

RESOLUTION

Resolution Approving an Engineering Services Agreement and Appropriating Funds for the 2025 Structural On-Call 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 technical assistance with structural projects; and

WHEREAS, McHenry 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 November 1, 2024, for said project; and

WHEREAS, Engineering Resource Associated, Inc. (ERA) was selected as the preferred consultant to provide Engineering Services in accordance with McHenry County's Consultant Selection Policy; and

WHEREAS, the Transportation Committee has reviewed and recommends approval of the attached Engineering Services Agreement with ERA of Warrenville, Illinois; for a not to exceed amount of \$99,999 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 ERA is hereby approved in the not to exceed amount of \$99,999; and

BE IT FURTHER RESOLVED, that there is hereby appropriated from the FY2025 budget the sum of ninety-nine thousand nine hundred and ninety-nine dollars (\$99,999) from the County Option Motor Fuel Tax Fund: Find-Dept.- Div.-Main Acct. 262-82-8220-443520 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 \$99,999; and

BE IT FURTHER RESOLVED, that this project is hereby designated as Section 25-00598-00-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 18th day of February, A.D., 2025.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

DOT-2025-006



RESOLUTION

SUBJECT: Resolution Approving an Engineering Services Agreement and Appropriating Funds for the 2025 Structural On-Call Professional Engineering Services Contract (82)

Board / Committee Action Requested:

To approve an engineering services agreement with Engineering Resource Associated, Inc. (ERA) for professional engineering services for the 2025 Structural On-Call Contract and appropriate funds.

Background and Discussion:

The McHenry County Division of Transportation desires to engage a qualified engineering firm to assist the County of McHenry in professional structural engineering experience analyzing structural related tasks, reviewing structural design plans completed by others, and designing upon request for various locations and various projects within McHenry County.

Impact on Human Resources: None

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

This 2025 Structural On-Call contract has been budgeted for in the County Board approved FY 2025 budget under the County Option MFT Fund. A purchase order shall be opened for \$99,999.

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 the County's Strategic Plan