

Lake County Illinois

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



Agenda Report - Final

Wednesday, January 28, 2015

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

DIVISION OF TRANSPORTATION

7.1 [15-0082](#)

Joint resolution appropriating \$545,000 of Matching Tax funds and \$120,000 of Motor Fuel Tax funds for annual bituminous maintenance of various roads and bike paths on the County highway system, and designated as Section 15-00000-13-GM.

- [2015 Bituminous Maintenance: Appropriation.](#)
- Each year, the County undertakes maintenance of its bituminous highway pavements, shoulders, and bike path pavements to preserve the surface quality.
- Before a project letting can be held, an appropriation of \$545,000 of Matching Tax funds and \$120,000 of Motor Fuel Tax funds is necessary.

7.2 [15-0087](#)

Joint resolution appropriating \$540,000 of Motor Fuel Tax funds for the 2015 Microsurfacing of Deep Lake Road, from Illinois Route 173 to the State Line, and North Avenue, from Deep Lake Road to State Line Road, and designated as Section 15-00999-12-RS.

- [2015 Microsurfacing of Deep Lake Road, from Illinois Route 173 to the State Line, and North Avenue, from Deep Lake Road to State Line Road: Appropriation.](#)
- Microsurfacing is a new pavement preservation initiative.
- Deep Lake Road, from Illinois Route 173 to the State Line, and North Avenue, from Deep Lake Road to State Line Road, have been selected for this new pavement preservation initiative.
- Before a project letting can be held, an appropriation of \$540,000 of Motor Fuel Tax funds is necessary.

7.3 [15-0090](#)

Joint resolution authorizing the execution of an agreement for consulting engineering services with TranSystems Corporation, Schaumburg, Illinois, for the provision of Phase II design engineering services for the roadway reconstruction of Old McHenry Road at Robert Parker Coffin Road in downtown Long Grove at a maximum cost of services described of \$828,796.02, appropriating of \$995,000 of Matching Tax funds, and designated as Section 11-00083-09-RS.

- [Old McHenry Road, Phase II: Consultant Agreement and Appropriation.](#)
- Old McHenry Road in downtown Long Grove needs to be reconstructed.

- A consulting engineering firm will be used for the Phase II design engineering for this improvement.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is TranSystems Corporation, Schaumburg, Illinois.
- This resolution authorizes the execution of a professional services agreement with TranSystems Corporation, Schaumburg, Illinois, at a maximum cost of services described as \$828,796.02, and appropriates \$995,000 of Matching Tax funds for this improvement.

Attachments: [15-0090 Old McHenry Road Phase II Consultant Agreement Draft](#)

7.4 [15-0093](#)

Joint committee action item approving Change Order No. 1, in the amount of \$119,832.67 for additions to the engineering services for the Hart Road at US Route 14 intersection improvement project, and designated as Section No.09-00174-05-CH.

- [Hart Road at US Route 14, Engineering Services: LCDOT Change Order No. 1.](#)
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- The Hart Road at US Route 14 intersection improvement project is under contract with TranSystems Corporation, in the amount of \$927,604.31.
- Additional engineering services are being requested for the addition of an eight foot shared use path along the southwest side of Hart Road, from US Route 14 south to project limits, as detailed in the attached Supplement No. 1.

Attachments: [15-0093 Hart Road at US Route 14 Engineering Services Change Order](#)

7.5 [15-0083](#)

Joint committee action item approving Change Order No. 1, in the amount of \$10,348.20, for additions to the engineering services for the O'Plaine Road at Kennedy Drive project, and designated as Section No. 09-00109-06-CH.

- [O'Plaine Road at Kennedy Drive, Engineering Services: Change Order No. 1.](#)
- Change Orders need to be approved by the standing committees for cumulative net increases over 10%.
- The O'Plaine Road at Kennedy Drive project is under contract with McClure Engineering, in the amount of \$52,157.50.
- Additional engineering services are being requested for additional work required to update/finalize plans and estimates, and to revise plans based upon local agency review and coordination as detailed in the attached Supplement No. 1.

Attachments: [15-0083 OPlaine Road at Kennedy Drive Engineering Services Change](#)

7.6 [15-0086](#)

Joint resolution authorizing the execution of an agreement with the City of Waukegan and the transfer of right-of-way for the proposed improvement of O'Plaine Road at Kennedy Drive, and designated as Section 09-00109-06-CH.

