

# RESOLUTION

## **Resolution Approving an Intergovernmental Agreement between the County of McHenry and the County of Boone for the County Line Road Township Bridge (004-3017) and Streit Road Township Bridge (056-3065) Improvements and Appropriating Funds (82)**

**WHEREAS**, McHenry County has determined that there is a need to replace two deteriorating Dunham Township Road District maintained bridges over the Piscasaw Creek, Structure 004-3017 on County Line Road and Structure 056-3065 on Streit Road as the existing bridges are structurally deficient; and

**WHEREAS**, said improvements will require the services of an engineering consulting firm to provide Phase I and Phase II design engineering for the project; and

**WHEREAS**, Boone County has recently started a preliminary engineering study to replace three bridges in Boone County immediately downstream of the County Line Road Bridge and Streit Road Bridge; and

**WHEREAS**, Boone County issued a Request for Qualifications (RFQ) through a qualifications-based selection process in compliance with the Illinois Local Government Professional Services Selection Act 50 ILCS 510/ET on December 28, 2021 for their project; and

**WHEREAS**, Boone County and McHenry County desire to add the County Line Road Bridge and Streit Road Bridge to the Boone County engineering services contract to realize joint cost savings for bundling bridges that are in immediate proximity to one another; and

**WHEREAS**, McHenry County shall reimburse Boone County for all costs required to prepare the County Line Road Bridge and Streit Road Bridge for advertising, which includes but is not limited to, preliminary engineering, design engineering, land acquisition, permitting and utility coordination; and

**WHEREAS**, the attached intergovernmental agreement between Boone County and McHenry County defines each party's participation in the improvement and the estimated cost sharing of the engineering services; and

**WHEREAS**, the Transportation Committee has reviewed and recommends approval of the attached Intergovernmental Agreement with Boone County, Illinois attached hereto and hereby made a part hereof.

**NOW, THEREFORE BE IT RESOLVED**, by this County Board of McHenry County, Illinois, that it hereby approves the attached intergovernmental agreement between McHenry County and Boone County; and

**BE IT FURTHER RESOLVED**, that the County Board Chairman is authorized to execute said agreement; and

**BE IT FURTHER RESOLVED**, that these bridge improvements are hereby designated as Section 22-00557-00-BR; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated from the FY2022 budget the sum of five hundred thirty thousand three hundred forty-four dollars (\$530,344.00) from the County Bridge Fund; Fund-Dept.-Div.-Main Acct. 207-82-8220-443520 (Highway Engineering and Consulting) to reimburse Boone County for engineering expenses; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the County Administrator and the Chief Financial Officer, as well as an electronic copy to the Director of Transportation/County Engineer.

**DATED** at Woodstock, Illinois, this 15<sup>th</sup> day of November, A.D., 2022.

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Michael Buehler, Chairman  
McHenry County Board

ATTEST:

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Joseph J. Tirio, County Clerk

## RESOLUTION

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SUBJECT: Resolution Approving an Intergovernmental Agreement between the County of McHenry and the County of Boone for the County Line Road Township Bridge (004-3017) and Streit Road Township Bridge (056-3065) Improvements and Appropriating Funds (82)

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**Board / Committee Action Requested:**

For consideration is a resolution approving an intergovernmental agreement with Boone County to fund Phase I and Phase II engineering services for the County Line Road Township Bridge (004-3017) and Streit Road Township Bridge (056-3065) Improvements and Appropriating Funds.

**Background and Discussion:**

McHenry County Division of Transportation has determined that there is a need to replace two deteriorating Dunham Township Road District maintained bridges over the Piscasaw Creek, Structure 004-3017 on County Line Road and Structure 056-3065 on Streit Road as the existing bridges are structurally deficient. Boone County Highway Department has initiated preliminary engineering for three bridges in Boone County immediately downstream of the County Line Road Bridge and Streit Road Bridge. Both Boone County and McHenry County saw the value in partnering together for a scale of economy to design, solicit for Federal funding, and possibly construct, five (5) bridges that are anticipated to be nearly identical and span the same waterway.

Boone County issued a Request for Qualifications (RFQ) through a qualifications-based selection process in compliance with the Illinois Local Government Professional Services Selection Act 50 ILCS 510/ET on December 28, 2021 for their project.

Boone County will be the contract lead agency with coordination between McHenry County, the engineering consultant and the Dunham Township Road District. McHenry County will reimburse Boone County for all costs associated with the engineering services associated with the two bridges in McHenry County.

**Impact on Human Resources:** None

**Impact on Budget (Revenue; Expenses, Fringe Benefits):** The County's share can be accommodated from the FY2022 budget.

**Impact on Capital Expenditures:** None

**Impact on Physical Space:** None

**Impact on Other County Departments or Outside Agencies:** Benefit to Boone County and Dunham Township Road District residents.

**Conformity to Board Ordinances, Policies and Strategic Plan:** Conforms to Purchasing Ordinances, policies, and the County's strategic plan.