

Lake County Illinois

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



Agenda Report - Final

Wednesday, June 8, 2016

1:00 PM

Assembly Room, 10th Floor

Financial and Administrative Committee

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [16-0581](#)

Minutes from April 27, 2016.

Attachments: [F&A 4.27.16 Minutes Final](#)

3.2 [16-0582](#)

Minutes from May 4, 2016.

Attachments: [F&A 5.4.16 Minutes Final](#)

3.3 [16-0583](#)

Executive Session minutes from April 27, 2016.

3.4 [16-0584](#)

Executive Session minutes from April 27, 2016.

3.5 [16-0585](#)

Executive Session minutes from May 4, 2016.

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

PLANNING, BUILDING & ZONING

7.1 [16-0503](#)

Joint resolution authorizing an emergency appropriation (EA) in the amount of \$421,618 in the Stormwater Management Commission (SMC) budget (Fund 212) to be reimbursed by the United States Environmental Protection Agency (USEPA) through a grant from the Great Lakes Restoration Initiative Grant Number (FAIN) GL-00E01926-0 for the Bull Creek Restoration Project in Beach Park, Illinois.

- SMC has entered into an agreement with the United States Environmental Protection Agency (USEPA) for a grant from the Great Lakes Restoration Initiative Program to stabilize and restore a 1,500 foot reach at Bull Creek in Beach Park, Illinois.
- SMC will administer the grant and will manage the contract and implementation of the bioengineering practices for the stream and bluff restoration.
- SMC is cooperating with the Village of Beach Park and the Bull Creek Stakeholders Association on this project.

- No local matching funds are required for this grant.

LAW & JUDICIAL

7.2 [16-0549](#)

Joint resolution authorizing a contract with Prescient Development, Inc. of Schaumburg, Illinois, for the emergency procurement of information technology services for the Lake County Sheriff's Office (LCSO) in the amount of \$268,500.

- Due to staff departures, there is a need to contract for technology services for the LCSO to maintain critical operations.
- The LCSO requested assistance from the Purchasing Division, Department of Information Technology and County Administrator's Office to identify a responsible vendor who could provide emergency services for a period of six months to minimize serious disruption of government services.
- The LCSO and Purchasing Division evaluated firms providing similar services in the regional area and identified Prescient Development, Inc. of Schaumburg, Illinois, as a responsible vendor to provide staff augmentation for information technology services for the LCSO.
- Pursuant to the Lake County Purchasing Ordinance, emergency procurements are made when a threat exists to public health, welfare, or safety, or to prevent or minimize serious disruption of government services.
- Pursuant to Article 6, Section 103, the LCSO submitted a written determination of the basis for the emergency and the certification that the selection of the vendor is appropriate.
- This contract authorizes the purchase of information technology services for the LCSO with Prescient Development, Inc. of Schaumburg, Illinois, for a six month period in the amount of \$268,500.
- The Sheriff's Office will work with purchasing to develop a RFP and will use the professional selection process to obtain technology services for the future.

Attachments: [Agreement signed 2-17-16](#)

[PRESCIENT LCSO - Attachment C Fixed Bid 5-13-16 FINAL](#)

[Emergency Procurement Prescient 05-2016 268 Transfer](#)

7.3 [16-0575](#)

Joint resolution to enter into a contract with Armor Correctional Health Services, Inc. of Miami, Florida, in the estimated amount of \$2,853,960 per year for inmate and juvenile healthcare services.

- The current contract to provide healthcare services for the Adult Correctional Facility and Juvenile Detention Center will expire on June 20, 2016.
- A Request for Proposal (RFP) was developed following extensive research into contracts and best management practices for healthcare services provided to other comparable county and juvenile detention facilities.
- The RFP was sent to 21 vendors and proposals were received from two vendors.
- An interdepartmental committee comprised of representatives from the Sheriff's Office, Court Administration, Juvenile Detention, Health Department, Risk, Purchasing, and the State's Attorney's Office reviewed the proposals.
- Based on the criteria set forth in the RFP for inmate and juvenile healthcare services,

the proposal submitted by Armor Correctional Health Services, Inc. of Miami, Florida, is the most qualified and most favorable for Lake County.

