File #: 21-0644, **Version:** 1

Joint resolution authorizing an agreement with V3 Companies, Woodridge, Illinois, for Phase III construction engineering services for improvements at the intersection of Fremont Center Road and Illinois Route 60, at a maximum cost of $304,822.38, appropriating $366,000 of ¼% Sales Tax for Transportation funds.

- The intersection of Fremont Center Road and Illinois Route 60 will be improved with the installation of a traffic signal and turn lanes and is included in the Transportation Improvement Program, and designated as Section 12-00138-02-CH.
- A consultant will be utilized to undertake Phase III construction 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 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.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.

R E S O L U T I O N

WHEREAS, Fremont Center Road, County Highway 62, is a designated route on the County highway system; and

WHEREAS, to ensure the free flow of traffic and the safety and welfare of the motoring public, Lake County is desirous of intersection improvements at the intersection of Fremont Center Road and Illinois Route 60; and

WHEREAS, Phase III construction engineering services are required for the intersection improvements of Fremont Center Road and Illinois Route 60; and

WHEREAS, it is advisable that a consultant engineering firm be employed to provide these Phase III construction engineering 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, V3 Companies, Woodridge, Illinois, are consulting engineers skilled in the provision of these Phase III construction engineering services; and

WHEREAS, an appropriation of funds is required.

NOW, THEREFORE BE IT RESOLVED by this Lake County Board, that V3 Companies, Woodridge, Illinois, be employed to provide these Phase III construction engineering services for the improvements to the intersection of Fremont Center Road and Illinois Route 60, 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 amendments, for Phase III construction engineering services between Lake County and V3 Companies, a draft copy 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 $366,000 of ¼% Sales Tax for Transportation funds for these Phase III construction engineering services, and designated as Section 12-00138-02-CH.

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 May 11, 2021.

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