



Lake County Illinois

Legislation Details (With Text)

File #:	22-1601	Version:	1	Name:	Joint resolution authorizing execution of a contract with Burns & McDonnell Engineering Company, Inc. of Kansas City, Missouri, in the amount of \$100,644 for services associated with the Sewer, Water Rate, and Connection Fee Study.
Type:	resolution	Status:	Passed		
File created:	10/24/2022	In control:	Public Works, Planning & Transportation Committee		
On agenda:		Final action:	11/15/2022		
Title:	Joint resolution authorizing execution of a contract with Burns & McDonnell Engineering Company, Inc. of Kansas City, Missouri, in the amount of \$100,644 for services associated with the Sewer, Water Rate, and Connection Fee Study.				

Sponsors:

Indexes:

Code sections:

Attachments: 1. 22-1601 Rate Study Scoring Matrix - CB Approval, 2. 22-1601 Rate Study Final Agreement BMCD signed, 3. 22-1601 Rate Study RFP Final 8.17.22, 4. 22-1601 Rate Study Vendor Disclosure Form

Date	Ver.	Action By	Action	Result
11/15/2022	1	Lake County Board	adopted	Pass
11/3/2022	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
11/2/2022	1	Public Works, Planning & Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing execution of a contract with Burns & McDonnell Engineering Company, Inc. of Kansas City, Missouri, in the amount of \$100,644 for services associated with the Sewer, Water Rate, and Connection Fee Study.

- The County provides retail sewer and water services to approximately 33,000 customers and wholesale sewer service to 18 municipalities throughout Lake County.
- The purpose of the rate study is to analyze enterprise revenues from retail, wholesale, user fees, and connection fees to assure the County is maintaining and generating sufficient funds for operations, maintenance, debt service, and re-capitalization of assets.
- The last rate and connection fee analysis was completed in 2019.
- Lake County procured services from Burns & McDonnell Engineering Company, Inc., in accordance with the Purchasing Ordinance and the Local Government Professional Services Selection Act.
- This resolution authorizes and directs the County Purchasing Agent to execute an Agreement for Professional Services with Burns & McDonnell Engineering Company, Inc. of Kansas City, Missouri, in the amount of \$100,644 for this work.

RESOLUTION

WHEREAS, the County of Lake (County) provides retail sewer and water services to

approximately 33,000 customers and wholesale sewer service to 18 municipalities throughout the County; and

WHEREAS, in order to assure the County maintains and generates appropriate funds in the enterprise fund for operations, maintenance, re-capitalization of assets, debt service, reserves, and cost-effective services to our customers, the County has programmed for the preparation of a Water, Sewer Rate, and Connection Fee Study; and

WHEREAS, in accordance with the Lake County Purchasing Ordinance, a Request for Proposal was issued for a Water, Sewer Rate and Connection Fee Study and responses from two firms were received on September 15, 2022; and

WHEREAS, Burns & McDonnell Engineering Company, Inc. of Kansas City, Missouri is qualified to provide the specialized services related to this project; and

WHEREAS, a Contract has been negotiated with Burns and McDonnell to provide the necessary services; these services are in accordance with Lake County Purchasing Ordinance Article 5-101(3) and the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq).

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby authorized and directed to execute the attached Agreement for Professional Services with Burns and McDonnell Engineering Company, Inc., Kansas City, Missouri, in the amount of \$100,644 for services associated with the Sewer, Water Rate and Connection Fee Study.

DATED, at Waukegan, Illinois, on November 15, 2022.