- The contract authorizes a two year agreement with three additional one year renewal options that will cost the County an estimated annual amount of \$2,853,960.

7.4 **16-0534**

Resolution approving the Memorandum of Understanding (MOU) by and between the Lake County Sheriff's Office (LCSO) and Round Lake Park Police; for establishing goals and working arrangements related to the Lake County Gang Task Force.

- The LCSO has been working with the Round Lake Park Police Department to establish and implement a Gang Task Force.
- The main objective of the task force is to both prevent and combat criminal gang activity in Lake County.
- This MOU establishes the commitment of all participants in supporting the goals of the task force and to maintain and sustain managerial, financial and administrative functions related to the operation of the task force.
- Participating in the task force includes a two year commitment which will expire in 2018.
- Participating staff members appointed by outside agencies will be approved by the LCSO.

Attachments: [MOU Round Lake Park Gang Task Force.pdf](#)

7.5 **16-0537**

Resolution approving the Memorandum of Understanding (MOU) by and between the Lake County Sheriff's Office (LCSO) and Lake Villa Police Department; for establishing goals and working arrangements related to the Lake County Gang Task Force.

- The LCSO has been working with the Lake Villa Police Department to establish and implement a Gang Task Force.
- The main objective of the task force is to both prevent and combat criminal gang activity in Lake County.
- This MOU establishes the commitment of all participants in supporting the goals of the task force and to maintain and sustain managerial, financial and administrative functions related to the operation of the force.
- Participating in the task force includes is a two year commitment which will expire in 2018.
- Participating staff members appointed by outside agencies will be approved by the LCSO.

Attachments: [MOU Lake Villa PD Gang Task Force](#)

HEALTH & COMMUNITY SERVICES

7.6 **16-0576**

Joint resolution requesting an extension of the existing Delegation Agreement between the Illinois Environmental Protection Agency (IEPA) and Lake County for the solid waste management site inspection and enforcement program.

- On February 9, 1993, the County Board authorized the execution of a Delegation Agreement with the IEPA for a solid waste management site inspection and enforcement program.

- The Delegation Agreement has been renewed six times and the current agreement is set to expire June 30, 2016.
- IEPA just recently provided the County with a revised Delegation Agreement, referred to as an Intergovernmental Agreement (IGA), for a five year period, set to expire on June 30, 2021.
- The process to review, provide comments and collaborate with the IEPA, on the IGA, surpassed the timeframe to bring it to County Committees and the County Board Meeting on June 14, 2016.
- The IEPA will allow for a request to extend the current Delegation Agreement to July 31, 2016. This resolution accomplishes that extension.

7.7 **16-0577**

Joint resolution accepting the Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency (IEPA) in the maximum amount of \$91,500.28 for the period of July 1, 2015 through June 30, 2016.

- The IEPA has informed the County that it intends to continue funding the solid waste inspection and enforcement program.
- The grant is for the maximum amount of \$91,500.28 for the period of July 1, 2015 through June 30, 2016.
- Request for payment reports for reimbursement and other related documents are submitted by the Lake County Health Department (LCHD) to the IEPA on a quarterly basis.
- This will provide authority to the Health Department's Director of Prevention, to sign the IEPA request for payment reports and other related documents.

Attachments: [R2-4 A16 Lake Co Grant Agreement FINAL](#)

7.8 **16-0591**

Joint resolution accepting the Healthcare Foundation of Northern Lake County, March of Dimes, Illinois Department of Public Health, Illinois Children's Healthcare Foundation, and the Health Resources and Services Administration grants and authorizing an emergency appropriation in the amount of \$938,313 for fiscal year (FY) 2016.

- The Healthcare Foundation of Northern Lake County awarded \$100,000 for a jail diversion and health engagement program to support planning and development efforts for the period November 2015 to November 2016.
- The March of Dimes awarded \$15,000 for the March of Dimes Prevention Grant which will offset existing staff and program supplies for the period March 7, 2016 through March 6, 2017.
- The Illinois Department of Public Health awarded \$38,374 for the Chronic Disease and School Health grant which will offset existing staff and program supplies for the period of July 1, 2015 through June 30, 2016.
- The Illinois Department of Human Services awarded \$48,542 for the Child and Family Connections grant which will be used to offset existing staff costs and one laptop for the period of July 1, 2015 through June 30, 2016.
- The Illinois Children's Healthcare Foundation awarded \$271,000 to support the

construction of a new community health center facility in Zion, Illinois.

