



Lake County Illinois

Legislation Details (With Text)

File #: 17-0171 **Version:** 1 **Name:** LED Lighting Upgrade: Consultant Agreement and Appropriation
Type: resolution **Status:** Passed
File created: 2/1/2017 **In control:** Public Works and Transportation Committee
On agenda: **Final action:** 2/14/2017
Title: Joint resolution authorizing an agreement with EJM Engineering, Inc., Chicago, Illinois, at a maximum cost of \$107,825.01, for the study and design of light emitting diode (LED) lighting on various County highways, appropriating \$130,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00999-27-TL.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 17-0171 LED Lighting Engineering Services Agreement Draft.pdf, 2. 17-0171 LED Lighting Scope of Work.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 with EJM Engineering, Inc., Chicago, Illinois, at a maximum cost of \$107,825.01, for the study and design of light emitting diode (LED) lighting on various County highways, appropriating \$130,000 of ¼% Sales Tax for Transportation funds, and designated as Section 16-00999-27-TL.

- LED Lighting Upgrade: Consultant Agreement and Appropriation.
- The consultant will be tasked with studying and developing plans for upgrading to LED lighting at various locations on the County Highway System.
- Lake County has selected EJM Engineering, Inc., Chicago, Illinois, under the Local Government Professional Services Selection Act, for these engineering services.
- This study is included in the Highway Improvement Program.

RESOLUTION

WHEREAS, Lake County, by and through its Division of Transportation, plans to upgrade to light emitting diode (LED) lighting at various locations on the County highway system; and

WHEREAS, it is advisable that a professional engineering services firm be employed to study and design the LED lighting upgrade; and

WHEREAS, Lake County has selected a professional engineering services firm, EJM Engineering, Inc., Chicago, Illinois, in accordance with the Local Government Professional Services Selection Act, for said LED lighting upgrade study and design.

NOW, THEREFORE BE IT RESOLVED by this Lake County Board, that EJM Engineering, Inc., Chicago, Illinois, be employed to provide professional services for studying and designing the LED lighting upgrade at various locations on the County highway system, at a maximum cost of \$107,825.01, and that the County Board Chair, the County Clerk and the County Engineer of Lake County are authorized, and are directed to execute on behalf of Lake County, a contract, and any amendments, a draft of which is attached hereto, for the provision of said professional engineering services between Lake County and EJM Engineering, Inc., Chicago, Illinois.

BE IT FURTHER RESOLVED by this Lake County Board, that there is hereby appropriated \$130,000 of $\frac{1}{4}\%$ Sales Tax for Transportation funds, for these professional engineering services, and designated as Section 16-00999-27-TL.

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 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 appropriation.

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