



WINNEBAGO COUNTY

— ILLINOIS —

REVISED AGENDA

Winnebago County Courthouse
400 West State Street, Rockford, IL 61101
County Board Room, 8th Floor

Thursday, April 11, 2024
6:00 p.m.

1. **Call to Order** Chairman Joseph Chiarelli
2. **Invocation and Pledge of Allegiance**..... Dave Tassoni
3. **Agenda Announcements** Chairman Joseph Chiarelli
4. **Roll Call** Clerk Lori Gummow
5. **Awards, Presentations, Public Hearings and Public Participation**
 - A. Awards – None
 - B. Presentations – None
 - C. Public Hearings – None
 - D. Public Participation – Nancy Edwardsen, Importance of NAMI, Pro
6. **Approval of Minutes** Chairman Joseph Chiarelli
 - A. Approval of March 14, 2024 minutes
 - B. Layover of March 28, 2024 minutes
7. **Consent Agenda**..... Chairman Joseph Chiarelli
 - A. Raffle Report
 - B. Auditor’s Report
8. **Appointments (Per County Board rules, Board Chairman appointments require a 30-day layover unless there is a suspension of the rule)**
9. **Reports of Standing Committees**..... Chairman Joseph Chiarelli
 - A. Finance Committee..... John Butitta, Committee Chairman
 1. Committee Report

- B. Zoning Committee **Jim Webster, Committee Chairman**
 Planning and/or Zoning Requests:
 - 1. Committee Report

- C. Economic Development Committee..... **John Sweeney, Committee Chairman**
 - 1. Committee Report
 - 2. Resolution Authorizing the Award of Bid for the Extension of Watermain on Baxter Road Across I-39 and West to Harrisville Road (SECTION 22-00714-00-MS)
 Total Cost: \$2,367,467 (Village of New Milford portion \$526,766) C.B. District: 11
 - 3. Resolution Authorizing a Construction Engineering Services Agreement with Willett Hofmann & Associates Inc. for the Extension of Watermain on Baxter Road I-39 and West to Harrisville Road (SECTION 22-00714-00-MS)
 Total Cost: \$113,418 (Village of New Milford portion \$29,412) C.B. District: 11

- D. Operations and Administrative Committee..... **Keith McDonald, Committee Chairman**
 - 1. Committee Report

- E. Public Works Committee **Dave Tassoni, Committee Chairman**
 - 1. Committee Report

- F. Public Safety and Judiciary Committee..... **Brad Lindmark, Committee Chairman**
 - 1. Committee Report

- G. Legislative and Lobbying Committee..... **Jaime Salgado, Committee Chairman**
 - 1. Committee Report

10. Unfinished BusinessChairman Joseph Chiarelli

**11. New Business.....Chairman Joseph Chiarelli
 (Per County Board rules, passage will require a suspension of Board rules).**

12. Announcements & Communications Clerk Lori Gummow
 A. Correspondence (see packet)

13. AdjournmentChairman Joseph Chiarelli

Next Meeting: Thursday, April 25, 2024

**Awards,
Presentations,
Public Hearings
and Public Participation**

Approval of Minutes

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 14, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 14, 2024 at 6:00 p.m.
2. Board Member McCarthy gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 17 Present. 3 Absent. (Board Members Booker, Butitta, Crosby, Fellars, Goral, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board Members Arena, Guevara, and Hanserd were absent.)

AWARDS, PRESENTATIONS, PUBLIC HEARINGS, PUBLIC PARTICIPATION, and PROCLAMATIONS

5. Awards - None
Presentations- None
Public Hearings - None
Public Participation – None

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Crosby made a motion to approve County Board Minutes of February 8, 2024 and layover County Board Minutes of February 22, 2024, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 11, 2024. Board Member Hoffman made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor’s Report, seconded by Board Member Thompson Motion was approved by a voice vote. (Board Members Arena, Guevara, and Hanserd were absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30-day layover unless there is a suspension of the rule).**

Board Member Sweeney made a motion to suspend the rules on the Appointment (as listed below.), seconded by Board Member Goral. Discussion by County Administrator Thompson. Motion to suspend was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.) Board member Sweeney made a motion to approve the Appointment of Jennifer Stacy, seconded by Board Member Fellars. Discussion by Board Members Booker and Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.)

Board Member Penney requested a ten-minute break.

Board Member Penney made a motion to reconvene, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.)

A. Animal Services Administrator – Jennifer Stacy

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. No Report.