- The Health Resources and Services Administration awarded \$325,000 to expand access to medication-assisted treatment which will be used to add 2.5 FTE new staff, the projected program income will be \$140,397.

Attachments: [Emergency Appropriation for FY16 April 2016](#)

PUBLIC WORKS & TRANSPORTATION

7.9 [16-0592](#)

Joint resolution executing a contract with RJ Underground, Inc., Kenosha, Wisconsin, for the Arden Shores Water Main Replacement Project in the amount of \$594,204.

- The Arden Shores water system was originally constructed over sixty years ago and must be upgraded to comply with current standards to insure public health and safety.
- The Arden Shores Water Main Project focuses on the replacement of the water main along Bay Shore Drive, Hillside Avenue, Glendell Avenue and Juneway Terrace.
- This improvement will enable Lake County to purchase Lake Michigan water on a wholesale basis from the City of North Chicago for distribution to residents in the Arden Shores Estates Subdivision.
- An invitation to bid was extended to 16 vendors and responses were received from four contractors, ranging from \$594,204 and \$648,734.
- RJ Underground, Inc. submitted the lowest responsive and responsible bid in the amount of \$594,204.

Attachments: [16-0592 Arden Shores Water Main Bid Tab.pdf](#)

7.10 [16-0595](#)

Joint resolution authorizing a utility easement agreement and payment in the amount of \$6,500 to Woodlands on Green Bay, LLC, related to the Arden Shores Water Main Replacement Project.

- As part of the Arden Shores Water Main Replacement Project, it is necessary to acquire a temporary construction easement and a permanent easement from the property owner of the Woodlands on Green Bay apartment complex.
- The property owner has agreed to grant the easements in exchange for a \$6,500 payment.
- This resolution authorizes the County to remit an easement fee of \$6,500 and authorizes the County Board Chair and County Clerk to execute a Utility Easement Agreement with the property owner of Woodlands on Green Bay, LLC.

Attachments: [16-0595 Arden Shores Easement Offer Letter and Agreement.pdf](#)

7.11 [16-0548](#)

Joint resolution authorizing a contract with Synagro, Baltimore, Maryland, for a biosolids management program for Lake County Public Works in an estimated annual amount of \$597,880.

- There is a need to enter into a contract with a successful vendor to provide a biosolids management program for Lake County Public Works.
- Lake County Public Works oversees the management of the contract which includes

site permitting, public relations, preparation of reports to regulatory agencies and the owner, transportation of biosolids, land application of biosolids, landfill disposal of biosolids and all other requirements of a professional biosolids management program.

- An invitation to bid was issued and extended to 12 vendors and one sealed bid was received in the amount of \$597,880.
- Synagro, Baltimore, Maryland, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County.
- The contract authorizes a one year contract with two, one year renewals with Synagro, Baltimore, Maryland in the estimated annual amount of \$597,880.

7.12 16-0590

Joint resolution authorizing, on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), an application to the Regional Transportation Authority (RTA) for a Section 5310 grant for the continuation of the Ride Lake County Central Project in cooperation with Pace, the Townships of Fremont, Libertyville, and Shields, and the Villages of Libertyville and Mundelein, subject to further County Board approval.

- Ride Lake County Central Project: RTA Section 5310 Grant Application.
- The RTA Section 5310 grant cycle is underway.
- The RTA grant funds being requested are from the Federal Section 5310 grant program.
- The Ride Lake County Central Project was created by LCCTSC, with support from the Townships of Fremont, Libertyville, and Shields, and the Villages of Libertyville and Mundelein, and is operated by Pace.
- The Section 5310 grant application will continue coordination of existing dial-a-ride programs in the Townships of Fremont, Libertyville, and Shields, and the Villages of Libertyville and Mundelein.
- The County's role will be grant coordinator on behalf of the LCCTSC.
- The local match, to be supplied for the grant, is in accordance with the Lake County Division of Transportation Paratransit Coordination with LCCTSC Policy.
- This resolution authorizes the County to apply for the grant, and if approved, it will be brought back to the Lake County Board for acceptance.

