



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

Authorizing the Will County Executive to Negotiate a Contract for Professional Construction Management Services Required for the New Will County Animal Control and Emergency Management Agency Buildings

WHEREAS, the Capital Improvements Committee authorized interviews by the Construction Management Selection Committee of firms responding to Will County Request for Qualifications No. 2018-57 for professional construction management services for various projects up to \$10 million; and

WHEREAS, the Construction Management Selection Committee conducted interviews on Monday, June, 25, 2018 for professional construction management services required for various projects up to \$10 million, thereby pre-qualifying three of the five respondents to include: Harbour Contracting, Bowa Group and Carlson Brothers, Inc.; and

WHEREAS, on Tuesday, July 10, 2018, the Capital Improvements Committee accepted the recommendation of the Construction Management Selection Committee that contract negotiations commence between the Will County Executive and a 75%/25% joint venture between Harbour Contractors and Bowa Group, respectively, for the new Will County Animal Control and Emergency Management Agency Buildings.

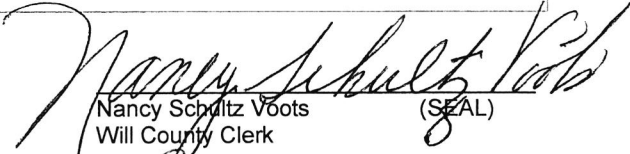
NOW, THEREFORE, BE IT RESOLVED, that the County of Will accepts the recommendation of the Capital Improvements Committee and authorizes the Will County Executive to begin contract negotiations with the aforementioned joint venture to include the required scope of services necessary for the successful completion of the new Will County Animal Control and Emergency Management Agency Buildings.

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

Adopted by the Will County Board this 19th day of July, 2018.

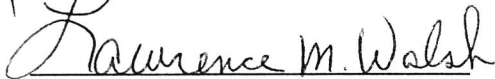
AYES:	Ogalla, Summers, Moustis, Moran, Harris, Traynere, Bennefield, Fritz, Gould, Militello, Balich, Fricilone, Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Singer, Rice, Brooks Jr., Hart

Result: Approved - [Unanimous]



Nancy Schultz Voots (SEAL)
Will County Clerk

Approved this 30th day of July, 2018.



Lawrence M. Walsh
Will County Executive