



# Lake County Illinois

## Legislation Details (With Text)

**File #:** 20-1155      **Version:** 1      **Name:** Culvert Replacement 2021: Phase II Consultant Agreement and Appropriation  
**Type:** resolution      **Status:** Passed  
**File created:** 8/20/2020      **In control:** Public Works, Planning & Transportation Committee  
**On agenda:**      **Final action:** 9/8/2020

**Title:** Joint resolution authorizing an agreement with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for Phase II design engineering for the replacement of three culverts located on Monaville Road, Kelsey Road, and Old McHenry Road, at a maximum cost of \$214,840, appropriating \$260,000 of County Bridge Tax funds.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 20-1155 Culvert Replacement 2021 Engineering Agreement, 2. 20-1155 Vendor Disclosure, HLR, 3. 20-1155 Location Map, Culvert Replacement 2021

Date	Ver.	Action By	Action	Result
9/8/2020	1	Lake County Board	adopted	Pass
9/3/2020	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
9/2/2020	1	Public Works, Planning & Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing an agreement with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for Phase II design engineering for the replacement of three culverts located on Monaville Road, Kelsey Road, and Old McHenry Road, at a maximum cost of \$214,840, appropriating \$260,000 of County Bridge Tax funds.

- Three culverts located on Monaville Road, Kelsey Road, and Old McHenry Road are at the end of their life cycle and need to be replaced.
- A consulting firm will be utilized to complete these design engineering services.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- The selected, and recommended, firm is Hampton, Lenzini and Renwick, at a maximum cost of \$214,840.
- This project is included in the transportation improvement program with target construction in 2021, and designated as Section 20-00999-74-DR.

### RESOLUTION

**WHEREAS**, it would be beneficial for the safety and welfare of the motoring public if three culverts located on Monaville Road, Kelsey Road, and Old McHenry Road could be replaced; and

**WHEREAS**, it is recommended that a consultant engineering firm be employed to provide Phase II design engineering services for said culvert replacement; and

**WHEREAS**, Lake County, by and through its Division of Transportation, has selected a professional engineering services firm in accordance with the Local Government Professional Services Selection Act (50 ILCS 510/1 et. seq.); and

**WHEREAS**, Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, are consultant engineers skilled in the provision of said Phase II design engineering services.

**NOW, THEREFORE BE IT RESOLVED** by this Lake County Board, that Hampton, Lenzini and Renwick, Inc., be employed to provide said Phase II design engineering services for a maximum cost of \$214,840, and that the County Board Chair, the County Clerk, and the County Engineer of Lake County are authorized and directed to execute on behalf of Lake County an agreement, a draft copy of said agreement attached hereto, for consultant engineering services with Hampton, Lenzini and Renwick, Inc., and such authorization shall include any necessary subsequent amendments.

**BE IT FURTHER RESOLVED** that the County Engineer shall transmit, in writing, the final agreement, and any amendments, to be executed by the County Board Chair and the County Clerk.

**BE IT FURTHER RESOLVED** that there is hereby appropriated \$260,000 of County Bridge Tax funds for these engineering services, and designated as Section 20-00999-74-DR.

**BE IT FURTHER RESOLVED** that this agreement be administered in accordance with Chapter 605, Act 5, Section 5-205.2 of the Illinois Compiled Statutes without further Board action providing the final contract cost chargeable under the funds appropriated does not exceed the appropriation.

**DATED** at Waukegan, Illinois, on September 8, 2020.