

Lake County Illinois

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



Agenda Report - Final

Wednesday, March 1, 2017

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 [17-0262](#)

Budget minutes from October 19, 2016.

Attachments: [PWT 10.19.16 Joint Budget Final](#)

4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

PUBLIC WORKS

8.1 [17-0260](#)

Joint resolution authorizing a contract with RoMAAS, Inc., Glen Ellyn, Illinois, in the amount of \$456,900 for the interior remodeling project of the Public Works Administration Building.

- The Public Works Administration Building was originally constructed in 1979.
- Some major components of the building have previously been replaced and rehabilitated including the roof in 2007, the windows in 2009, and the lunch room, lobby, and restrooms in 2010. These items are not included with this project.
- The proposed project will include new permit and billing reception counters, carpeting, HVAC, secure entry ways, and fire alarm system.
- Cubicles and office furniture will be replaced under a separate contract with Staples, Inc., the County's preferred office furniture vendor.
- An invitation to bid was issued and extended to 76 vendors and sealed bids were received from two local and eight non-local vendors ranging from a total of \$456,900 to \$792,900.
- The budgeted amount, for the entire remodeling project at Public Works, is \$1,200,000. This includes the following: Architects estimate of \$771,000 for interior remodeling; \$300,000 for furniture; and \$50,000 for design and permit fees. The requested approval of \$456,900 for the interior remodeling is \$314,100 under the budgeted \$771,000 architectural estimate.
- Award of this contract is recommended to the lowest responsive, responsible bidder, RoMAAS, Inc., Glen Ellyn, Illinois, in the amount of \$456,900.

Attachments: [17-0260 Admin Bldg Remodel Bid Tab.pdf](#)

[17-0260 Public Works - Libertyville Campus Map.pdf](#)

8.2 [17-0225](#)

Discussion regarding Hawthorn Woods' request to amend an Intergovernmental Agreement with Lake County.

8.3 [17-0060](#)

Director's Report - Public Works.

DIVISION OF TRANSPORTATION

8.4 [17-0258](#)

Joint resolution appropriating \$1,580,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2017 - 2018 winter season, and designated as Section 18-00000-05-GM.

- [2017 - 2018 Winter Season Ice Control Salt: Appropriation.](#)
- The Lake County Division of Transportation (LCDOT) participated in the County's joint procurement process for the acquisition of ice control salt for the winter season of 2016 - 2017.
- The LCDOT's contract for salt, provided by Morton Salt, Chicago, Illinois, will be extended for the winter season of 2017 - 2018 and requires an appropriation of funds.

8.5 [17-0259](#)

Committee action memo to approve the Spring 2017 Adopt-A-Highway Program.

- [Adopt-A-Highway Program; Spring 2017 Application Cycle: Approval.](#)
- In accordance with the Lake County Adopt-A-Highway Ordinance, applications have been received for the Spring 2017 application period.
- The Public Works and Transportation Committee must approve the allocation of roadway segments and the posted names for volunteer groups that have applied.
- A staff report is attached providing a summary of the applications received and recommendations for allocation.

Attachments: [17-0259 AAH Spring 2017 Staff Report.pdf](#)

8.6 [17-0029](#)

Director's Report - Transportation

9. **Executive Session**

10. **County Administrator's Report**

11. **Members' Remarks**

12. **Adjournment**

Next Meeting: March 8, 2017