ZONING COMMITTEE

10. No Report.

ECONOMIC DEVELOPMENT COMMITTEE

11. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

12. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Patrol Vehicles for Sheriff's Office Using CIP 2024 Funds, seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.)

13. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of Portable Radios for Coroner's Office Using CIP 2024 Funds, seconded by Board Member McCarthy. Motion was approved by a voice vote. (Board Member McDonald voted no.) (Board Members Arena, Guevara, and Hanserd were absent.)

PUBLIC WORKS COMMITTEE

14. Board Member Tassoni announced the next Public Works Committee will meet Tuesday, March 19, 2024.

PUBLIC SAFETY AND JUDICIARY COMMITTEE

15. No Report.

LEGISLATIVE AND LOBBYING COMMITTEE

16. Board Member Salgado made a motion to approve a Resolution in Support of the Regional Office of Education (Boone and Winnebago Counties) Alternative Education Programs for K-5TH Grade Students, seconded by Board Member Sweeney. Discussion by Board Member Sweeney and Salgado. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.)

UNFINISHED BUSINESS

17. Board Member Penney made a motion to approve all Appointments (as listed below.), seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Members Arena, Guevara, and Hanserd were absent.)

Appointments read in January 25, 2024

- A. Winnebago County Sheriff's Merit Commission, Annual Compensation: \$55 per meeting, not to exceed \$600 per year
1. Michael Purin (Reappointment), Caledonia, Illinois, 6-year term, December 2020 to December 2026
 2. Michael Tulley (Reappointment), Rockford, Illinois, 6-year term, December 2020 to December 2026
 3. Ryan Fritz (Reappointment), Rockford, Illinois, 6-year term, December 2020 to December 2026
- B. Winnebago County Liquor Commission, Annual Compensation: none
1. Kevin McCarthy (Reappointment), Rockford, Illinois, 1-year term, January 2024 to January 2025
 2. Michael Thompson (Reappointment), Loves Park, Illinois, 1-year term, January 2024 to January 2025

C. Cherry Valley Fire Protection District, Annual Compensation: \$4,500

1. Steve Schwartz (New Appointment), Cherry Valley, Illinois, to fulfill the remainder of a 3-year reappointment, May 2021-May 2024

Appointments read in February 8, 2024

A. Winnebago County Administrative Hearing Officer – Kimberly A. Kovanda

B. Harlem Roscoe Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year, plus 50% if ambulance service

1. Al Bach (Reappointment), Roscoe, Illinois, to serve a 3- year term, May 2024 to May 2027

C. Win-Bur-Sew Fire Protection District, Annual Compensation: Not to exceed \$1,500 per year, plus 50% if ambulance service

1. Mike March (New Appointment), Winnebago, Illinois, to fulfill the remainder of a term vacated by Loren Gambrel to expire May 2026

Zoning Committee

A. Board member Webster made a motion to approve Z-01-24 A map amendment to rezone 27.782 +- acres from the AG, Agricultural Priority District to the RR, Rural Residential District (a sub-district of the RA District) for the property that is generally located on the west side of Mulford Road (approximately ¼ of a mile south of Linden Road), Rockford, IL 61109, in Cherry Valley Township, District 9, Laid Over from February 22, 2024 Meeting, seconded by Board Member Booker. Motion was approved by a voice vote. (Board Members McCarthy and Penney voted no.) (Board Members Arena, Guevara, and Hanserd were absent.)

Board Member Webster announced the next Zoning Board of Appeals committee will meet Tuesday, May 14, 2024 and the Zoning Committee will meet on Wednesday, March 27, 2024.

NEW BUSINESS

18. **(Per County Board rules, passage will require a suspension of Board rules).**

ANNOUNCEMENTS & COMMUNICATION

19. County Clerk Gummow reminded the Board that Tuesday, March 19th is Election Day.

County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:

- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission a letter regarding Byron Station-Integrated Inspection Report 05000454/2023004 and 05000455/2023004.

- B. County Clerk Gummow submitted from Charter Communications Quarterly Franchise Fee Payments for the following:
- a. Town of Rockton
 - b. Harlem, IL
 - c. Town of Roscoe
- C. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
- a. Collateralization Report – January 31, 2024
 - b. Investment Report - as of January 31, 2023
 - c. Winnebago County Treasurer Bank Balances –January, 2024
- D. County Clerk Gummow submitted from Shock Rock Services a Notice of Application for Permit to Manage Clean Construction or Demolition Debris (CCDD) (LPC-PA26)

Captain Shahid Naseer, president of the Muslim Association of Greater Rockford gave a closing prayer.

