



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

***Authorizing County Executive to Negotiate a Construction Management Services Contract for the New County Morgue Facility with Leopardo Companies of Chicago, IL***

WHEREAS, on July 21, 2021, the Construction Management Services Interview Committee ("Interview Committee") interviewed five firms for Construction Management Services for the new County Morgue Facility; and

WHEREAS, after presentations, discussions and evaluations of the firms, the Interview committee has ranked Leopardo Companies, Chicago, IL, as its first choice; Wight & Company, Darien, IL, as its second choice; and Harbour Contractors, Plainfield, IL, as its third choice; and

WHEREAS, the Capital Improvements Committee concurs with those rankings and recommends that negotiations be entered into with Leopardo Companies, Chicago, IL, for the Construction Management Services for the new Morgue Facility.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendations and rankings of the Interview Committee and the Capital Improvements Committee and ranks the following firms in order of qualifications to be the Construction Management Services Agency for the new Morgue Facility: (1) Leopardo Companies, Chicago, IL; (2) Wight & Company, Darien, IL; and (3) Harbour Contractors, Plainfield, IL.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the County Executive to negotiate a Construction Management Services Contract for the new County Morgue Facility with Leopardo Companies 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 Leopardo Companies prove unsuccessful then negotiations with Leopardo Companies should cease and negotiations should begin with the second-ranked firm, Wight & Company. If negotiations with Wight & Company prove unsuccessful, then negotiations with Wight & Company should cease and negotiations should begin with the third-ranked firm, Harbour Contractors.

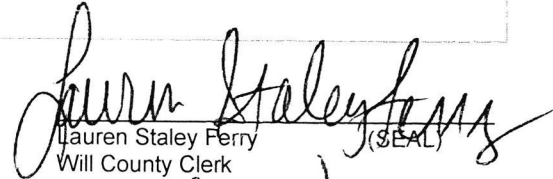
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

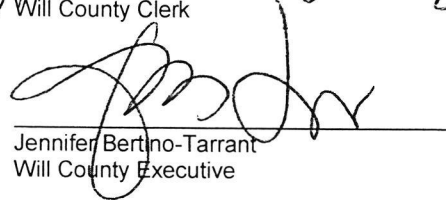
Adopted by the Will County Board this 19th day of August, 2021.

<b>AYES:</b>	Newquist, Koch, Tyson, Harris, Traynere, Fritz, Mueller, VanDuyne, Brooks Jr., Winfrey, Ventura, Coleman, Marcum, Cowan, Freeman
<b>NAYS:</b>	Ogalla, Moustis, Mitchell, Gould, Balich, Fricilone, Parker, Berkowicz, Pretzel, Weigel, Kraulidis

Result: Approved - [15 to 11]

Approved this 26 day of August, 2021.

  
 Lauren Staley Ferry (SEAL)  
 Will County Clerk

  
 Jennifer Bertino-Tarrant  
 Will County Executive