

## Lake County Illinois

## **Legislation Text**

File #: 11-0418, Version: 1

Joint resolution authorizing the execution of an agreement for consulting engineering services between Lake County and HDR Engineering, Inc., Chicago, Illinois, for Phase I preliminary engineering services for the intersection improvement of Gilmer Road at Midlothian Road for a maximum cost of \$620,194.01 and appropriates \$745,000 of ½% Sales Tax for Transportation and Public Safety funds and designated as Section 10-00079-16-CH.

- Gilmer Road at Midlothian Road; Phase I: Consultant Agreement and Appropriation.
- Gilmer Road at Midlothian Road needs to be improved, and consulting engineering services will be utilized to study the alternatives.
- The selected and recommended consultant is HDR Engineering, Inc., Chicago, Illinois, at a cost of services described of \$620,194.01.
- The resolution also appropriates \$745,000 of 1/4% Sales Tax for Transportation and Public Safety funds for this Phase I study.

## RESOLUTION

**WHEREAS**, Gilmer Road, County Highway 26, is a designated route on the county highway system and Midlothian Road is an unmarked state highway; and

**WHEREAS**, it would be beneficial for the safety and welfare of the motoring public if the intersection of Gilmer Road at Midlothian Road could be improved; and

**WHEREAS**, it is advisable that a consultant engineering firm be employed to provide Phase I Preliminary engineering services to study the alternatives, 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,** HDR Engineering, Inc., Chicago, Illinois, are consulting engineers skilled in the provision of said Phase I Preliminary engineering services.

**NOW, THEREFORE BE IT RESOLVED** by this Lake County Board, that HDR Engineering, Inc., Chicago, Illinois, be employed to provide said Phase I Preliminary engineering services, 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 an agreement, a draft copy of said agreement attached hereto, for consultant engineering services between Lake County and HDR Engineering, Inc., Chicago, Illinois at a maximum cost of \$620,194.01.

**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.

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**BE IT FURTHER RESOLVED** that there is hereby appropriated \$745,000 of ½% Sales Tax for Transportation and Public Safety funds for these engineering services and designated as Section 10-00079-16-CH.

**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 May 10, 2011.