

Lake County Illinois

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



Agenda Report - Final

Wednesday, May 4, 2022

8:30 AM

Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3ke1k1T>

Public Works, Planning & Transportation Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote / virtual attendance through registration at: <https://bit.ly/3ke1k1T>

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Public Works, Planning and Transportation Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

To view County Board Rules, click here: <https://bit.ly/3idRdrV>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.6)

APPROVAL OF MINUTES

8.1 [22-0676](#)

Minutes from March 30, 2022.

Attachments: [PWPT 3.30.22 Final Minutes](#)

8.2 [22-0677](#)

Minutes from April 6, 2022.

Attachments: [PWPT 4.6.22 Final Minutes](#)

DIVISION OF TRANSPORTATION

8.3 [22-0642](#)

Joint resolution authorizing a contract with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$198,955.13 for the resurfacing of various roads in the Mylith Park Subdivision, Wauconda Township Road District, which will be improved under the Illinois Highway Code for a total of 1.01 miles.

- There was a public call for bids, and a total of four bids were received, ranging from \$198,955.13 to \$225,700, and the lowest responsible bidder is Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$198,955.13.
- This improvement is designated as Section 22-15132-00-GM.
- No County funds are being used on this project.

Attachments: [22-0642 Bid Tab, Wauconda Road District 2022](#)

[22-0642 Vendor Disclosure, Geske and Sons](#)

[22-0642 Location Map, Wauconda Road District](#)

8.4 [22-0643](#)

Joint resolution authorizing a contract with Acura Inc., Bensenville, Illinois, in the amount of \$259,314.14 for concrete patching on various County highways, which will be improved under the Illinois Highway Code and appropriating \$315,000 of Motor Fuel Tax funds.

- Each year the County undertakes patching of its concrete pavements to preserve pavement life and surface quality, including repairing damaged sidewalks, curbs, and gutters.
- This patching and repairing is done on isolated sections of pavements and is included in the Transportation Improvement Program, but not listed individually.
- There was a public call for bids, and a total of three bids were received, ranging from \$259,314.14 to \$297,163, and the lowest responsible bidder is Acura Inc., Bensenville, Illinois, in the amount of \$259,314.14.
- This improvement is designated as Section 22-00000-10-GM.

Attachments: [22-0643 Bid Tab, Concrete Patching 2022](#)

[22-0643 Justification of Bid, Concrete Patching](#)

[22-0643 Vendor Disclosure, Acura Inc.](#)

[22-0643 Location Map, Concrete Patching](#)

8.5 [22-0644](#)

Joint resolution appropriating a supplemental amount of \$12,100 of County Bridge Tax funds and approving Change Order Number Four in the amount of \$49,000, for the replacement of various culverts on Gilmer Road, Monaville Road, and Old McHenry Road.

- Culvert replacements on Gilmer Road, Monaville Road, and Old McHenry Road are currently under contract with Lake County Grading, Libertyville, Illinois, in the amount of \$318,536.25.
- The County Board, at its July 13, 2021 meeting, approved an appropriation of \$385,000 of County Bridge Tax funds for this project.
- Change orders need to be approved by the standing committees for cumulative net increases over 10 percent.
- The sum of all contract change orders to date is \$78,471.58, which represents a 24.64 percent increase over the original awarded contract amount.
- This project is included in the Transportation Improvement Program, and designated as Section 18-00999-58-DR.

Attachments: [22-0644 Culvert Replacements 2019, Committee Action Memo](#)

[22-0644 Culvert Replacements 2019, CO Number Four](#)

[22-0644 Vendor Disclosure, Lake Co. Grading](#)

[22-0644 Location Map, Culvert Replacement 2019](#)

PUBLIC WORKS

8.6 [22-0648](#)

Joint Resolution authorizing execution of a contract with G.P. Maintenance Services, Inc. of Palos Hills, Illinois, in the amount of \$426,000 for the Fiscal Year 2022 Painting Projects for Lake County Public Works.

- There is a need to perform painting projects at the following Public Works locations: New Century Town Wastewater Treatment Plant, Mill Creek Wastewater Treatment Plant, Rollins Road Pump Station, Brooks Farm Well House, Petite Lake Pump Station, Grainger, and Greggs Reservoir.
- The County received bids from two (2) contractors for this work ranging from \$426,000 to \$896,000.
- Award of this contract is recommended to the lowest responsive and responsible bidder, G.P. Maintenance Services, Inc. of Palos Hills, Illinois, who best meets the needs of the County in the amount of \$426,000.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with G.P. Maintenance Services, Inc. of Palos Hills, Illinois, in the amount of \$426,000.

