

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Wednesday, April 25, 2018

8:30 AM

Assembly Room, 10th Floor

Public Works and Transportation Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [18-0460](#)

Executive Session minutes from February 7, 2018.

3.2 [18-0461](#)

Minutes from March 7, 2018.

Attachments: [PWT 3.7.18 Minutes](#)

4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

PUBLIC WORKS

8.1 [18-0451](#)

Joint resolution authorizing a contract with Alpha Paintworks, Inc., Chicago, Illinois, for fire hydrant preparation and painting at various locations within Lake County Public Works in the estimated annual amount of \$41,870, with renewal options.

- Lake County has a need for pre-painting preparation and application of urethane coating to 530 hydrants.
- The current contract is expiring and an invitation to bid was issued and extended to 12 qualified vendors. Sealed bids were received from one non-local vendor and two local vendors, ranging from \$41,870 to \$54,060.
- Alpha Paintworks, Inc. was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in the estimated annual amount of \$41,870 based on the number of fire hydrants that require painting. Unit prices for additional hydrants were provided as part of the bid.
- Funding has been secured for this service through the fiscal year (FY) 2018 approved budget and the contract will be managed by the Public Works Department.

Attachments: [18054 Bid Tab](#)

[18054 Award Information](#)

8.2 [18-0452](#)

Joint resolution authorizing an emergency appropriation in the amount of \$47,725 within the Lake County Public Works Department's Fund 620 for the Northern Lake County Lake Michigan Water Planning Group's (NLCLMWPG) activities occurring May 1, 2018 through

April 30, 2019.

- NLCLMPG was established by the County, Lake Villa, and Lindenhurst to plan and coordinate efforts to extend Lake Michigan water to northern Lake County.
- The group meets monthly to discuss items associated with the Central Lake County Joint Action Water Agency (CLCJAWA) water system extension project and Special Service Area #16.
- The County serves as the repository and executor of the group's funds and financial transactions.
- On March 18, 2018 the NLCLMPG approved an annual budget of \$47,725 for May 1, 2018 through April 30, 2019. The budget is not appropriated as part of the county's normal budget cycle; therefore, an emergency appropriation is required.
- This resolution authorizes an emergency appropriation in the amount of \$47,725 within the Public Works fund 620 for the NLCLMPG for May 1, 2018 through April 30, 2019 activities.

Attachments: [18-0452 NLCLMWPB CFY'18 Fund 620-SSA16 LM Working Group '18-'](#)

8.3 [18-0453](#)

Joint resolution ratifying an emergency procurement with WesTech, Inc., Ames, Iowa, in the amount of \$210,194 for rehabilitation of the iron removal treatment system for the Brooks Farm water system.

- The County owns and operates the Brooks Farm water system and it utilizes an iron removal treatment system to remove naturally occurring iron within the groundwater aquifer.
- The iron removal treatment system failed, and a temporary treatment system was put in place to mitigate iron levels.
- Pursuant to the Lake County Purchasing Ordinance, emergency procurements are made when there exists a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of governmental services.
- Pursuant to Article 6, Section 103, the Director of Public Works has submitted a written determination of the basis for the emergency and the certification that the procurement of this rehabilitation was appropriate.

8.4 [18-0042](#)

Director's Report - Public Works.

DIVISION OF TRANSPORTATION

8.5 [18-0434](#)

Presentation of the Five-Year Program: overview and project priorities.

8.6 [18-0014](#)

Director's Report - Transportation.

9. Executive Session

10. County Administrator's Report

11. Members' Remarks

12. **Adjournment**

Next Meeting: May 2, 2018