



Lake County Illinois

Legislation Text

File #: 10-0609, Version: 1

Joint resolution appropriating \$1,100,000 of Motor Fuel Tax funds for the maintenance of the traffic control signals from December 1, 2010 to November 30, 2011 and designated as Section 11-00000-01-GM.

- 2011 Patrol I; Traffic Signal Maintenance: Appropriation.
- Patrol I are those maintenance activities paid out of the Motor Fuel Tax fund including the maintenance of the county traffic control signals and equipment.
- The County's existing traffic signal maintenance contract with Meade Electric Company, McCook, Illinois will be extended for another year to cover the time period December 1, 2010 to November 30, 2011
- Prior to the formal extension being granted, an appropriation of \$1,100,000 is required.

RESOLUTION

WHEREAS, Lake County by and through its Division of Transportation maintains 150 traffic control signal installations with interconnect; and

WHEREAS, this Lake County Board at its meeting of September 16, 2009 awarded a contract to Meade Electric Company, McCook, Illinois for the maintenance of traffic signals for the time period December 1, 2009 thru November 31, 2010; and

WHEREAS, said contract contains a clause providing for the extension of said contract to terminate on November 31, 2011, and

WHEREAS, in order to consummate said contract extension an appropriation of funds is required for the 2011 fiscal year.

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County that there is hereby appropriated \$1,100,000 of Motor Fuel Tax funds for fiscal year 2011 contract maintenance services needed to maintain the traffic control signal installations with interconnect and designated as Section 11-00000-01-GM.

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.

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

Dated at Waukegan, Illinois, this 13th day of July, A.D, 2010