ADJOURNMENT

20. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Penney. Motion was approved by a voice vote. (Board Members Arena, Guevara, and Hanserd were absent.) The meeting was adjourned at 6:23 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MARCH 28, 2024**

1. Chairman Chiarelli Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, March 28, 2024 at 6:00 p.m.

Chairman Chiarelli gave a moment of silence to recognize the five lives lost to senseless acts of violence this week.

2. Board Member Sweeney gave the invocation and led the Pledge of Allegiance.
3. Agenda Announcements: None
4. Roll Call: 19 Present. 1 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Goral, Guevara, Hanserd, Hoffman, Lindmark, McCarthy, McDonald, Nabors, Penney, Salgado, Scrol, Sweeney, Tassoni, Thompson and Webster. (Board member Butitta was absent.)

AWARDS, PRESENTATIONS, PUBLIC HEARINGS, PUBLIC PARTICIPATION, and PROCLAMATIONS

5. Awards - None
Presentations- Winnebago County Emergency Management Coordinator Trent Bass regarding the Winnebago County Migrant Contingency Plan
Public Hearings - None
Public Participation – Lori Thompson, Emergency response to the abandonment of Asylum Seekers in Winnebago County, Pro
- Dean Barker, Election validity, Pro
- Brian Jones, Election validity, Pro
- Jane Carrell, Election validity/irregularities, Pro
- Jodie Zitko, Election validity, Pro
- Ken Zitko, Election validity, Pro
- Babe Pauksty, Election validity, Pro

APPROVAL OF MINUTES

6. Chairman Chiarelli entertained a motion to approve the Minutes. Board Member Guevara made a motion to approve County Board Minutes of February 22, 2024 and layover County Board Minutes of March 14, 2024, seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

CONSENT AGENDA

7. Chairman Chiarelli entertained a motion to approve the Consent Agenda for March 28, 2024. Board Member Guevara made a motion to approve the Consent Agenda which includes the Raffle Report and Auditor's Report, seconded by Board Member McCarthy. Motion was approved by a voice vote. (Board Member Butitta was absent.)

Board Member Salgado made a motion to recess, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Board Member Salgado made a motion to reconvene, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

APPOINTMENTS

8. **Appointments (Per County Board rules, Board Chairman Appointments require a 30-day layover unless there is a suspension of the rule).**

A. Winnebago County Community Mental Health Board, Annual Compensation: None

1. Margie Lindmark (New Appointment), Roscoe, Illinois, to serve the remainder of the 4-year term expiring January 2028

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

9. Board Member Salgado made a motion to approve a Resolution Adopting Fiscal Year 2025 Budget Policy, seconded by Board Member Guevara. Discussion by Board member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
10. Board Member Salgado made a motion to approve a Resolution Setting the Salaries and Other Benefits of the County Auditor, County Coroner, and County Board Chairman, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
11. Board Member Salgado read in for the first reading of an Ordinance for Approval of Budget Amendment for Reimbursable Technology Expenditures to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Board Member Guevara. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

12. Board Member Salgado made a motion to approve Agenda Items 5.,6., & 7. (as listed below), seconded by Board Member Thompson. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
 5. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitles Kai McCoy versus Winnebago County
 6. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled William James versus Winnebago County
 7. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitles Eric Beitel versus Winnebago County

ZONING COMMITTEE

13. Board Member Webster read in for the first reading of Agenda Items 1. & 2. (as listed below). Board Member Webster made a motion to suspend the rules on Agenda Items 1. & 2., seconded by Board Member Guevara. Board Member Webster made a motion to approve Agenda Items 1. & 2., seconded by Board Member Lindmark. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
 1. SU-02-24 A Special Use Permit for a Wedding and/or Reception Facility (renewal) in the AG, Agricultural Priority District for the Property that is commonly known as 3013 W. Rockton Road, Rockton, IL 61072 in Rockton Township, District 2, (with conditions) to be laid over.
 2. SU-03-24 A Special Use Permit for a Vacation Renal (renewal) in the AG, Agricultural Priority District for the property that is commonly known as 3013 W. Rockton Road, Rockton, IL 61072 in Rockton Township, District2, (with conditions) to be laid over.

Board Member Webster announced the next Zoning Board of Appeals will meet May 14, 2024 and the next Zoning Committee will meet May 22, 2024.

