



Lake County Illinois

Legislation Text

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Joint resolution authorizing the execution of an amendment to the agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase III construction engineering services for the widening and reconstruction of Sunset Avenue from Delaney Road to IL Rte. 131 at a supplemental cost of services described of \$47,432.77 and designated as Section 99-00169-05-WR.

- Sunset Avenue from Delaney Road to IL Rte. 131 (*Widening and reconstruction*) IDOT Agreement for Phase III Engineering Services: Amendment No. 1
- The selected firm of V3 Companies, Ltd., Woodridge, Illinois, has provided the Phase III Engineering Services as authorized by the County Board.
- It was necessary to expand Phase III Engineering Services to provide adequate construction oversight for the project.
- This resolution authorizes the execution of Amendment No. 1 to the IDOT agreement for the use of Federal Highway funds to provide for the full 80% reimbursement to the county for Phase III expenditures.

RESOLUTION

WHEREAS, Sunset Avenue is a designated route on the county highway system; and

WHEREAS, the free flow of traffic along Sunset Avenue from Delaney Road to IL Rte. 131 is beneficial to the safety and welfare of the State of Illinois and the county as a whole; and

WHEREAS, this County Board of Lake County Illinois at its meeting of January 16, 2007 authorized the execution of an agreement with the Illinois Department of Transportation for the use of Federal Highway funds for the widening and reconstruction of Sunset Avenue from Delaney Road to IL Rte. 131, said agreement including Phase III engineering services (*Construction Engineering*); and

WHEREAS, this County Board of Lake County, Illinois at its meeting of January 16, 2007 authorized the execution of an agreement for consulting engineering services with V3 Companies, Ltd., Woodridge, Illinois, for the provision of Phase III engineering services (*Construction Engineering*) for the said improvement of Sunset Avenue; and

WHEREAS, during the course of the construction of the said improvement it was necessary to increase the consultant fee to accommodate increased work over that as estimated; and

WHEREAS, said increased fee was processed by the County Engineer as provided by said resolution for the construction engineering contract award and the Lake County Purchasing Ordinance (Change Order No. 1); and

WHEREAS, to enable the county to access the full 80% reimbursement of its expenditures for construction engineering via the said federal funding agreement with IDOT, it is necessary to execute an Amendment No. 1 to the said agreement, a draft copy of which is attached hereto.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois that the Chair of the County Board, the County Clerk and the County Engineer of Lake County be authorized and they are directed to execute Amendment No. 1 to the agreement with the Illinois Department of Transportation for the use of Federal Highway funds providing for the expanded scope of Phase III engineering services (*Construction Engineering*) for the above-named

improvement. The County Engineer shall transmit in writing the final amendment to be executed by the Chair of the Lake County Board and the County Clerk.

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

Dated at Waukegan, Illinois, this 8TH day of September A.D., 2009