



# Lake County Illinois

## Legislation Details (With Text)

**File #:** 09-1913      **Version:** 1      **Name:** Sunset Avenue from Delaney Road to IL Rte. 131 (Widening and reconstruction) IDOT Agreement for Phase III Engineering Services: Amendment No. 1

**Type:** resolution      **Status:** Passed

**File created:** 8/27/2009      **In control:** Public Works and Transportation Committee

**On agenda:**      **Final action:** 9/8/2009

**Title:** Joint resolution authorizing the execution of an amendment to the agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase III construction engineering services for the widening and reconstruction of Sunset Avenue from Delaney Road to IL Rte. 131 at a supplemental cost of services described of \$47,432.77 and designated as Section 99-00169-05-WR.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. 1913 sunset admt 1\_20090827114526.pdf

Date	Ver.	Action By	Action	Result
9/8/2009	1	Lake County Board	adopted	Pass
9/2/2009	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
9/2/2009	1	Public Works and Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing the execution of an amendment to the agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase III construction engineering services for the widening and reconstruction of Sunset Avenue from Delaney Road to IL Rte. 131 at a supplemental cost of services described of \$47,432.77 and designated as Section 99-00169-05-WR.

- Sunset Avenue from Delaney Road to IL Rte. 131 (Widening and reconstruction) IDOT Agreement for Phase III Engineering Services: Amendment No. 1
- The selected firm of V3 Companies, Ltd., Woodridge, Illinois, has provided the Phase III Engineering Services as authorized by the County Board.
- It was necessary to expand Phase III Engineering Services to provide adequate construction oversight for the project.
- This resolution authorizes the execution of Amendment No. 1 to the IDOT agreement for the use of Federal Highway funds to provide for the full 80% reimbursement to the county for Phase III expenditures.

## RESOLUTION

**WHEREAS**, Sunset Avenue is a designated route on the county highway system; and

**WHEREAS**, the free flow of traffic along Sunset Avenue from Delaney Road to IL Rte. 131 is beneficial to the safety and welfare of the State of Illinois and the county as a whole; and

**WHEREAS**, this County Board of Lake County Illinois at its meeting of January 16, 2007 authorized the execution

of an agreement with the Illinois Department of Transportation for the use of Federal Highway funds for the widening and reconstruction of Sunset Avenue from Delaney Road to IL Rte. 131, said agreement including Phase III engineering services (*Construction Engineering*); and

**WHEREAS**, this County Board of Lake County, Illinois at its meeting of January 16, 2007 authorized the execution of an agreement for consulting engineering services with V3 Companies, Ltd., Woodridge, Illinois, for the provision of Phase III engineering services (*Construction Engineering*) for the said improvement of Sunset Avenue; and

**WHEREAS**, during the course of the construction of the said improvement it was necessary to increase the consultant fee to accommodate increased work over that as estimated; and

**WHEREAS**, said increased fee was processed by the County Engineer as provided by said resolution for the construction engineering contract award and the Lake County Purchasing Ordinance (Change Order No. 1); and

**WHEREAS**, to enable the county to access the full 80% reimbursement of its expenditures for construction engineering via the said federal funding agreement with IDOT, it is necessary to execute an Amendment No. 1 to the said agreement, a draft copy of which is attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, by this County Board of Lake County, Illinois that the Chair of the County Board, the County Clerk and the County Engineer of Lake County be authorized and they are directed to execute Amendment No. 1 to the agreement with the Illinois Department of Transportation for the use of Federal Highway funds providing for the expanded scope of Phase III engineering services (*Construction Engineering*) for the above-named improvement. The County Engineer shall transmit in writing the final amendment to be executed by the Chair of the Lake County Board and the County Clerk.

**BE IT FURTHER RESOLVED**, that this amendment when executed in its final form be submitted to the Illinois Department of Transportation for their approval and final processing.

Dated at Waukegan, Illinois, this 8<sup>TH</sup> day of September A.D., 2009