



Lake County Illinois

Legislation Details (With Text)

File #:	17-0150	Version:	1	Name:	Hunt Club Road and York House Road Resurfacing Phase II: Consultant Agreement and Appropriation
Type:	resolution	Status:		Status:	Passed
File created:	1/31/2017	In control:		In control:	Public Works and Transportation Committee
On agenda:		Final action:		Final action:	2/14/2017

Title: Joint resolution authorizing an agreement for professional engineering services with McClure Engineering Associates, Inc., Waukegan, Illinois, for Phase II design engineering services for the resurfacing of Hunt Club Road, from Washington Street to North of Dada Drive, and York House Road, from Illinois Route 131 to Lewis Avenue, at a maximum cost of services described as \$155,242.26, appropriating \$190,000 of Motor Fuel Tax funds for these engineering services, and designated as Sections 17-00095-18-RS and 17-00143-14-RS.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 17-0150 Hunt Club Road and York House Road Resurfacings Agreement Draft.pdf

Date	Ver.	Action By	Action	Result
2/14/2017	1	Lake County Board	adopted	Pass
2/8/2017	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
2/8/2017	1	Public Works and Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing an agreement for professional engineering services with McClure Engineering Associates, Inc., Waukegan, Illinois, for Phase II design engineering services for the resurfacing of Hunt Club Road, from Washington Street to North of Dada Drive, and York House Road, from Illinois Route 131 to Lewis Avenue, at a maximum cost of services described as \$155,242.26, appropriating \$190,000 of Motor Fuel Tax funds for these engineering services, and designated as Sections 17-00095-18-RS and 17-00143-14-RS.

- Hunt Club Road and York House Road Resurfacing Phase II: Consultant Agreement and Appropriation.
- Hunt Club Road, from Washington Street to North of Dada Drive, and York House Road, from Illinois Route 131 to Lewis Avenue, will be resurfaced.
- These resurfacing improvements have been identified within the County's pavement management system, and are included in the Highway Improvement Program.
- An engineering consultant firm will be used for the Phase II design engineering for this improvement.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is McClure Engineering Associates, Inc., Waukegan, Illinois.

RESOLUTION

WHEREAS, Hunt Club Road, County Highway 29, and York House Road, County Highway 65, are designated routes on the County highway system; and

WHEREAS, it would be beneficial to the safety and welfare of the motoring public if Hunt Club Road, from Washington Street to North of Dada Drive, and York House Road, from Illinois Route 131 to Lewis, could be resurfaced; and

WHEREAS, it is recommended that a consulting engineering firm be employed to provide Phase II design engineering services; 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, McClure Engineering Associates, Inc., Waukegan, Illinois, are consulting engineers skilled in the provision of said Phase II design engineering services.

NOW, THEREFORE BE IT RESOLVED by this Lake County Board, that McClure Engineering Associates, Inc., Waukegan, Illinois, be employed to provide said Phase II design engineering services at a maximum cost of services described as \$155,242.26, and that the County Board Chair, 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 McClure Engineering Associates, Inc., Waukegan, Illinois, for the resurfacing of Hunt Club Road, from Washington Street to North of Dada Drive, and York House Road, from Illinois Route 131 to Lewis Avenue, a draft copy of which is attached hereto, and such authorization shall include any necessary subsequent amendments.

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

BE IT FURTHER RESOLVED that there is hereby appropriated \$190,000 of Motor Fuel Tax funds for these engineering services, and designated as Sections 17-00095-18-RS and 17-00143-14-RS.

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 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 18, 2013.

DATED at Waukegan, Illinois, on February 14, 2017.