7.13 16-0593

Joint resolution authorizing, on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), an application to the Regional Transportation Authority (RTA) for a Section 5310 grant for the continuation of the Ride Lake County West Project in cooperation with Pace, the Townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda, subject to further County Board approval.

- Ride Lake County West Project: RTA Section 5310 Grant Application.
- The RTA Section 5310 grant cycle is underway.
- The RTA grant funds being requested are from the Federal Section 5310 grant program.
- The Ride Lake County West Project (formerly known as the Northwest Demonstration Project) was created by the Lake County Coordinated Transportation Services Committee (LCCTSC) with support from the Townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda and is operated by Pace.
- The Section 5310 grant application will continue coordination of expanded dial-a-ride services in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda.

- The County's role will be grant coordinator on behalf of the LCCTSC.
- The local match, to be supplied for the grant, is in accordance with the Lake County Division of Transportation Paratransit Coordination with LCCTSC Policy.
- This resolution authorizes the County to apply for the grant, and if approved, it will be brought back to the Lake County Board for acceptance.

7.14 **16-0554**

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$209,814, for the removal and replacement of reflective pavement markers with recessed pavement markers at various locations on the County highway system, and designated as Section 16-00000-12-GM.

- 2016 Reflective Pavement Marker Replacement Program: Contract Award.
- The County has raised and recessed reflective pavement markers delineating medians and lane lines throughout the highway system.
- The Lake County Division of Transportation undertakes the removal and replacement, where necessary, of these reflective pavement markers.
- This project will replace raised reflective pavement markers with recessed pavement markers at various locations on the County highway system.
- A total of four bids were received, ranging from \$209,814 to \$399,859, and the lowest responsible bidder is Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$209,814.

Attachments: [16-0554 Bid Tab, 2016 Reflective Pavement Markers.pdf](#)

7.15 **16-0556**

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$413,924.46 for the removal, replacement or refurbishment of pavement markings on bituminous and concrete pavements of various County highways, and designated as Section 16-00000-15-GM.

- 2016 Pavement Markings for Bituminous and Concrete Pavements: Contract Award.
- The County has miles of pavement markings for medians, lane lines and cross walks on bituminous and concrete pavements.
- Thermoplastic and polyurea markings last longer than paint, but eventually require replacement.
- A total of four bids were received, ranging from \$413,924.46 to \$759,177.05 and the lowest responsible bidder is Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$413,924.46.

Attachments: [16-0556 Bid Tab, 2016 Pavement Markings.pdf](#)

7.16 **16-0555**

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$210,492.46, for the modifications of existing stormwater detention basins to improve functionality and water quality, and designated as Section 15-00999-10-DR.

- 2016 Stormwater Detention Basin Retrofits: Contract Award.
- Lake County Division of Transportation proposes to retrofit certain stormwater detention basins with improved design features and best management practices to improve

stormwater management and water quality treatment.

- One bid was received, and the lowest responsible bidder is Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$210,492.46.

Attachments: [16-0555 Bid Tab, Detention Basin Retrofits.pdf](#)

7.17 **16-0557**

Joint resolution authorizing a contract with National Power Rodding Corp., Chicago, Illinois, in the amount of \$29,563.02, for televising, inspecting and cleaning storm sewers along various County highways, and designated as Section 16-00000-05-GM.

- [2016 Televising and Clean Storm Sewers: Contract Award.](#)
- The County maintains over 213 miles of storm sewers along the County highway system.
- Maintenance of these storm sewers requires televising and inspecting to identify locations where repairs or replacements are necessary.
- One bid was received, and the lowest responsible bidder is National Power Rodding Corp., Chicago, Illinois, in the amount of \$29,563.02.

Attachments: [16-0557 Bid Tab, Clean and Televising Storm Sewer.pdf](#)

7.18 **16-0558**

Joint resolution authorizing a contract with J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$306,425.23, for hot mix asphalt (HMA) patching on Buffalo Grove Road, from Deerfield Parkway to Main Street, and designated as Section 16-00249-04-RS

- [Buffalo Grove Road Patching: Contract Award.](#)
- Buffalo Grove Road, from Deerfield Parkway to Main Street, will be improved with HMA patching.
- A total of five bids were received, ranging from \$306,425.23 to \$431,642.43, and the lowest responsible bidder is J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$306,425.23.

