

Legislation Text

File #: 22-0507, Version: 1

Joint resolution authorizing execution of an Intergovernmental Agreement with the Fremont Township Highway Division, for reimbursement of costs related to additional worked performed as part of the Oak Terrace Water Main Replacement Project.

- The County is undertaking a Water Main Replacement Project in Oak Terrace, Fremont Township, to improve water supply in the area.
- The County will remove and replace seven of the Highway Departments existing storm sewer crossings that the new water main will cross.
- In accordance with IEPA requirements, the County will design, construct, and pay to remove and replace the sections of the impacted storm sewer crossings.
- However, the Highway Department requested that the project include additional removal and replacement of the storm sewer sections beyond IEPA requirements.
- The County will perform the additional work, but the Highway Department will continue to own, operate, and maintain the storm sewers after the Project is completed.
- The Highway Department approved the IGA on January 21, 2022 and agreed to pay the County for the additional work, estimated to be \$15,000.
- In accordance with County Board Rules, the State's Attorney's Office has reviewed this Intergovernmental Agreement prior to action by the County Board.

## RESOLUTION

**WHEREAS**, the COUNTY is undertaking a Water Main Replacement Project in Oak Terrace, Fremont Township, to improve water supply in the area; and

**WHEREAS**, the COUNTY will remove and replace seven of the HIGHWAY DEPARTMENT'S existing storm sewer crossings that the new water main will cross; and

**WHEREAS**, the Water Main Replacement Project requires the removal and replacement of storm sewer to meet IEPA separation requirements and associated pavement; and

**WHEREAS**, the HIGHWAY DEPARTMENT desires the project to include additional removal and replacement of the storm sewer such that the section of storm sewer to be replaced goes beyond IEPA requirements; and

**WHEREAS**, the HIGHWAY DEPARTMENT agrees to pay the COUNTY for the Additional Work and will continue to own and operate the storm sewer. The estimated quantities and costs are estimated to be \$15,000.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the Chair of the County Board and the Clerk of said County be and they are hereby authorized and directed to execute the attached Intergovernmental Agreement for the Oak Terrace Water Main Replacement Project, specifically, the repayment of costs related to the Additional Work by the Fremont Highway Department.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12<sup>th</sup> day of April, A.D., 2022.