



Lake County Illinois

Legislation Text

File #: 09-2065, Version: 1

Joint resolution authorizing the execution of a supplement to the agreement for the use of Federal Highway Funds between the State of Illinois and Lake County for Phase II design engineering services for the proposed roundabout improvements to Hunt Club Road at Millburn Road and at Wadsworth Road and designated as Section 02-00076-13-CH.

- Hunt Club Road @ Millburn Road & @ Wadsworth Road, Roundabout Improvements, Supplement to Phase II Engineering Services: IDOT Agreement
- The county has been allocated CMAQ funds to improve these intersections as roundabouts and IDOT administers all federal funds.
- Phase II design engineering is underway and there needs to be a supplement to the IDOT Phase II design engineering services agreement to provide for additional on-going work.
- This supplement provides for the county to receive 80% reimbursement for the entire cost of Phase II design engineering.

WHEREAS, the State of Illinois and Lake County by prior resolution dated March 11, 2008 entered into an agreement for the use of federal highway funds for the improvements to the intersections of Hunt Club Road (*County Highway 29*), at Millburn Road (*County Highway 14*) and at Wadsworth Road (*County Highway 17*) and designated as Section 02-00076-13-CH.

WHEREAS, this County Board of Lake County Illinois by prior resolution at its meeting of March 11, 2008 appropriated \$320,000 of Matching Tax funds for Phase II engineering services (*Design Engineering*) associated with said improvements; and

WHEREAS, the State of Illinois and Lake County are desirous of expanding the scope of the original engineering services for said improvement.

NOW, THEREFORE BE IT RESOLVED BY that the Chair of the Lake County Board, the County Clerk and the County Engineer of Lake County are authorized and they are hereby directed to execute a supplement to the agreement pertaining to the financing of the above-named improvement, said supplement expanding the scope of services. The County Engineer shall transmit in writing the final supplement to be executed by the Chair of the Lake County Board and the County Clerk.

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

Dated at Waukegan, Illinois this 13th day of October 2009