Attachments: [16-0558 Bid Tab, Buffalo Grove Road Patching.pdf](#)

7.19 **16-0559**

Joint resolution authorizing a contract with Chicagoland Paving, Inc., Lake Zurich, Illinois, in the amount of \$122,970.02, for the hot mix asphalt (HMA) surface removal, base repair with undercut contingencies and resurfacing with HMA binder and surface courses on Marshall Avenue in the Grant Township Road District, and designated as Section 16-08101-01-GM.

- [2016 Grant Township Road District: Contract Award.](#)
- A total of five bids were received ranging from \$122,970.02 to \$168,762.02, with Chicagoland Paving, Inc., Lake Zurich, Illinois, being the lowest responsible bidder with a contract amount of \$122,970.02.

Attachments: [16-0559 Bid Tab, 2016 Grant Road District.pdf](#)

7.20 [16-0560](#)

Joint resolution authorizing a contract with Chicagoland Paving, Inc., Lake Zurich, Illinois, in the amount of \$75,929.54, for the overlaying of existing pavement with hot mix asphalt (HMA) surface course and cutting back butt joints on various Waukegan Township Road District streets, and designated as Section 16-16000-01-GM.

- [2016 Waukegan Township Road District: Contract Award.](#)
- A total of three bids were received, ranging from \$75,929.54 to \$86,277.54, with Chicagoland Paving, Inc., Lake Zurich, Illinois, being the lowest responsible bidder with a contract amount of \$75,929.54.

Attachments: [16-0560 Bid Tab, 2016 Waukegan Road District.pdf](#)

7.21 [16-0547](#)

Joint resolution authorizing a contract with TGF Enterprises, Inc., Libertyville, Illinois, for herbicide application to the right-of-way for the Lake County Division of Transportation in an estimated annual amount of \$32,455.08.

- There is a need to enter into a contract, with a successful vendor, to provide all materials and labor for the herbicide application to right of ways.
- The contractor shall apply a herbicide for total vegetation kill including a drift control agent with all applications.
- An invitation to bid was issued and extended to 17 vendors and sealed bids were received from three vendors ranging from \$32,455.08 to 70,358.90.
- TGF Enterprises, Inc., Libertyville, Illinois, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in the amount of \$32,455.08.

7.22 [16-0563](#)

Joint resolution authorizing emergency procurement contracts with Alfred Benesch & Company, Naperville, Illinois, in the amount of \$14,854.52 and Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$825,586.39 for emergency procurement and replacement of the collapsed culvert/bridge under Diamond Lake Road, between Gilmer Road and Illinois Route 60 at Indian Creek, appropriating a supplemental amount of \$295,000 of County Bridge Tax funds, and designated as Section 13-00139-06-DR.

- [Diamond Lake Road Culvert/Bridge Emergency Declaration: Supplemental Appropriation and Contract Awards.](#)
- On July 17, 2015, the County Engineer declared an emergency for the collapsed culvert/bridge under Diamond Lake Road, between Gilmer Road and Illinois Route 60 at Indian Creek.
- In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the County Engineer of Lake County certified an emergency procurement for contractual construction services.
- The selected professional engineering firm to provide emergency structural design and geotechnical engineering services is Alfred Benesch & Company, Naperville, Illinois, in the amount of \$14,854.52.
- The contractor selected to provide emergency contractual construction services is Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$825,586.39.
- This County Board, at its meeting of November 11, 2014, approved an appropriation of

\$600,000 of County Bridge Tax funds for the repair of the culvert/bridge under Diamond Lake Road, between Gilmer Road and Illinois Route 60, at Indian Creek.

- Based on the emergency procurement contract amounts, and other emergency procurements, a supplemental appropriation is needed.
- This resolution, per Article 6-103 of the Lake County Purchasing Ordinance, ratifies these emergency procurements and appropriates a supplemental amount of \$295,000 of County Bridge Tax funds.

