



Lake County Illinois

Legislation Text

File #: 11-0144, **Version:** 1

Joint resolution to execute an agreement between Lake County and Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for the provision of Phase II design engineering services for the installation of traffic control signals at Hainesville Road and Shorewood Drive at a cost of services described of \$24,837.54. This resolution appropriates \$45,000 of Motor Fuel Tax funds for these engineering services designated as Section 11-00072-12-TL.

- Hainesville Road at Shorewood Drive, Traffic Signal Installation; Phase II: Consultant Agreement
- A consultant will be utilized to undertake Phase II a design engineering services.
- The selected and recommended firm is Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for \$24,837.54.
- This resolution appropriates \$45,000 of Motor Fuel Tax funds for these engineering services designated as Section 11-00072-12-TL.

RESOLUTION

WHEREAS, Hainesville Road (*County Highway 24*) at Shorewood Drive is a designated route on the county highway system; and

WHEREAS, it would be beneficial to the safety and welfare of the motoring public if traffic control signals could be installed at Hainesville Road and Shorewood Drive; and

WHEREAS, the free flow of traffic at Hainesville Road and Shorewood Drive is beneficial to the safety and welfare of the State of Illinois and the county as a whole; and

WHEREAS, it is advisable that a consultant engineering firm be employed to provide said Phase II engineering services (*Design Engineering*) for the above-said improvement to the traffic control signals situated at Hainesville Road and Shorewood Drive; 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, Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, are consulting engineers skilled in the provision of said Phase II engineering services (*Design Engineering*).

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, be employed to provide said Phase II engineering services (*Design Engineering*), and that the Chair of the County Board, 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 for consultant engineering services between Lake County and Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, and such authorization shall include any necessary

subsequent amendments.

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

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.

BE IT FURTHER RESOLVED that there is hereby appropriated \$45,000 of Motor Fund Tax funds for these engineering services designated as Section 11-00072-12-TL.

BE IT FURTHER RESOLVED that this appropriation be processed by the County Engineer for final approval of the Illinois Department of Transportation in accordance with the "Agreement of Understanding" between the Illinois Department of Transportation and Lake County, dated January 22, 2003

DOT Use Only

County Engineer
On behalf of IDOT pursuant to Agreement
of Understanding dated January 22, 2003

DATED at Waukegan, Illinois on March 15, 2011.