Attachments: [22-0648 GP Maintenance Painting Project Bid Tab](#)

[22-0648 GP Maintenance Painting Project Bid](#)

[22-0648 GP Maintenance Vendor Disclosure Statement](#)

REGULAR AGENDA

DIVISION OF TRANSPORTATION

8.7 [22-0645](#)

Joint resolution appropriating \$60,000 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 improvements to the intersection of Winchester Road at Illinois Route 83.

- The intersection of Winchester Road at Illinois Route 83 needs to be improved, with the installation of a traffic signal.
- Preliminary engineering plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared.
- The Illinois Department of Transportation has agreed to contribute 50 percent of the cost for the project, up to \$1,550,000.
- This project is included in the Transportation Improvement Program with target construction in 2023, and designated as Section 16-00170-13-CH.

Attachments: [22-0645 Location Map, Winchester Road](#)

8.8 [22-0646](#)

Joint resolution authorizing an agreement with V3 Companies, Woodridge, Illinois, to

provide Phase II professional design engineering services for improvements along Hainesville Road, from Washington Street to Rollins Road, at a maximum cost of \$2,552,508 and appropriating \$3,065,000 of ¼% Sales Tax for Transportation funds.

- V3 Companies, Woodridge, Illinois, will be utilized to complete the Phase II professional design engineering services for improvements along Hainesville Road, from Washington Street to Rollins Road, which will include the addition of a center turn lane and new multi-use path and sidewalk.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications from 13 professional firms, of which three were short-listed and presented to a consultant selection committee.
- This project is included in the Transportation Improvement Program with target construction in 2024, and designated as Section 19-00072-14-WR.

Attachments: [22-0646 Consultant Agreement, Hainesville Road](#)

[22-0646 Vendor Disclosure, V3 Companies](#)

[22-0646 Location Map, Hainesville Road](#)

8.9 [22-0022](#)

Director's Report - Division of Transportation.

STORMWATER MANAGEMENT COMMISSION

8.10 [22-0660](#)

Joint resolution accepting grant award and authorizing an emergency appropriation for Regional Stormwater Projects in the amount of \$30,000,000 and funded by the IL Department of Commerce and Economic Opportunity (DCEO) in a newly created fund, Fund 743 Regional Stormwater Management Projects Fund.

- \$122,098,000 was appropriated in Public Act 102-0017 for Regional Stormwater Projects in Lake County, to be awarded by the Department of Commerce and Economic Opportunity (DCEO). Thus far, DCEO has awarded a grant of \$30,000,000 of the total appropriated funding for Regional Stormwater Projects to Lake County.
- No additional local match is required by DCEO, however additional funding will be provided by project partners to reimburse the Stormwater Management Commission for project administration. The intergovernmental agreements formalizing this partner reimbursement will be brought forward to the Stormwater Management Commission for approval in the future. The creation of a new fund is requested to segregate the accounting of these grant funds. An emergency appropriation is needed to reflect the revenue and provide for spending in the new

- fund.
- The grant period is October 1, 2021 through September 30, 2023.
 - Authority to spend appropriated funds and execute any and all agreements with partners related to this allocation and distribution of DCEO Funds for Regional Stormwater Projects is delegated to the Stormwater Management Commission (SMC). SMC will have the sole responsibility for ensuring compliance with Uniform Grant Rules (2CFR Part 200) and all other enforcement and compliance required in the grant agreement.

Attachments: [Stormwater Round 1 Project List](#)
[21-413010 Updated Notice of Grant Award](#)
[21-413010 Uniform Grant Budget](#)
[Budget Template May-22](#)

PLANNING, BUILDING AND DEVELOPMENT

- 8.12 [22-0023](#)
Director's Report - Planning, Building and Development.

PUBLIC WORKS

- 8.13 [22-0024](#)
Director's Report - Public Works.

9. County Administrator's Report

- 9.1 [22-0705](#)
Discussion regarding temporary Capital Programs Manager position in the Stormwater Management Commission (SMC).

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: June 1, 2022