

RESOLUTION - SUPERMAJORITY

Resolution Accepting Bid 25-7657 and Authorizing and Emergency Appropriation of ARPA Funds for Building Improvements and Modifications to the Department of Health's Crystal Lake Facility (51)

WHEREAS, on February 20, 2024, the County Board authorized the emergency appropriation of ARPA Funding (Resolution R-202402-51-035) not to exceed \$2,454,295 for the Department of Health's Crystal Lake facility renovation project; and

WHEREAS, in accordance with the McHenry County Purchasing Ordinance, the Purchasing Department issued Bid 25-7657 (Bid A) to solicit bids for the necessary construction services; and

WHEREAS, the plans and specifications were drafted to clearly define and include the drive through clinic and interior renovations and the roof replacement work, which are funded with two different sources (ARPA and Capital); and

WHEREAS, the original drive through and interior project was estimated to be \$2,454,295, of which \$194,425 was authorized with ARPA funding through R-202403-51-055 for design and engineering services; and

WHEREAS, due to increases in material and labor, the renovation and other project costs (e.g., permits, moving and storage, and furniture, fixtures and equipment) for the ARPA component of the work (drive through lane and interior improvements), came in higher than originally estimated, resulting in a total project cost of \$3,169,875; and

WHEREAS, the building envelope or roofing component of the work has been budgeted in the 2025 capital budget in the amount of \$482,500 in fund 607000-60-90-90000-400; and

WHEREAS, the bid submitted by Stuckey Construction of Waukegan, IL for the amount of \$3,292,000 for the Crystal Lake facility renovation project, and the building envelope work, has been reviewed by Kluber Architects and Engineers and 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 ARPA work will be supported by the Department's designated American Rescue Plan funds and County ARPA funds as allowed per U.S. Department of the Treasury, State and Local Fiscal Recovery Funds Compliance and Reporting Guidance, and the building envelope work will be funded by the Capital Fund; and

WHEREAS, the resolution has been reviewed by the Public Health and Community Services and Finance and Audit committees of the County Board, and the Board of Health, and is being recommended to the County Board for approval; and

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes an emergency appropriation for the increased cost to the ARPA Fund FY2024 budget to make modifications to the Department of Health Crystal Lake facility drive through and interior as follows:

Revenue:	099100-91-90-9000-221	\$ 715,580
Expenditures:		
Building Improvements	607000-60-90-9000-221	\$ 715,580

BE IT FURTHER RESOLVED, that the Director of Facilities Management is hereby authorized to approve, change 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 Procurement and Special Services, the Chief Financial Officer, the County Administrator, and the Public Health Administrator.

DATED at Woodstock, Illinois, this 19th day of November, A.D., 2024.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Resolution Accepting Bid 25-7657 and Authorizing and Emergency Appropriation of ARPA Funds for Building Improvements and Modifications to the Department of Health's Crystal Lake Facility (51)

Board / Committee Action Requested: Accept Bid 25-7657 and authorize the emergency appropriation of ARPA funds to make building improvements and modifications to the Department of Health's Crystal Lake Facility.

Background and Discussion: Operational readiness requires that the Department of Health has sufficient capacity to manage and respond to public health emergencies.

Due to the limited space and inability to maintain the required 6-foot distancing for staff and the public within the existing Crystal Lake facility, staff and the public could not safely maintain the 6-foot distance requirement. Both the Health Clinic and Animal Control area lobbies could not accommodate the spacing of staff and barriers for the public. In addition, both areas do not have separate entrances to the public restrooms so individuals must go into staff work areas in order to utilize the facilities creating an issue of possible contagions, the spread of disease, and safety.

The Department and Facilities Management met to discuss reconfiguration options and determined that with building improvements and modifications, the facility could accommodate a public health emergency and maintain the required safety precautions. These modifications would include a new drive-through and door for a vaccination site, reconfiguration of both lobby areas, new front door access, a separate entrance to public restrooms, modifications to the existing office spaces and employee work areas; Community Room upgrades for technology and emergency response; and parking lot and lighting reconfiguration to accommodate the vaccination drive-through.

This property was also scheduled for roof replacement and other building envelope improvements in 2025, a decision was made to have these improvements made by the same contractor that will be adding new roofing to the drive through clinic and bump outs to prevent issues honoring a roof warranty claim if two different roofing contractors were used. We included very specific language in the plans and specifications so that the bid and payout could be made using two different funds, the ARPA funds for the drive through and HIPPA improvements and the Capital Fund for the roofing work to the existing building.

Impact on Human Resources: None

Impact on Budget (Revenue, Expenses, Fringe Benefits): Modifications to the Crystal Lake facility drive through and interior are estimated to be \$3,169,875 which will be supported by the Department's and County designated American Rescue Plan funds. The building envelope and roof are estimated to be \$482,500 and are included in the FY2025 capital budget.

Impact on Capital Expenditures: \$3,652,375 in building improvements and modifications.

Impact on Physical Space: Reconfigures existing space to allow for a public health emergency response.

Impact on Other County Departments or Outside Agencies: Coordination and oversight of project by Facilities Management.

Conformity to Board Ordinances, Policies and Strategic Plan: Follows the County's Purchasing ordinance and is in compliance with ARPA regulations/requirements.