- [O'Plaine Road at Kennedy Drive Intersection Improvement: City of Waukegan Agreement and Land Transfer.](#)
- O'Plaine Road at Kennedy Drive will be improved with the removal of the intersection just south of Illinois Route 120.
- A new road connection to Kennedy Drive, with an extension of West Avenue, will provide access to the subdivision.
- Right-of-way was acquired by the County to construct the West Avenue extension, which will be owned and maintained by the City of Waukegan.
- The newly acquired right-of-way will be transferred to the City of Waukegan via a Quit Claim Deed.
- This resolution authorizes the execution of an agreement with the City of Waukegan for the improvement of O'Plaine Road at Kennedy Drive, outlining the jurisdiction and maintenance responsibilities, as well as providing for the transfer of right-of-way.

Attachments: [15-0086 O'Plaine at Kennedy Drive City of Waukegan Agreement Draft](#)
[15-0086 O'Plaine Road at Kennedy Drive Quit Claim Deed](#)

7.7 [15-0085](#)

Joint resolution appropriating \$525,000 of ¼% Sales Tax for Transportation funds for the improvement of O'Plaine Road at Kennedy Drive, and designated as Section 09-00109-06-CH.

- [O'Plaine Road at Kennedy Drive Construction: Appropriation.](#)
- O'Plaine Road at Kennedy Drive will be improved with the removal of the intersection just south of Illinois Route 120.
- A new road connection to Kennedy Drive with an extension of West Avenue, will provide access to the subdivision.
- This improvement is included in the Division of Transportation's improvement program.
- Before a project letting can be held, an appropriation of \$525,000 of ¼% Sales Tax for Transportation funds is necessary.

7.8 [15-0089](#)

Resolution changing the name of White Oak Drive, which runs through unincorporated Lake County between Washington Street and Oak Knoll Circle in Warren Township, to White Oak Lane.

- [White Oak Drive to White Oak Lane: Name Designation.](#)
- Warren Township has requested the name change of White Oak Drive, which runs through unincorporated Lake County between Washington Street and Oak Knoll Circle in Warren Township, to White Oak Lane.
- No residents are affected by this requested name change.
- This resolution designates the name change as White Oak Lane.

Attachments: [15-0089 White Oak Dr-Ln Ltr](#)

[15-0089 White Oak Drive to White Oak Lane Exhibit](#)

7.9 [15-0091](#)

Joint resolution authorizing the renewal of two agreements between Lake County and Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2015, by which Pace will coordinate operations of, and partially fund, the Lake County Northwest Demonstration Project for the expansion of the paratransit services to meet the needs of the mobility challenged constituent populations in Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda Townships, and designated as Section 09-00280-01-ES.

- [Lake County Northwest Demonstration Project in Antioch, Avon, Fremont, Grant, Lake Villa, and Wauconda Townships: Pace Suburban Bus Service 2015 Intergovernmental and Subsidy Agreements.](#)
- The County, on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), has received “New Freedom” grant funding from the RTA in 2008 and 2011.
- The County, on behalf of the LCCTSC, has received 2011 “Job Access Reverse Commute” (JARC) grant funding from the RTA.
- The County has two agreements, a Subsidy Agreement and an Intergovernmental Agreement, with Pace that expired December 31, 2014.
- The two new agreements provide for Pace to operate paratransit services for the Lake County Northwest Demonstration Project and to reimburse the County a portion of the grant’s local match for 2015.
- Pace intends to supply 25% of the local match up to \$100,000 for this project in the year of 2015.
- The resolution authorizes the two new agreements to have a termination date of December 31, 2015, with other terms being substantially the same as previous agreements.

Attachments: [15-0091 Lake County Northwest Demonstration Project PACE Agreeeme](#)

[15-0091 PACE Subsidy Agreement Draft](#)

7.10 [15-0092](#)

Joint resolution endorsing the Lake County Coordinated Transportation Services Committee (LCCTSC) Title VI Program draft.

- [Lake County Coordinated Transportation Services Committee \(LCCTSC\) Title VI Program Draft: Endorsement.](#)
- Section 601 of Title VI of the Civil Rights Act of 1964 states the following: “no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.”
- As a recipient of federal transit funding, the Regional Transportation Authority (RTA) has requested that Lake County endorse a Title VI Program.
- The Title VI Program outlines the notice and process should any patron feel the federally funded paratransit service is in violation of Title VI of the Civil Rights Act.

- The Title VI Program draft has been reviewed by the Lake County State's Attorney's Office.
- The Title VI Program draft was shared with the LCCTSC Board of Directors on January 21, 2015.
- This resolution endorses the LCCTSC Northwest Demonstration Project Title VI Program draft.

Attachments: [15-0092 RTA Title VI Attachment](#)

[15-0092 Title VI NW DEMO Update](#)

7.11 [14-0064](#)

Director's Report - Transportation.

8. Executive Session

9. County Administrator's Report

10. Adjournment