

RESOLUTION

Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Lakewood Road Corridor Improvements (82)

WHEREAS, McHenry County has determined there is a need to improve the Lakewood Road Corridor to increase safety and connectivity for pedestrians and bicyclists along Lakewood Road from Algonquin Road to Ackman Road in addition to improving safety at the Lakewood Road and Miller Road intersection; and

WHEREAS, Phase I Design Approval was received on March 13, 2025; 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 Qualification (RFQ) through a qualifications-based selection process in compliance with the Illinois Local Governmental Professional Services Selection Act 50 ILCS 510/0.01 et seq on October 28, 2025 for said project; and

WHEREAS, Crawford, Murphy & Tilly, Inc (CMT) was selected as the preferred consultant to provide Phase II Design Engineering Services in accordance with McHenry County's Consultant Selection Policy; and

WHEREAS, the Transportation Committee and the Finance & Audit Committee have reviewed and recommend an Engineering Services Agreement with CMT of Aurora, Illinois for a not to exceed amount of \$2,552,128.00 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 CMT in the not to exceed the amount of \$2,552,128.00; and

BE IT FURTHER RESOLVED, that there is hereby appropriated from the FY2026 budget the sum of two million five hundred fifty-two thousand one hundred twenty-eight dollars (\$2,552,128.00) from the County Option MFT Fund; Fund-Dept.-Div.-Main Acct. 262-82-8220-443520 (Highway Engineering) for said agreement; and

BE IT FURTHER RESOLVED, that a Purchase Order shall be opened in the not to exceed amount of \$2,552,128.00; and

BE IT FURTHER RESOLVED, that this project is hereby designated as Section 18-00491-00-ES; 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

RESOLUTION

SUBJECT: Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Lakewood Road Corridor Improvements (82)

Board / Committee Action Requested:

To approve an engineering services agreement with Crawford, Murphy & Tilly, Inc. (CMT) for Phase II Design Engineering for the County owned Lakewood Road Corridor Project.

Background and Discussion:

Phase I Design approval was received from IDOT on March 13, 2025.

The purpose of the Lakewood Road project is to improve safety and connectivity for pedestrians and bicyclists along Lakewood Road from Algonquin Road to Ackman Road in addition to improving safety at the Lakewood Road and Miller Road intersection. The need for the project includes addressing gaps in the local and regional transportation system for pedestrians and bicyclists and providing safety improvements to address the crashes at the Lakewood Road intersection with Miller Road.

This project will consist of the construction of a multi-use path and sidewalk along Lakewood Road from Algonquin Road to Ackman Road in the Village of Lake in the Hills, widening of Lakewood Road to provide median refuge islands at multiple intersections, constructing two new pedestrian structures over Kishwaukee Creek located just north of the Miller Road intersection, and the construction of a roundabout at the Lakewood Road and Miller Road intersection.

Impact on Human Resources: N/A

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

This expense has been included in the FY2026 budget under the County Option MFT Fund.

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 ordinance and policies.