



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

***Authorizing County Executive to Negotiate a Professional Services Agreement for
Commissioning Agent for the Judicial Complex***

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Construction Management Interview Committee has ranked Farnsworth Group, Inc., Shorewood, IL, as its first choice for the Commissioning Agent for the Judicial Complex; DLR Group, Chicago, IL, was ranked as its second choice; and Henneman Engineering, Inc., Chicago, IL was ranked as its third choice; and

WHEREAS, based upon recommendations and presentations at Committee, the Construction Management Interview Committee recommends that negotiations for Building Systems Commissioning Services, including Testing, Adjusting and Balancing of the Heating, Ventilation and Air Conditioning Systems be entered into with Farnsworth Group, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Construction Management Interview Committee ranking the following firms in order of qualifications for the Commissioning Agent for the Judicial Complex: (1) Farnsworth Group, Inc., Shorewood, IL; (2) DLR Group, Chicago, IL; (3) Henneman Engineering, Inc., Chicago IL.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to enter into negotiations with Farnsworth Group, Inc., Shorewood, IL, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked Farnsworth Group, Inc., Shorewood, IL, prove unsuccessful then negotiations should begin with the second ranked firm, DLR Group, Chicago, IL. If said negotiations with the second ranked DLR Group, Chicago, IL, prove unsuccessful then negotiations with DLR Group, Chicago, IL, should cease and negotiations should begin with the third ranked firm, Henneman Engineering, Inc., Chicago, IL.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided.

Adopted by the Will County Board this 21st day of April, 2016.

AYES:	Howard, Ogalla, Moustis, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Babich, Wilhelm, Hart, Maher, Tuminello, Weigel, Collins
NAYS:	Singer
ABSENT:	Moran, Ferry

Result: Approved - [23 to 1]

Approved this 21st day of April, 2016.

Nancy Schultz Voots
 Nancy Schultz Voots (SEAL)
 Will County Clerk

Lawrence M. Walsh
 Lawrence M. Walsh
 Will County Executive