

# RESOLUTION - SUPERMAJORITY

## **Resolution Authorizing the purchase of a Water Softener System serving the McHenry County Correctional Center from Aqua Service Company of Addison IL and Budget Line-Item Transfer in the Inmate Welfare Fund (16)**

**WHEREAS**, the Facilities Management Department is responsible for the maintenance and repair of all County-owned facilities, mechanical equipment, and grounds, including the main Government Center campus, the Division of Transportation, Valley Hi campuses, Health/Animal Control facility, and the Regional Training Center and Firing Range; and

**WHEREAS**, the current 1990 Bruner conditioning system serving the Correction Center is at its end-of-life expectancy, and replacement parts are no longer readily available; and

**WHEREAS**, a water softener removes hard minerals from water, which, without this equipment the Correctional Center would have mineral build-up form in pipes, appliances, and on fixtures, leading to inefficiency and damage, which could be costly for repairs and replacement; and

**WHEREAS**, the Facilities Management Department prepared specifications for RFP #25-8424 and the Procurement & Special Services Department solicited multiple proposals, and four (4) responses were received, and the proposals were qualified and scored; and

**WHEREAS**, the Director of Facilities, the Sheriff's Department Business Manager, and the Director of Procurement & Special Services recommend awarding this contract to the responsive, responsible low bidder, Aqua Service Company of Addison, IL; and

**WHEREAS**, the cost of this project was included in the 2025 Capital Plan, but half of the cost will be covered as an appropriate expenditure from the Inmate Welfare fund and transferred to the capital fund to offset the total cost; and

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

**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 initiate a contract with Aqua Service Company of Addison, IL for the McHenry County Correctional Center Water Softener System Replacement at a cost of \$49,468, and

**BE IT FURTHER RESOLVED**, by this County Board of McHenry County, Illinois, that \$49,468 has been accounted for in the FY2025 Capital Plan in 604000-60-90-9000-400 (Machinery & Equipment > \$5000 – Capital Fund), and the transfer in from Inmate Welfare will require the following budget line-item transfer:

670000-67-32-3200-360 Operating Transfer Out – Inmate Welfare	\$25,000
681000-68-32-3200-360 Fund Balance Enhancement – Inmate Welfare	\$(25,000)

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to

**DATED** at Woodstock, Illinois, this 16th day of September, A.D., 2025.

---

Michael Buehler, Chairman  
McHenry County Board

ATTEST:

---

Joseph J. Tirio, County Clerk

## RESOLUTION

---

**SUBJECT:** Resolution Authorizing the purchase of a Water Softener System serving the McHenry County Correctional Center from Aqua Service Company of Addison IL and Budget Line-Item Transfer in the Inmate Welfare Fund (16)

---

**Board / Committee Action Requested:**

Approval to enter into a contract for the purchase of a replacement water softener system serving the McHenry County Correctional Center from Aqua Service Company of Addison IL

**Background and Discussion:**

Facilities Management Department prepared specifications for the proposal for the replacement water softener system serving the McHenry County Correctional Center for the Procurement & Special Services Department who issued RFP # 25-8424. The proposals were qualified and scored, and Aqua Service Company scored the highest and was deemed the responsive, responsible lowest bidder.

**Impact on Human Resources:** None

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

This expense is covered in the FY2025 approved capital budget and half the costs will be paid by the Inmate Welfare Fund.

**Impact on Capital Expenditures:**

This is considered a capital expense and is included in the approved FY2025 capital budget

**Impact on Physical Space:** None

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

**Conformity to Board Ordinances, Policies and Strategic Plan:** Follows the current County Purchasing Ordinance.