



# Lake County Illinois

## Legislation Text

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Joint resolution authorizing an agreement between Lake County and ECS Midwest, LLC, Buffalo Grove, Illinois, for material inspections for the FY2013 Lake County Division of Transportation (LCDOT) highway construction program at a maximum cost for services described as \$87,685, appropriating \$90,000 of Matching Tax funds, and designated as Section 13-00000-05-EG.

- FY2013 Materials Inspections: Consultant Agreement and Appropriation.
- The LCDOT must provide quality assurance testing for contractor supplied construction and maintenance contract projects during the FY2013 construction season.
- In accordance with the Local Government Professional Services Selection Act, the recommended consultant is ECS Midwest, LLC, Buffalo Grove, Illinois, at a maximum cost for services of \$87,685.
- This resolution authorizes the execution of a professional services agreement with ECS Midwest, LLC, Buffalo Grove, Illinois, and appropriates \$90,000 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, ECS Midwest, LLC, Buffalo 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 ECS Midwest, LLC, Buffalo Grove, Illinois, be employed to provide professional engineering services for the materials inspections at a maximum cost for services described as \$87,685, 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 \$90,000 of Matching Tax funds for these inspection services, and designated as Section 13-00000-05-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 February 12, 2013.