Attachments: [16-0563 Diamond Lake Road Benesch Contract.pdf](#)

[16-0563 Diamond Lake Road Emergency Declaration Memo 7 17 2015.](#)

[16-0563 Diamond Lake Road Culvert Berger Contract.pdf](#)

7.23 16-0566

Joint resolution authorizing an emergency procurement contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$116,404.74 for emergency procurement and replacement of the culverts under Grass Lake Road, 625 feet east of Illinois Route 83, and Kenosha Road, 300 feet north of 21st Street, appropriating \$125,000 of County Bridge Tax funds for this contract and other emergency related procurements, and designated as Section 15-00999-21-DR.

- Grass Lake Road and Kenosha Road Culverts Emergency Declaration: Appropriation and Contract Award.
- On October 30, 2015, the County Engineer declared an emergency for the culverts under Grass Lake Road, 625 feet east of Illinois Route 83, and Kenosha Road, 300 feet north of 21st Street.
- After inspection by the Lake County Division of Transportation staff, the need to replace the culverts, to protect the traveling public, was evident.
- This constituted an emergency and in accordance with Article 6-103 of the Lake County Purchasing Ordinance, the Lake County Engineer certified an emergency procurement for contractual construction services.
- The contractor selected to provide emergency contractual construction services is Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$116,404.74.
- This resolution, per Article 6-103 of the Lake County Purchasing Ordinance, ratifies these emergency procurements and appropriates \$125,000 of County Bridge Tax funds.

Attachments: [16-0566 Grass Lake Road and Kenosha Road Culvert Contract.pdf](#)

[16-0566 Grass Lake Road and Kenosha Road Culverts Emergency Dec](#)

7.24 16-0567

Joint resolution appropriating \$600,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement of Cedar Lake Road, from Illinois Route 120 to Nippersink Road, and designated as Section 08-00065-02-RS.

- Cedar Lake Road, from Illinois Route 120 to Nippersink Road, Reconstruction; Right-of-Way Acquisition: Appropriation with Condemnation Authority.
- Preliminary plans and specifications for this improvement have been prepared.
- Before right-of-way acquisitions can proceed, appropriation and condemnation authority

are necessary.

7.25 [16-0570](#)

Joint resolution appropriating a supplemental amount of \$350,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement to the intersection of Hart Road, at U.S. Route 14, and designated as Section 09-00174-05-CH.

- Hart Road, at U.S. Route 14, Intersection Improvement; Right-of-Way Acquisition: Supplemental Appropriation with Condemnation Authority.
- The project scope changed: 1) the retaining wall was removed from the project; and 2) a multi-use path was added.
- This County Board at its meeting of June 10, 2014, approved an appropriation of \$400,000 of ¼% Sales Tax for Transportation funds for right-of-way acquisition.
- The County has been allocated federal Congestion Mitigation Air Quality (CMAQ) funds to improve this intersection, and the County will receive 80 percent reimbursement of the costs of the right-of-way, with a maximum reimbursement of \$599,900.
- This resolution appropriates \$350,000 of ¼% Sales Tax for Transportation funds.

7.26 [16-0573](#)

Joint committee action item approving Change Order No. 2 consisting of an increase of \$1,662.50 for additions to the Various Culvert Linings Construction Contract, and designated as Section No. 14-00999-06-DR.

- 2015 Culvert Replacement: LCDOT Change Order No. 2.
- Change orders need to be approved by the standing committees for cumulative net increases over 10 percent.
- The 2015 Culvert Replacement project is under contract with Hoerr Construction, Inc., in the amount of \$152,530.
- The additional funds are necessary as the culvert lengths were determined to be slightly longer in the field than were estimated.
- Previously approved change order added a culvert lining under Cedar Lake Road.

Attachments: [16-0573 2015 Culvert Replacement Change Order No 2 .pdf](#)

7.27 [16-0586](#)

Joint resolution authorizing an agreement with Bollinger, Lach & Associates, Inc., Itasca, Illinois, for Phase II design engineering services for the intersection improvement of Miller Road, at U.S. Route 12, for a maximum cost of services described as \$292,165.67, appropriating \$355,000 of ¼% Sales Tax for Transportation funds, and designated as Section 15-00118-12-CH.

