

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, May 9, 2017**

**9:00 AM**

**SUPPLEMENTAL AGENDA**

**Lake County Government Building.**

**Lake County Board**

**CONSENT AGENDA****PUBLIC WORKS AND TRANSPORTATION COMMITTEE****47.1 [17-0516](#)**

Joint resolution approving Change Order Number One consisting of an increase of \$16,732.10, appropriating a supplemental amount of \$20,000 of Matching Tax funds, for the Phase II design engineering services to stabilize an existing sheet piling wall adjacent to the multi-use path on the north side of Grass Lake Road, and designated as Section 16-00059-11-BR.

- [Grass Lake Road 2018 Retaining Wall Maintenance, Phase II Design Engineering Services: Change Order Number One and Supplemental Appropriation.](#)
- This project includes stabilizing an existing sheet piling wall, adjacent to the multi-use path, on the north side of Grass Lake Road.
- This project is currently under contract with Amec Foster Wheeler Environment and Infrastructure, Inc., Chicago, Illinois, at a cost of \$77,844.
- Additional structural and roadway work will be added to the scope of services increasing the cost by \$16,732.10.
- Change orders need to be approved by the standing committees for cumulative net increases over 10 percent.
- The County Board, at its meeting of November 8, 2016 approved an appropriation of \$90,000 of Matching Tax funds for these services.
- This resolution appropriates a supplemental amount of \$20,000 of Matching Tax funds to cover Change Order Number One in the amount of \$16,732.10.

**Attachments:** [17-0516 Grass Lake Road 2018 Retaining Wall Supplemental Contract](#)

**REGULAR AGENDA****APPOINTMENTS****60 [17-0541](#)**

Resolution creating an Ad Hoc Chairman's Advisory Committee for the District 14 County Board Vacancy.

- The passing of Lake County Board Member Audrey Nixon, has created a vacancy in the District 14 seat.
- Similar to the process of other recent vacancies, Lake County Board Chairman Aaron Lawlor has chosen to create an Ad Hoc Chairman's Advisory Committee to assist him in the selection of an appointment to the vacant seat.
- The Ad Hoc Committee will consist of the following: Lake County Board Member Mary Ross Cunningham (Chair), Lake County Board Vice Chairman Carol Calabresa (Member), Lake County Clerk of the Circuit Court Erin Cartwright Weinstein (Member), Lake County Board Chairman Aaron Lawlor (Member), and Chairman of the Lake County Democratic Party (or designee) Illinois State Senator Terry Link (Member).
- The Chairman's Advisory Committee for the District 14 County Board Vacancy shall be disbanded and defunct following an affirmative vote by the County Board on the appointment of a County Board Member for District 14.