

**8.1 [09-1639](#)**

Contract Negotiations - Proposal Authority (discussion only)

**9. County Administrator's Report**

**10. Adjournment**