



Lake County Illinois

Legislation Details (With Text)

File #:	22-0900	Version:	1	Name:	Rollins Road Resurfacing and Non-Motorized Improvements: Agreement and Appropriation
Type:	resolution	Status:			Passed
File created:	6/15/2022	In control:			Public Works, Planning & Transportation Committee
On agenda:		Final action:			7/12/2022

Title: Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, to provide professional engineering services for resurfacing and non-motorized improvements on Rollins Road, from Fairfield Road to Hainesville Road, and for non-motorized improvements on Washington Street, from Chesapeake Boulevard to west of Atkinson Road, at a maximum cost of \$1,883,464 and appropriating \$2,260,000 of Motor Fuel Tax funds.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 22-0900 Agreement, Rollins Road Improvements, 2. 22-0900 Vendor Disclosure, Baxter and Woodman, 3. 22-0900 Location Map, Rollins Road

Date	Ver.	Action By	Action	Result
7/12/2022	1	Lake County Board	adopted	Pass
6/30/2022	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
6/29/2022	1	Public Works, Planning & Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, to provide professional engineering services for resurfacing and non-motorized improvements on Rollins Road, from Fairfield Road to Hainesville Road, and for non-motorized improvements on Washington Street, from Chesapeake Boulevard to west of Atkinson Road, at a maximum cost of \$1,883,464 and appropriating \$2,260,000 of Motor Fuel Tax funds.

- Baxter & Woodman, Inc., Crystal Lake, Illinois, will be utilized to complete the combined Phase I and Phase II engineering services for resurfacing and non-motorized improvements on Rollins Road, from Fairfield Road to Hainesville Road, and for non-motorized improvements on Washington Street, from Chesapeake Boulevard to west of Atkinson Road.
- 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 13 professional engineering firms.
- This project is included in the Transportation Improvement Program, and designated as Section 21-00999-82-RS.

RESOLUTION

WHEREAS, Rollins Road, County Highway 31, and Washington Street, County Highway 45, are designated routes on the County highway system; and

WHEREAS, Lake County believes it would be beneficial to the safety and welfare of the traveling public if resurfacing and non-motorized travel improvements could be performed on Rollins Road, from Fairfield Road to Hainesville Road, and non-motorized improvements could be performed on Washington Street, from Chesapeake Boulevard to west of Atkinson Road; and

WHEREAS, combined Phase I and Phase II engineering services are required for these improvements; 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, Baxter & Woodman, Inc., Crystal Lake, Illinois, are consulting engineers skilled in the provision of these 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 directed to execute on behalf of Lake County, an agreement, and any amendments, between Lake County and Baxter & Woodman, Inc., Crystal Lake, Illinois, at a maximum amount of \$1,883,464, for professional engineering services for resurfacing and non-motorized improvements on Rollins Road, from Fairfield Road to Hainesville Road, and non-motorized improvements on Washington Street, from Chesapeake Boulevard to west of Atkinson 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 \$2,260,000 of Motor Fuel Tax funds for these professional engineering services, and designated as Section 21-00999-82-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 July 12, 2022.