

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 6, 2015

10:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

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

3.1 [15-1054](#)

Minutes from September 1, 2015.

Attachments: [L&J 9.1.15 Minutes](#)

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

CIRCUIT COURT CLERK

7.1 [15-0964](#)

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of August 2015.

Attachments: [County Board Report Aug 2015](#)

CORONER

7.2 [15-0928](#)

Report from Thomas A. Rudd, M.S., M.D., Coroner, for the month of June 2015.

Attachments: [June County Board Report](#)

[Cases - June, 2015](#)

[June Receipts](#)

SHERIFF

7.3 [15-0984](#)

Report from Mark Curran, Sheriff, for the month of August 2015.

Attachments: [Monthly Revenue Report - August](#)

7.4 [15-0992](#)

Joint resolution authorizing the acceptance of an Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) grant and the emergency appropriation of the grant amount of \$119,967.40 for fiscal year (FY) 2015 - 2016.

- The Sheriff's Office has applied for and has been awarded an Illinois Department of Transportation STEP grant in the amount of \$119,967.40.
- The main objective of the grant is to conduct specific traffic enforcement campaigns that will make the roadways safe and to provide financial assistance for purchasing

traffic enforcement equipment.

- Traffic enforcement campaigns include roadside safety checks and as well as impaired driving enforcement.
- The grant requires six mandatory enforcement campaigns and four optional enforcement campaigns.
- We will conduct all mandatory enforcement campaigns and two of the four optional campaigns.
- Grant funds will also be used to purchase a portable breath tester.

Attachments: [Resolution Authorizing STEP Grant Acceptance](#)

[STEP FY16 Grantee Meeting Calendar](#)

[STEP Grant Agreement 2015-2016](#)

7.5 [15-1057](#)

Joint resolution executing an intergovernmental agreement with the Village of Fox Lake for Emergency Temporary Law Enforcement Personnel Assistance.

- The Village of Fox Lake has requested outside leadership to be appointed as Contract Acting Police Chief and Contract Acting Deputy Police Chief due to the vacancy created by the retirement of former Chief Michael Behan retire on August 28, 2015.
- The Intergovernmental Agreement is intended to be for temporary law enforcement personnel assistance to continue to protect the health, safety and welfare of the residents of Lake County, until the vacancy left by the retirement of former Fox Lake Police Chief Behan is filled.
- The Village of Fox Lake has agreed to pay the hourly rate of the deputies and to abide by the holiday schedule specified in the Lake County Sheriff's Collective Bargaining Agreement and further to provide fuel and access to the facilities and Village police procedures to the Lake County deputies.
- The Lake County Sheriff has agreed the assigned staff of Deputy Chief Michael Keller and Sergeant Scot Kurek will use Lake County Sheriff's vehicles to perform their official duties.
- The Village of Fox Lake has agreed to defend, indemnify, and hold harmless Lake County and the Lake County Sheriff for any action or dispute arising from the Intergovernmental Agreement and management of the Village of Fox Lake Police Department.
- The Village of Fox Lake has already begun the process of searching for a new Police Chief.

CONSTRUCTION MANAGEMENT

7.6 [15-1035](#)

Joint resolution authorizing a contract with Midwest Dock Solutions, Inc. of Crete, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the overhead door work for the Lake County courthouse expansion project in the amount of \$59,000.

- The overhead door work in this bid generally includes installation of overhead garage and maintenance access doors for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group, LLC of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure & interior work pursuant to their contract for CMAR services.
- A bid was issued for overhead door work on August 21, 2015; and sealed bids were

received on September 24, 2015, from two nonlocal vendors ranging from \$59,000 to \$68,213.

- Midwest Dock Solutions, Inc. of Crete, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Midwest Dock Solutions, Inc. of Crete, Illinois, and assigns the contract to Clark Construction Group LLC of Chicago, Illinois, to manage as part of the GMP for this work.