ECONOMIC DEVELOPMENT COMMITTEE

14. Board Member Sweeney announced the next Economic Development Committee meeting is scheduled for April 1, 2024.

OPERATIONS & ADMINISTRATIVE COMMITTEE

15. Board member McDonald made a motion to approve a Resolution Awarding Purchase of X-Ray Equipment for Bomb Squad Using CIP 2024 Funds, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
16. Board Member McDonald made a motion to approve a Resolution Awarding Purchase of

Vehicles for Coroner's Office Using CIP 2024 Funds, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

17. Board Member McDonald made a motion to approve a Resolution Awarding Replacement of 2nd Floor Air Handlers at Adult Probation Center Using CIP 2024 Funds, seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
18. Board Member McDonald made a motion to approve a Resolution Awarding Replacement of Energy Recovery Ventilation Unit at Adult Probation Center Using CIP 2023 PSST Funds, seconded by Board Member Hoffman. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
19. Board Member McDonald made a motion to approve a Resolution Regarding the Emergency Response to the Abandonment of Asylum Seekers in Winnebago County, seconded by Board Member Booker. Discussion by Board Members Arena, Fellars, Goral, Salgado, Sweeney. Board Member Sweeney made a motion to amend the Resolution, seconded by Board Member Thompson. Discussion by County Sheriff Caruana, Chief of the Civil Bureau Vaughn, and Board Member Nabors, Sweeney, Arena, Goral, Fellars, and Lindmark. Board Member Crosby made a motion to call the question, seconded by Board Member Guevara. Motion to call the question was approved by a unanimous vote of all members present. (Board Member Butitta was absent.) Motion to approve the amendment was approved by a roll call vote of 12 yes and 7 no votes. (Board Members Fellars, Goral, Hanserd, Hoffman, Salgado, Scrol, and Tassoni voted no.) (Board Member Butitta was absent.) Board Member Crosby made a motion to approve the amended Resolution, seconded by Board member Penney. Discussion by Board Members Arena and Sweeney. Motion to approve the amended Resolution was approved by a roll call vote of 11 yes and 8 no votes. (Board Members Fellars, Goral, Hanserd, Hoffman, Nabors, Salgado, Scrol, and Tassoni.) (Board Member Butitta was absent.) Discussion by Board Member Webster.

PUBLIC WORKS COMMITTEE

20. Board Member Tassoni made a motion to approve (24-006) Award of Bid for Mowing and Vegetation Control, seconded by Board Member Hanserd. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
21. Board Member Tassoni made a motion to approve (24-007) a Resolution Declaring as Surplus Highway Department Equipment and Authorizing Sale, seconded by Board Member Guevara. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
22. Board Member Tassoni made a motion to approve Agenda Items 4. & 5. (as listed below), seconded by Board Member Penney. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
 4. (24-008) Award of Bid for the 2024 County General Letting
 5. (24-009) a Resolution Authorizing the Appropriation of Motor Fuel Tax (MFT) Funds for the Maintenance of County Highways

23. Board Member Tassoni made a motion to approve Agenda Items 6. & 7. (as listed below), seconded by Board Member McCarthy. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
6. (24-010) an Award of Bid for the 2024 Township Seal Coat Program (Section 24-XX000-01-GM)
 7. (24-011) an Award of Bid for Cherry Valley Township for the S Mulford Rd Resurfacing Project (Section 24-02000-01gm & 24-00000-00-GM)
24. Board Member Tassoni made a motion to approve (24-012) a Resolution Authorizing a Phase I Engineering Services Agreement with Fehr Graham for Owen Center Road from Riverside Boulevard to Latham Road (Section 22-00712-00-SP), seconded by Board Member Booker. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
25. Board Member Tassoni made a motion to approve (24-013) a Resolution Authorizing a Phase II Engineering Services Agreement with Chastain & Associates, LLC for the Improvement of East Riverside Boulevard from Material Avenue to Sage Drive (Section 21-00624-00-RS), seconded by Board Member Nabors. Discussion by County Engineer Molina and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
26. Board Member Tassoni made a motion to approve Agenda Items 10., 11., & 12. (as listed below), seconded by Board Member Hanserd. Discussion by Board Members Tassoni and Nabors. Motion was approved by a unanimous vote of all member present. (Board Member Butitta was absent.)
10. (24-014) a Resolution Supporting Application to Rehabilitate the Meridian Road Bridge Over the Pecatonica River
 11. (24-015) a Resolution Supporting Application for the Extension of the Baxter Road Water Main on the West Side of I-39
 12. (24-016) a Resolution Supporting an Application to Address Per-And-Polyfluoroalkyl Substances (PFAS) Through Connection to Municipal Water Source

PUBLIC SAFETY AND JUDICIARY COMMITTEE

27. Board Member Lindmark made a motion to approve a Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners, seconded by Board Member Goral. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)
28. Board Member Lindmark made a motion to approve a Resolution Supporting the Application for Funding of an Integrated Case Management Platform for the Winnebago County, Illinois Court System, seconded by Board Member Goral. Discussion by Board Member Nabors. Motion was approved by a unanimous vote of all members present. (Board Member Butitta was absent.)