- Miller Road, at U.S. Route 12, Intersection Improvement: Consultant Agreement and Appropriation.
- Miller Road, at the intersection of U.S. Route 12, will be improved by adding left turn lanes and traffic signal modifications.
- A consulting engineering firm will be employed to provide Phase II design engineering services.
- Using the Local Government Professional Services Selection Act, the selected, and recommended, consultant is Bollinger, Lach & Associates, Inc., Itasca, Illinois, at a maximum cost of services of \$292,165.67.

- This resolution authorizes an agreement with Bollinger, Lach & Associates, Inc., Itasca, Illinois, and appropriates \$355,000 of ¼% Sales Tax for Transportation funds for these engineering services.

Attachments: [16-0586 Miller Road at US 12 Phase II Consultant Agreement Draft.pdf](#)

7.28 [16-0587](#)

Joint resolution appropriating \$625,000 of County Bridge Tax funds for the replacement of the culvert under Casmir Pulaski Drive at the Skokie River, and designated as Section 14-00196-09-DR.

- [Casmir Pulaski Drive Culvert Replacement: Appropriation.](#)
- The culvert under Casmir Pulaski Drive at the Skokie River is in need of replacement.
- Before a project letting can be held, an appropriation of \$625,000 of County Bridge Tax funds is necessary.

7.29 [16-0588](#)

Joint resolution appropriating \$535,000 of County Bridge Tax funds for the repair of bike path bridges on the Robert McClory Bike Path, over Russell Road and Illinois Route 173, and designated as Section 16-00173-14-BR.

- [Robert McClory Bike Path Bridge Abutments: Construction Appropriation.](#)
- The bike path bridge abutments on the Robert McClory Bike Path, over Russell Road and Illinois Route 173, are in need of repair.
- Before a project letting can be held, an appropriation of \$535,000 of County Bridge Tax funds is necessary.

7.30 [16-0589](#)

Joint resolution appropriating \$120,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the intersection improvement of Wilson Road at Nippersink Road, and designated as Section 03-00070-06-CH.

- [Wilson Road at Nippersink Road, Intersection Improvement; Right-of-Way Acquisition: Appropriation with Condemnation Authority.](#)
- Preliminary plans and specifications for this improvement have been prepared.
- Before right-of-way acquisitions can proceed, appropriation and condemnation authority are necessary.
- This resolution appropriates \$120,000 of ¼% Sales Tax for Transportation funds.

7.31 [16-0562](#)

Joint resolution providing for the receipt of a maximum of \$200,000 reimbursement of Unified Work Program (UWP) federal planning funds from the Chicago Metropolitan Agency for Planning (CMAP), to the Lake County Division of Transportation (LCDOT) for the Paratransit Market Study, appropriating \$250,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00280-05-ES.

- [CMAP Unified Work Program \(UWP\) Funding Agreement and Appropriation.](#)
- LCDOT will conduct a Countywide Paratransit Market Analysis Study utilizing a consultant.
- CMAP will reimburse LCDOT 80 percent of the project cost using UWP federal planning funds.
- The estimated project cost is \$250,000, with a maximum reimbursement of \$200,000.

- The Public Works and Transportation Committee, at its February 3, 2016 meeting, approved an application to CMAP for a UWP grant for transportation planning for Countywide paratransit options related to the Transit component of the Lake County 2040 Transportation Plan.

Attachments: [16-0562 CMAP Unified Work Program Funding Agreement Draft.pdf](#)

7.32 [16-0561](#)

Joint resolution providing for the receipt of \$160,691.47, which is the state fiscal year (SFY) 2017 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 2017 Chicago Metropolitan Agency for Planning (CMAP) Planning Liaison 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 2017, which begins July 1, 2016, the allocation to LCDOT will be \$160,691.47 to cover the workload that CMAP describes in its agreement.

Attachments: [16-0561 FY17 CMAP Planning Liaison Contract Draft.pdf](#)

FINANCIAL & ADMINISTRATIVE

7.33 [16-0526](#)

Joint resolution executing a Collective Bargaining Agreement (CBA) with the American Federation of State, County and Municipal Employees (AFSCME) Council 31, as the exclusive representatives of the Coroner's Office covering wages and benefits.

- The CBA shall be effective for a three year period, from December 1, 2013 through November 30, 2016.
- Wages shall be increased 2.85 percent December 1, 2013; 2.85 percent December 1, 2014; and 2.85 percent December 1, 2015.
- A step for the immediate supervisor was added to the grievance procedure.

