



Lake County Illinois

Legislation Text

File #: 11-0077, Version: 1

Joint resolution authorizing the execution of Amendment 2 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, Amendment 2 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 for a second Amendment to the IDOT Phase II design engineering services agreement to provide for revisions to plan sheets and conveyance documents.
- This Amendment 2 provides for the county to receive 80% reimbursement for these supplemental costs of Phase II design engineering.

RESOLUTION

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 design of 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, this County Board of Lake County Illinois by prior resolution at its meeting of October 13, 2009 approved Amendment 1 expanding the scope of the original design engineering services and appropriating an additional \$38,000 for said improvement; and

WHEREAS, the State of Illinois and Lake County are desirous of Amendment 2 to further expand the scope of the original engineering services for said improvement to include revisions to plan sheets and conveyance documents.

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 Amendment 2 to the agreement pertaining to the financing of the above-named improvement, said Amendment 2 expanding the scope of services. 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 2 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 a copy of this Amendment 2, when executed in its final form, be submitted to the Illinois Department of Transportation for their approval and final processing.

DATED at Waukegan, Illinois on February 8, 2011.