Lake County Illinois

Legislation Details (With Text)

File #:	20-0699	**Version:**	1	**Name:**	York House Road (IL 131 to Sheridan Road): Consultant Agreement and Appropriation
Type:	resolution			**Status:**	Passed
File created:	5/20/2020			**In control:**	Public Works, Planning & Transportation Committee
On agenda:				**Final action:**	6/9/2020
Title:	Joint resolution authorizing an agreement with STV, Inc., Chicago, Illinois, for Phase I professional engineering services for improvements along York House Road, from Illinois Route 131 to Sheridan Road, at a maximum cost of $1,163,291, and appropriating $1,396,000 of Motor Fuel Tax funds.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 20-0699 York House Rd Phase I Consultant Agreement, 2. 20-0699 Vendor Disclosure, STV Incorporated, 3. 20-0699 Location Map, York House Road (IL 131 to Sheridan Road)				

Date	Ver.	Action By	Action	Result
6/9/2020	1	Lake County Board	adopted	Pass
6/4/2020	1	Financial & Administrative Committee	recommended for adoption to the regular agenda	Pass
6/3/2020	1	Public Works, Planning & Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing an agreement with STV, Inc., Chicago, Illinois, for Phase I professional engineering services for improvements along York House Road, from Illinois Route 131 to Sheridan Road, at a maximum cost of $1,163,291, and appropriating $1,396,000 of Motor Fuel Tax funds.

- York House Road, County Highway 65, from Illinois Route 131 to Sheridan Road, will be evaluated to be widened from two to three lanes to add a center turn lane and provide non-motorized improvements where feasible.
- A consulting firm will be utilized to perform these engineering services.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications from six professional firms, of which three were short-listed, and presented to a consultant selection committee.
- The selected and recommended firm is STV, Inc., with a maximum cost of $1,163,291.
- This project is included in the highway improvement program, and designated as section number 17-00143-15-RS.

RESOLUTION

WHEREAS, York House Road, County Highway 65, from Illinois Route 131 to Sheridan Road, is a designated route on the County highway system; and

WHEREAS, Lake County believes it would be beneficial to the safety and welfare of the traveling public if York House Road, from Illinois Route 131 to Sheridan Road, could be improved; and

WHEREAS, Phase I professional engineering services are required for this improvement; and

WHEREAS, it is recommended that a consultant engineering firm be employed to provide these 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, STV, Inc., Chicago, Illinois, are consulting engineers skilled in the provision of said Phase I professional engineering services; and

WHEREAS, an appropriation of funds is required.

NOW, THEREFORE BE IT RESOLVED by this Lake County Board, that the County Board Chair, the County Clerk and the County Engineer of Lake County are authorized, and they are hereby directed to execute on behalf of Lake County, an agreement and any amendments, between Lake County and STV, Inc., Chicago, Illinois, at a maximum amount of $1,163,291, for the Phase I professional engineering services for improvements along York House Road, from Illinois Route 131 to Sheridan Road, a draft copy of which is 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 $1,396,000 of Motor Fuel Tax funds for the Phase I professional engineering services, and designated as Section 17-00143-15-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.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit four

certified originals of this resolution to the district office of the Department of Transportation.

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 May 3, 2018.

DATED at Waukegan, Illinois, on June 9, 2020.