

RESOLUTION

Intergovernmental Agreement Between the City of McHenry and the County of McHenry Relating to the McHenry County Sheriff's Marine Unit (32)

WHEREAS, the McHenry County Sheriff's Marine Unit is responsible for promoting the safe use of the Fox Waterway by patrolling and enforcing all laws which govern the Fox Waterway of McHenry County; and

WHEREAS, the City Owns the park and facilities known as the Miller Riverfront Boat Launch located at 2900 Charles Miller Road in McHenry Illinois abutting the Fox River in the Fox Waterway Agency's Upper River – Zone B; and

WHEREAS, the City and County desire to collaborate and share resources in order to provide for efficient government; and

WHEREAS, the City has entered a contract for the construction of a building to be occupied and used by the McHenry County Sheriff's Office Marine unit with a public restroom for park patrons at the Charles Miller Road site; and

WHEREAS, the City will make payment to the contractor for services and invoice the County for reimbursement up to \$427,000. The City's financial investment will cap at \$25,000 towards this project.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes the Director of Procurement and Special Services to enter into an agreement with the City of McHenry relating to the McHenry County Sheriff's Marine Unit building; and

BE IT FURTHER RESOLVED, by this County Board of McHenry County, Illinois that it authorizes payment to the City of McHenry and funding for this project has been approved in the Sheriff's FY24 budget in budget line 100-32-3255-60700(building improvements-capital outlay) for up to \$457,900 (bid cost plus contingency); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Director of Procurement and Special Services, Sheriff, Director of Facilities, Chief Financial Officer, and County Administrator.

DATED at Woodstock, Illinois, this 16th day of April, A.D., 2024.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Intergovernmental Agreement Between the City of McHenry and the County of McHenry Relating to the McHenry County Sheriff's Marine Unit (32)

Board / Committee Action Requested:

Approval to enter into an updated agreement with the City of McHenry for payment to the City for construction costs relating to the Sheriff's Marine Unit building.

Background and Discussion: The Sheriff's Office and City of McHenry have partnered on this project for many years trying to collaborate on a Marine Unit building that has public restrooms. This project meets the city's desire to ensure the safety of its residents with greater police presence at the Miller Park boat launch and serves the Sheriff's Office with a building to provide services on the Fox Waterway. This began prior to COVID but paused during the pandemic. The County went out to bid twice with the City of McHenry with no bidders responding within the budgeted range. The City adopted a design to build concept with a contractor and presented an acceptable quote. The City entered into an agreement with the contractor for construction of the building at Miller Park boat launch and will invoice the County for reimbursement. The City will pay half the cost for well and septic with a cap investment cost of \$25,000.

Impact on Human Resources: None

Impact on Budget (Revenue; Expenses, Fringe Benefits): This is budgeted in the approved FY24 Sheriff's Office budget line item 100-32-3255-607000 (building improvements-capital outlay). The quoted amount is \$427,000 and the budget line allows for up to \$458,000 which includes any contingency costs.

Impact on Capital Expenditures: Yes, this is a capital improvement project.

Impact on Physical Space: Yes.

Impact on Other County Departments or Outside Agencies: Yes.

Conformity to Board Ordinances, Policies and Strategic Plan: Yes