



Lake County Illinois

Legislation Details (With Text)

File #: 18-0238 **Version:** 1 **Name:** St. Mary's Road Resurfacing Phase II: Consultant Agreement and Appropriation

Type: resolution **Status:** Passed

File created: 2/22/2018 **In control:** Public Works and Transportation Committee

On agenda: **Final action:** 3/13/2018

Title: Joint resolution authorizing an agreement with Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, for Phase II supplemental design engineering services to complete a topographic survey, wetland delineation and clean construction or demolition debris (CCDD) investigation for the Saint Mary's Road resurfacing, restoration, and rehabilitation (3R) project, from Illinois Route 60 to Illinois Route 176, at a maximum cost of \$66,600, appropriating \$70,000 of Matching Tax funds, and designated as Section 17-00102-24-RS.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 18-0238 St. Mary's Road Consultant Agreement Draft.pdf, 2. 18-0238 St. Mary's Road Consultant Agreement Draft 1.pdf

Date	Ver.	Action By	Action	Result
3/13/2018	1	Lake County Board	adopted	Pass
3/7/2018	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
3/7/2018	1	Public Works and Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing an agreement with Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, for Phase II supplemental design engineering services to complete a topographic survey, wetland delineation and clean construction or demolition debris (CCDD) investigation for the Saint Mary's Road resurfacing, restoration, and rehabilitation (3R) project, from Illinois Route 60 to Illinois Route 176, at a maximum cost of \$66,600, appropriating \$70,000 of Matching Tax funds, and designated as Section 17-00102-24-RS.

- Saint Mary's Road will be resurfaced with the addition of bike friendly shoulders.
- In-house engineers are completing the Phase II engineering design for the planned improvements, and a consulting engineering firm will be employed for the Phase II supplemental engineering services, including a topographic survey, wetland delineation and CCDD investigation.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois.
- This project is included in the Highway Improvement Program.

RESOLUTION

WHEREAS, Saint Mary's Road, County Highway 41, is a designated route on the County highway system; and

WHEREAS, it would be beneficial to the safety and welfare of the motoring public if Saint Mary's

Road, from Illinois Route 60 to Illinois Route 176, could be resurfaced; and

WHEREAS, it is advisable that a consultant engineering firm be employed to provide Phase II supplemental design engineering services for this improvement to complete a topographic survey, wetland delineation and CCDD investigation; 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, Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, are consulting engineers skilled in the provision of said Phase II supplemental design engineering services.

NOW, THEREFORE BE IT RESOLVED by this Lake County Board, that Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, be employed to provide said Phase II supplemental design engineering services, 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 and any subsequent amendments, for consultant engineering services between Lake County and Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, at a maximum cost of services described as \$66,600, a draft copy of said agreement attached hereto.

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 \$70,000 of Matching Tax funds for these Phase II supplemental design engineering services and designated as Section 17-00102-24-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 appropriation.

DATED at Waukegan, Illinois, on March 13, 2018.