

RESOLUTION

Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Spring Grove Road and Miller Road Intersection Improvement Project (82)

WHEREAS, McHenry County has determined there are significant safety concerns that need to be addressed at the County owned intersection of Spring Grove Road and Miller Road in Richmond Township and McHenry Township as the intersection has experienced multiple severe injury crashes in recent years; and

WHEREAS, said improvements will require the services of an engineering consulting firm to provide Phase II Design Engineering for the project; 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 510/0.01 et seq. on November 2, 2023 for said project; and

WHEREAS, HDR Engineering, Inc. was selected as the preferred consultant to provide Phase I Preliminary Engineering Services and Phase II Design Engineering Services in accordance with McHenry County's Consultant Selection Policy; and

WHEREAS, the Transportation Committee has reviewed and recommends an Engineering Services Agreement with HDR Engineering, Inc. of Chicago, Illinois for a not to exceed amount of \$576,035.00 to provide said Phase II Design Engineering Services.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby approves entering into an Engineering Services Agreement in substantially the form attached hereto as Exhibit A and in a final form approved by the McHenry County State's Attorney's Office with HDR Engineering, Inc. in the not to exceed amount of \$576,035.00; and

BE IT FURTHER RESOLVED, that there is hereby appropriated from the FY2026 budget the sum of five hundred seventy-six thousand thirty-five dollars (\$576,035.00) from the MFT Fund; Fund-Dept.-Div.-Main Acct. 261-82-8220-443520 (Highway Engineering) for said agreement; and

BE IT FURTHER RESOLVED, that a Purchase Order shall be opened in the not to exceed amount of \$576,035.00; and

BE IT FURTHER RESOLVED, that this project is designated as Section 24-00581-00-SP; and

BE IT FURTHER RESOLVED, that the Chairman is authorized to execute said agreement in its final form; 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 21st day of April, A.D., 2026.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

DOT-2026-032

RESOLUTION

SUBJECT: Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Spring Grove Road and Miller Road Intersection Improvement Project (82)

Board / Committee Action Requested:

Approval of an engineering services agreement with HDR Engineering, Inc. for Phase II Design Engineering for the Spring Grove Road and Miller Road Intersection Improvement.

Background and Discussion:

The Division of Transportation has determined there are significant safety concerns that need to be addressed at the intersections of Spring Grove Road at Miller Road in Richmond and McHenry Townships.

Two public meetings and a stakeholder meeting have been held for the project. A stakeholder meeting was held on December 19, 2024. The first public meeting was held on April 30, 2025, and the second on November 20, 2025. The preferred alternative for a roundabout was presented at the second public meeting. 16 crashes occurred at the intersection over the 5-year study period of 2019-2023. 7 of those crashes occurred on Fall Weekends. Over the last three years (March 12, 2023-March 12, 2026) 11 crashes have occurred with 5 crashes resulting in injuries and 8 crashes resulting in vehicles needing to be towed.

The Division of Transportation issued a Request for Qualifications (RFQ) on November 2, 2023. The Division of Transportation selection committee shortlisted 3 firms to be interviewed on December 18, 2023. After interview presentations concluded, HDR Engineering, Inc. was selected as the preferred consultant to provide Phase I Preliminary Engineering Services and PH II Design Engineering Services in accordance with the County Consultant Selection Policy.

Impact on Human Resources: N/A

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

This Phase II Design Engineering has been budgeted for in the County Board approved FY2026 budget using MFT funds.

Position Reclassification or Regrade, please address the following: N/A

Impact on Capital Expenditures: N/A

Impact on Physical Space: N/A

Impact on Other County Departments or Outside Agencies: N/A

Conformity to Board Ordinances, Policies and Strategic Plan:

Conforms to purchasing ordinances and policies and County's Strategic Plan.