

# RESOLUTION

## Resolution Approving an Engineering Services Agreement and Appropriating Funds for the 2025 County Various Project Management Professional Engineering Services Contract (82)

**WHEREAS**, McHenry County has determined that there is a need to utilize the professional engineering services of a consultant to provide project management, reviews, and engineering services for various Phase I/II projects within McHenry County; and

**WHEREAS**, McHenry issued a Request for Qualifications (RFQ) through a qualifications based selection process on November 1, 2024, for said project; and

**WHEREAS**, TranSystems Corporation was selected as the preferred consultant to provide Engineering Services in accordance with McHenry County's Consultant Selection Policy; and

**WHEREAS**, the Transportation and Finance & Audit Committees have/has reviewed and recommends approval of the attached Engineering Services Agreement with TranSystems Corporation of Schaumburg, Illinois; for a not to exceed amount of \$1,749,028.00 to provide said engineering services.

**NOW, THEREFORE BE IT RESOLVED**, by this County Board of McHenry County, Illinois, that the Engineering Services Agreement between McHenry County and TranSystems Corporation is hereby approved in the not to exceed amount of \$1,749,028.00; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of three hundred forty-nine thousand and twenty-eight dollars (\$349,028.00) from the County Option Motor Fuel Tax Fund in FY2025; the sum of three hundred and fifty thousand dollars (\$350,000.00) from the County Option Motor Fuel Tax Fund in FY2026; the sum of three hundred and fifty thousand dollars (\$350,000.00) from the County Option Motor Fuel Tax Fund in FY2027; the sum of three hundred and fifty thousand dollars (\$350,000.00) from the County Option Motor Fuel Tax Fund in FY2028; the sum of three hundred and fifty thousand dollars (\$350,000.00) from the County Option Motor Fuel Tax Fund in FY2029; Fund-Dept.-Div.-Main Acct. 262-82-8220-443520 (Highway Engineering and Consulting) for said agreement attached hereto and hereby made a part hereof; and

**BE IT FURTHER RESOLVED**, that a Purchase Order shall be opened in the not to exceed amount of \$1,749,028.00; and

**BE IT FURTHER RESOLVED**, that this project is hereby designated as Section 25-00597-00-EG; and

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

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

**DATED** at Woodstock, Illinois, this 18<sup>th</sup> day of February, A.D., 2025.

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Michael Buehler, Chairman

ATTEST:

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Joseph J. Tirio, County Clerk

## RESOLUTION

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**SUBJECT:** Resolution Approving an Engineering Services Agreement and Appropriating Funds for the 2025 County Various Project Management Professional Engineering Services Contract (82)

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**Board / Committee Action Requested:**

To approve an engineering services agreement with TranSystems Corporation (TranSystems) for professional engineering services for the 2025 County Various Project Management Contract and appropriate funds.

**Background and Discussion:**

On November 17, 2020 McHenry County passed a resolution approving a 5-year contract for the Project Management Professional Engineering Services Contract to assist the Design Section in delivering the 5 year program as it struggled to obtain and retain qualified engineering staff. The contract was awarded to TranSystems Corporation.

To keep the current progress of the Design Section in delivering the 5-year Transportation Program, an RFQ was issued on November 1, 2024. The current contract will be exhausted in FY2025.

Two consultants submitted on the RFQ and TranSystems Corporation was selected as the preferred consultant.

As with the current contract in addition to obtaining an in-house consultant project manager to manage projects, the MCDOT will also gain access to other engineering discipline experts that the MCDOT does not have nor has had on staff in the past. The quality control and technical services will add the missing review elements required to safeguard taxpayer investments in our transportation program.

The five (5) year term is consistent with the time frames that IDOT sets for these types of contracts and is a typical length of a Phase I/II federal project from publishing the RFQ to construction. MCDOT budgeted \$400,000/year over 5 years (\$2M total) for these services.

**Impact on Human Resources:** None

**Impact on Budget (Revenue; Expenses, Fringe Benefits):** \$400,000/year over 5 years was budgeted with County Option Motor Fuel Tax Funds in the FY 2025-2029 Transportation Program. Approximately \$350,000.00 will be appropriated each year from 2025-2029.

**Impact on Capital Expenditures:** None

**Impact on Physical Space:** None

**Impact on Other County Departments or Outside Agencies:** None

**Conformity to Board Ordinances, Policies and Strategic Plan:** Conforms to purchasing ordinances and policies and County's Strategic Plan.