

RESOLUTION

Resolution Authorizing a Contract with CJM Roofing of Crystal Lake, IL, for the 2023 McHenry County Division of Transportation Salt Dome Roof Replacement Project (16)

WHEREAS, the DOT Salt Dome's roof has exceeded its expected useful life; and

WHEREAS, the roof replacement was budgeted for in the 2023 Capital Plan; and

WHEREAS, the McHenry County Board desires to replace this roofing; and

WHEREAS, in accordance with the McHenry County Purchasing Ordinance, the Purchasing Department issued Bid #22-5558 to solicit bids for the replacement of the roof; and

WHEREAS, the bid submitted by CJM Roofing of Crystal Lake, IL, for the lump sum amount of **\$99,585**, has been reviewed, found to be in compliance with the specifications and is jointly recommended for acceptance by the Director of Facilities Management, and the Director of Purchasing; and

WHEREAS, the total requested budget of **\$110,762** for the roofing replacement project at the DOT Salt Dome, as outlined in the attached project investment summary document is reflected in the current year budget under the financial dimension 607000-60-90-9000-400; and

WHEREAS, the Administrative Services and Finance & Audit Committees have reviewed the said request.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes the commencement of the DOT salt dome roofing replacement project; and

BE IT FURTHER RESOLVED, by this County Board of McHenry County, Illinois that the Chairman of the Board is also hereby authorized to accept the bid and enter into a contract with CJM Roofing of Crystal Lake, IL, in accordance with their submitted bid in an amount not to exceed **\$99,585**; and

BE IT FURTHER RESOLVED, that the Director of Facilities Management is hereby authorized to approve changes and/or change orders as may reasonably be necessary to keep the project on schedule and as intended so long as the aggregate total project cost does not exceed the approved project budget; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Director of Facilities Management; the Director of Purchasing; the County Auditor; the Deputy County Administrator; the Chief Financial Officer; the Director of Purchasing and the County Administrator.

DATED at Woodstock, Illinois, this 17th day of January, A.D., 2023.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk



McHenry County Board

County Board Room
Woodstock, IL 60098

Meeting: January 17, 2023
Department: Facilities Management
Prepared By: Lynnsey Osborne

RESOLUTION

SUBJECT: Resolution Authorizing a Contract with CJM Roofing of Crystal Lake, IL, for the 2023 McHenry County Division of Transportation Salt Dome Roof Replacement Project (16)

Board / Committee Action Requested:

To Approve a Resolution Authorizing a contract with CJM Roofing of Crystal Lake, IL, to provide contracting services needed to replace the roof on the salt dome at the DOT facility, located at 16111 Nelson Road, Woodstock, IL.

Background and Discussion:

The salt dome roofing system at 16111 Nelson Road is at the end of its useful life. Facilities Management coordinates biannual roofing services to repair damaged seams, joints, flashing, and terminations. This preventative maintenance while necessary, is no longer able to extend the useful life of this roof.

Plans, specifications, and phasing documents were drafted, reviewed, and sent to Purchasing. The Purchasing Department published Bid #22-5558 and it was sent to multiple potential bidders and published on the web. In consideration of the bid amount, CJM of Crystal Lake, IL, has been deemed to be the lowest responsive, responsible bidder with a lump sum bid in the amount of **\$99,595**.

Impact on Human Resources:

Facilities Management staff will be tasked with the management and oversight of this project.

Impact on Budget (Revenue; Expenses, Fringe Benefits):

Funding for this project is included in FY23 Budget, Capital Improvement Fund, 607000-60-9000-400.

Impact on Capital Expenditures:

This is considered a capital expense and will be added to the County's book of record.

Impact on Physical Space:

This project will replace shingles, fascia, and trim on the salt dome at the DOT located 16111 Nelson Road.

Impact on Other County Departments or Outside Agencies:

None.

Conformity to Board Ordinances, Policies and Strategic Plan:

The DOT Salt Dome Roof Replacement project aligns with the 2017-2020 Strategic Plan, Quality Infrastructure Goal 4, Evaluate facility and capital needs and future uses, maintenance, and utilization.