

Lake County Illinois

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



Agenda Report - Final

Wednesday, May 1, 2013

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [13-0480](#)

Minutes from April 3, 2013.

Attachments: [PWT Minutes Final 4.3.13.pdf](#)

4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

TRANSPORTATION

7.1 [13-0491](#)

Joint resolution providing for the receipt of the State Fiscal Year (SFY) 2014 reimbursement from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation (LCDOT) of federal highway planning assistance funds that flow through the Illinois Department of Transportation (IDOT).

- [SFY 2014 Chicago Metropolitan Agency for Planning \(CMAP\) PL Agreement.](#)
- Planning Liaison funds are distributed yearly from the Federal Highway Administration to IDOT and then to CMAP.
- These funds help support transportation planning provided by LCDOT and the Lake County CMAP Council of Mayors, i.e., LCDOT staff positions.
- In SFY 2014, which starts July 1, 2013, the allocation to LCDOT will be \$160,691.47 to cover the workload that CMAP describes in its agreement.

Attachments: [13-0491 SFY 2014 CMAP Agreement Draft](#)

7.2 [13-0496](#)

Joint resolution authorizing an agreement with the Village of Round Lake Park for the construction of a sidewalk along Washington Street, from Cedar Lake Road to Hainesville Road, and the relocation of Village watermain facilities located on Village property within the project limits, and designated as Section 05-00121-07-WR.

- [Washington Street, from Cedar Lake Road to Hainesville Road: Village of Round Lake Park Agreement.](#)
- Washington Street, from Cedar Lake Road to Hainesville Road, will be improved by widening, resurfacing, and installing new traffic control signals.
- As part of this improvement, Lake County will construct a sidewalk and relocate watermain facilities within the limits of the County improvement of Washington Street, from Cedar Lake Road to Hainesville Road.
- The Village will reimburse the County for its share of the sidewalk construction and

relocation of the Village's watermain facilities, estimated to be \$111,282.

- The Village will be responsible for maintaining the sidewalk.
- The Village Board of Round Lake Park approved this agreement on April 2, 2013.
- This resolution authorizes the execution of an intergovernmental agreement with the Village of Round Lake Park.

Attachments: [13-0496 Washington Street Village of Round Lake Park IGA Draft](#)

7.3 [13-0389](#)

Joint resolution authorizing an agreement with the Village of North Barrington for compensatory flood storage and temporary easements for the Miller Road improvement, appropriating \$150,000 of County Bridge Tax funds, and designated as Section 08-00118-09-BR.

- Miller Road Improvement: Village of North Barrington Agreement and Appropriation.
- Miller Road, from Glen Circle Drive to Biltmore Drive, will be elevated by the placement of a three span bridge to alleviate road flooding.
- This improvement will require 2882 cubic yards of off-site compensatory flood storage and four temporary easements owned by the Village of North Barrington.
- The County will compensate the Village of North Barrington \$150,000 for said compensatory flood storage.
- This resolution authorizes the execution of an agreement with the Village of North Barrington for compensatory flood storage and temporary easements for the Miller Road improvement, and appropriates \$150,000 of County Bridge Tax funds.
- The Village Board of North Barrington approved this agreement on March 19, 2013.

Attachments: [13-0389 Miller Road, Village of North Barrington Agreement](#)

7.4 [13-0486](#)

Joint resolution awarding a contract for the improvement of Miller Road, from Glen Circle Drive to Biltmore Drive, to the lowest responsible bidder Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$2,382,627.56 and designated as Section 08-00118-09-BR.

- Miller Road Bridge: Contract Award.
- This improvement is included in the 2013 Program.
- Miller Road, from Glen Circle Drive to Biltmore Drive, will be elevated by the placement of a three span bridge to alleviate road flooding.
- A total of five bids were received, ranging from \$2,382,627.56 to \$2,945,463.40, and the lowest responsible bidder is Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$2,382,627.56.

Attachments: [13-0486 Bid Tab, Miller Road Bridge](#)

7.5 [13-0484](#)

Joint resolution awarding a contract for the reconstruction of Fairfield Road, from north of Grand Avenue to south of Petite Lake Road, to the lowest responsible bidder Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$862,062.89 and designated as Section 00-00180-01-RS.

- Fairfield Road Reconstruction, North of Grand Avenue to South of Petite Lake Road:

Contract Award.

- This improvement is included in the 2013 Highway Improvement Program.
- A total of two bids were received, ranging from \$862,062.89 to \$870,359.04, and the lowest responsible bidder is Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$862,062.89.

Attachments: [13-0484 Bid Tab, Fairfield Road Reconstruction](#)

7.6 [13-0487](#)

Joint resolution authorizing a contract for bituminous pavement removal, patching, resurfacing, and concrete curb and gutter removal on various roads in the Warren Township Road District, and designated as Section 13-14131-03-GM, to Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$218,913.

- 2013 Warren Township Road District: Contract Award.
- A total of four bids were received, ranging from \$218,913 to \$257,794.46, and the lowest responsible bidder is Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$218,913.

Attachments: [13-0487 Bid Tab 2013 Warren Township Road District](#)

7.7 [13-0492](#)

Joint committee action item approving Change Order No. 2, consisting of an increase of \$19,864.17 for additions to the Wadsworth Road at Green Bay Road intersection improvement phase II design engineering services contract, and designated as Section 03-00033-12-CH.

- Wadsworth Road at Green Bay Road Intersection Improvement, Phase II Design Engineering Services: Change Order No. 2.
- Change Orders need to be approved by the standing committee and the Financial and Administrative Committee for cumulative net increases over 10%.
- The Wadsworth Road at Green Bay Road Improvement is under contract with Christopher B. Burke Engineering, in the amount of \$519,380.32.
- Additional engineering services are being requested for miscellaneous minor revisions to the original scope of work, as detailed in the attached Change Order No. 2.

Attachments: [13-0492 Wadsworth Road at Green Bay Road, Change Order #2](#)

7.8 [13-0489](#)

Presentation and overview of Preservation Projects for the 5-Year Plan.

7.9 [13-0490](#)

Director's Report - Transportation

8. Executive Session

9. County Administrator's Report

9.1 [13-0498](#)

Presentation on the draft 2014 budget policies.

10. Adjournment