Attachments: [Labor Agreement-County Coroners Office](#)

7.34 [16-0528](#)

Committee action authorizing a title and pay level change for a position in the Public Works Department.

- The Public Works Department has a need for a Manager of Finance and Financial Control to provide strategic financial planning, contract management and enhanced coordination of municipal contracts.
- There is currently a vacant position that the Public Works and Human Resources are recommending for a title and pay level change.
- The position will report to the Public Works director and will be responsible for strategic financial planning, supervising a contract manager, and oversight of the coordination of municipal water and sewer contracts countywide.

- The current pay level is M10 (\$83,00-\$103,700-\$124,400), the recommended pay level is M11 (\$95,400-\$119,300-\$143,200).
- Based upon the former incumbent's salary, if the new employee is hired at the minimum of the pay grade there will be no increase in the department's budget.

Attachments: [Manager of Budget & Financial Control Job Description](#)

7.35 **16-0527**

Committee action authorizing the creation of a Contract Account Manager position in the Public Works Department.

- Public Works and the Human Resource Departments recommend this new position to enhance collaboration with the stakeholders and to add a professional staff member which is needed to effectively administer agreements with retail and wholesale for water and sewer services.
- This is a new position that will report to the Manager of Budget and Financial Control.
- The position is classified at pay level M8; \$63,800-\$79,800-\$95,800 and the department's operating budget can absorb the additional cost.

Attachments: [Contract Accounts Manager Job Description](#)

7.36 **16-0543**

Resolution authorizing a contract with Catapult Health, Dallas, Texas, for health risk assessments services for Lake County for a two year period, plus renewals, in the estimated annual amount of \$130,000.

- There is a need to enter into a contract for health risk assessments (HRA) services for Lake County due to a new stipulation, effective January 2016, requiring all new employees and all employees enrolled in the consumer driven health plan complete a HRA.
- A Request for Proposal was extended to 20 vendors, sealed proposals were received from three vendors, and interviews were held with two firms.
- Based on the criteria set forth in the Request for Proposals, the evaluation committee selected Catapult Health, Dallas, Texas, as the most favorable proposal for Lake County.
- The contract authorizes a two year contract, with three additional one year renewals, that will cost the County an estimated annual amount of \$130,000.

7.37 **16-0544**

Resolution authorizing a contract with Delta Dental of Illinois, Naperville, Illinois, for dental insurance services for Lake County for a two year period, plus renewals, in the amount of \$2,079,844.50.

- Lake County desires to enter into a contract for dental insurance services for Lake County.
- A Request for Proposal was extended to 15 vendors, sealed proposals were received from three vendors, and interviews were held with two firms.
- Based on the criteria set forth in the Request for Proposals, the evaluation committee selected Delta Dental, Naperville, Illinois, as the most favorable proposal for Lake County.
- This contract will cost the County an estimated, annual amount of \$2,079,844.50.

7.38 [16-0545](#)

Resolution authorizing a contract with Mesirow Insurance Services, Chicago, Illinois, for insurance broker services for a two year period, plus renewals, in the annual amount of \$64,500.

- There is a need to enter into a contract for Insurance Broker Services for Lake County.
- A Request for Proposal was extended to 15 vendors, sealed proposals were received from three vendors, and interviews were held with two firms.
- Based on the criteria set forth in the Request for Proposals, the evaluation committee selected Mesirow Insurance Services, Chicago, Illinois, as the most favorable proposal for Lake County.
- The two year contract, with three additional one year renewals, will cost the County an annual amount of \$64,500.

7.39 [16-0546](#)

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

- Pursuant to Illinois Prevailing Wage Act, the Illinois Department of Labor establishes prevailing wage rates for Counties.
- Lake County establishes an 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 Lake County.

8. Executive Session

8.1A [16-0516](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2(c)11.

8.1B [16-0517](#)

Committee action authorizing settlement authority.

8.2 [16-0541](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

8.3A [16-0602](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

8.3B [16-0601](#)

Committee action authorizing settlement authority.

9. County Administrator's Report

9.1 [16-0565](#)

Health insurance presentation.

10. Adjournment