



# Lake County Illinois

## Legislation Details (With Text)

**File #:** 14-0306      **Version:** 1      **Name:** FY2014 Materials Inspections: Consultant Agreement and Appropriation  
**Type:** resolution      **Status:** Passed  
**File created:** 3/25/2014      **In control:** Public Works and Transportation Committee  
**On agenda:**      **Final action:** 4/8/2014

**Title:** Joint resolution authorizing an agreement with Material Solutions Laboratory, Elk Grove, Illinois for material inspections for the FY2014 Lake County Division of Transportation (LCDOT) highway construction program at a maximum cost for services described as \$70,032.95, appropriating \$85,000 of Matching Tax funds, and designated as Section 14-00000-05-EG.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 14-0306 FY2014 Materials Inspections Consultant Agreement Draft

Date	Ver.	Action By	Action	Result
4/8/2014	1	Lake County Board	adopted	Pass
4/2/2014	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
4/2/2014	1	Public Works and Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing an agreement with Material Solutions Laboratory, Elk Grove, Illinois for material inspections for the FY2014 Lake County Division of Transportation (LCDOT) highway construction program at a maximum cost for services described as \$70,032.95, appropriating \$85,000 of Matching Tax funds, and designated as Section 14-00000-05-EG.

- FY2014 Materials Inspections: Consultant Agreement and Appropriation.
- The LCDOT must provide quality assurance testing for contractor supplied construction and maintenance contract projects during the FY2014 construction season.
- In accordance with the Local Government Professional Services Selection Act, the recommended consultant is Material Solutions Laboratory, Elk Grove, Illinois, at a maximum cost for services of \$70,032.95.
- This resolution authorizes the execution of a professional services agreement with Material Solutions Laboratory, Elk Grove, Illinois and appropriates \$85,000 of Matching Tax funds for these services.

### RESOLUTION

**WHEREAS**, Lake County, by and through its Division of Transportation, annually, during the construction season, oversees highway construction and maintenance projects worth tens of millions of dollars; and

**WHEREAS**, it is advisable that a firm be employed to provide additional professional engineering services for material inspections on said projects; and

**WHEREAS**, in order to acquire necessary professional engineering services, an appropriation of funds

is required for this fiscal year; and

**WHEREAS**, Lake County, by and through its Division of Transportation, has selected a professional engineering services firm, Material Solutions Laboratory, Elk Grove, Illinois, in accordance with the Local Government Professional Services Selection Act, for said materials inspections.

**NOW, THEREFORE BE IT RESOLVED** by this Lake County Board, that Material Solutions Laboratory, Elk Grove, Illinois, be employed to provide professional engineering services for the materials inspections at a maximum cost for services described as \$70,032.95, and that the County Board Chair, the County Clerk and the County Engineer of Lake County are authorized, and they are directed to execute on behalf of Lake County, a contract for the provision of said services for the materials inspection, a draft copy of which is attached hereto.

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

**BE IT FURTHER RESOLVED** that there is hereby appropriated \$85,000 of Matching Tax funds for these inspection services, and designated as Section 14-00000-05-EG.

**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 appropriations provided.

**DATED** at Waukegan, Illinois, on April 8, 2014.