7.7 [15-1034](#)

Joint resolution authorizing a contract with Konematic, Inc. of Naperville, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the accordion door work for the Lake County courthouse expansion project in the amount of \$61,264.

- The accordion door work in this bid generally includes installation of all fire rated automatic operating accordion doors for all phases of the courthouse expansion project.
- The Lake County Board has authorized Clark Construction Group, LLC of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the infrastructure & interior work pursuant to their contract for CMAR services.
- A bid was issued for accordion door work on August 21, 2015; and sealed bids were received on September 24, 2015, from two nonlocal vendors ranging from \$61,264 to \$76,989.
- Konematic, Inc. of Itasca, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to Konematic, Inc. of Itasca, Illinois, and assigns the contract to Clark Construction Group LLC of Chicago, Illinois, to manage as part of the GMP for this work.

7.8 [15-1012](#)

Joint resolution authorizing a contract with USA Hoist Company Inc. of Chicago, Illinois, and further authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk (CMAR) for the Lake County courthouse expansion project in the amount of \$191,314.

- The personnel and material hoist work in this bid generally includes one exterior mounted construction hoist to service the tower curing construction.
- The Lake County Board has authorized Clark Construction Group, LLC of Chicago, Illinois, to proceed with a Guaranteed Maximum Price (GMP) for the core and shell work construction pursuant to their contract for CMAR services.
- An invitation to bid was issued for a personnel and material hoist on August 17, 2015; and sealed bids were received on August 27, 2015, from one nonlocal vendor in the amount of \$191,314.
- USA Hoist Company Inc. of Chicago, Illinois, was determined to be the lowest responsive and responsible bidder.
- This resolution awards the contract to USA Hoist Company, Inc. of Chicago, Illinois, and assigns the contract to Clark Construction Group LLC of Chicago, Illinois, to manage as part of the GMP for this work.

7.9 [15-1016](#)

Joint resolution authorizing a contract with Wight Construction Services, Inc. of Darien, Illinois, for general contracting services required for construction of the Phase I expansion of the Robert W. Depke Juvenile Justice Center in the amount of \$12,816,166.25.

- In 2002 the Lake County Juvenile Justice Center master plan was completed; and the master plan was validated again in 2012 with the Justice Partners, and reviewed by the Judicial Facilities Review Committee.
- The master plan outlined a sequenced plan for phased implementation of recommended improvements to the Robert W. Depke Juvenile Justice Center.
- Phase I, will make extensive infrastructure improvements to the site and will expand the facility in the form of a new building addition.
- Phase II, which is not yet funded and is not part of this award, contemplates the remodeling of vacated existing courtrooms and office areas to accommodate adapted office space for the various justice agencies.
- Phase III, also is not yet funded and is not part of this award, contemplates the construction of additional low and medium security housing pods.
- The Judicial Facilities Review Committee made a recommendation to implement and proceed with Phase I of the master plan and it is recommended by the Executive Justice Counsel at their September 18, 2015, meeting.
- Funding for this project has previously been approved by the County Board through the CCIP process.
- An invitation to bid was issued and extended to 88 vendors and sealed bids were received from seven general contractors ranging from \$12,816,166.25 to 14,531,000.
- Wight Construction Services, Inc. of Darien, Illinois, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in the amount of \$12,816,166.25.

PUBLIC DEFENDER**7.10** [15-0993](#)

Report from Joy Gossman, Public Defender, for the month of July 2015.

Attachments: [07-15 Main](#)

[07-15 Main PTR](#)

[07-15 JUV Main](#)

[07-15 JUV PTR](#)

7.11 [15-0994](#)

Report from Joy Gossman, Public Defender, for the month of August 2015.

Attachments: [08-15 Main](#)

[08-15 Main PTR](#)

[08-15 Juv Main](#)

[08-15 Juv PTR](#)

- 8. Executive Session**
- 9. County Administrator's Report**
- 10. Adjournment**