UNFINISHED BUSINESS

29. None.

NEW BUSINESS

30. **(Per County Board rules, passage will require a suspension of Board rules).**

Board Member Penney acknowledged Winnebago County Animal Services for their hard work.

Board Member Scrol thanked Board Members and the first responders who responded to the tragic events that took place in his neighborhood on Wednesday. Board Member Sweeney announced County Deputy Michael Gambino was one of the first responders on site. Sheriff Caruana sends this thought and prays to all involved. Board member Goral commends all agencies.

Board Member McDonald spoke of the Lindmark Foundation. Discussion by Board Member Lindmark.

ANNOUNCEMENTS & COMMUNICATION

31. County Clerk Gummow submitted the Items Listed Below as Correspondence which were “Placed on File” by Chairman Chiarelli:
- A. County Clerk Gummow submitted from the United States Nuclear Regulatory Commission a letter regarding Byron Station-Integrated Inspection Report 05000454/2023004 and 05000455/2023004.
 - a. Byron Station – Comprehensive Engineering Team Inspection Report 05000454/2024010 and 05000455/2024010
 - b. Federal Register/Vo. 89, No. 54/Tuesday, March 19, 2024/Notices
 - c. Monthly Notice; Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations
 - B. County Clerk Gummow submitted from Theresa Grennan, Chief Deputy Winnebago County Treasurer the following:
 - a. Collateralization Report – February 31, 2024
 - b. Investment Report - as of March 1, 2024
 - c. Winnebago County Treasurer Bank Balances –February, 2024

ADJOURNMENT

32. Chairman Chiarelli entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Thompson. Motion was approved by a voice vote. (Board Member Butitta was absent.) The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow
County Clerk
ar

CONSENT AGENDA

RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by
5_ different organization for 10_ Raffles.

All applying organizations have complied with the requirements of the Winnebago
County Raffle Ordinance. All fees have been collected, bonds received and all
individuals involved with the raffles have received the necessary Sheriff's
Department clearance.

The Following Have Requested A Class A, General License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
31085	1	Cars & Coffee Rockford	05/04/24-05/04-24	\$300.00
31086	1	Cars & Coffee Rockford	06/08/24-06/08/24	\$300.00
31087	1	Cars & Coffee Rockford	07/06/24-07-06-24	\$300.00
31088	1	Cars & Coffee Rockford	08/03/24-08/03/24	\$300.00
31089	1	Cars & Coffee Rockford	09/07/24-09-07-24	\$300.00
31090	1	Cars & Coffee Rockford	10/05/24-10/05/24	\$300.00
31091	1	Temple Beth-El	05/01/24-05/15/24	\$4,000.00
31092	1	Trinity Day Care, Inc	04/26/24-04/26/24	\$3,700.00
31093	1	Zion Lutheran Church	05/05/24-05/05/24	\$300.00

The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested a Class C, One Time Emergency License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT

The Following Have Requested A Class D,E,& F Limited Annual License				
LICENSE #	# OF RAFFLES	NAME OF ORGANIZATION	LICENSE DATES	AMOUNT
31094	1	Ellida Lodge	04/14/24-04/14/25	\$535.00

This concludes my report,

Deputy Clerk Lisa Nolley

LORI GUMMOW
Winnebago County Clerk

Date 11-Apr-24


RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

	<u>FUND NAME</u>		<u>RECOMMENDED FOR PAYMENT</u>
001	GENERAL FUND	\$	517,112
101	PUBLIC SAFETY TAX	\$	69,002
103	DOCUMENT STORAGE FUND	\$	32,713
106	RECORDERS DOCUMENT FEE FUND	\$	4,919
114	911 OPERATIONS FUND	\$	86,502
115	PROBATION SERVICE FUND	\$	343
116	HOST FEE FUND	\$	508,054
126	LAW LIBRARY	\$	50
131	DETENTION HOME	\$	23,141
155	MEMORIAL HALL	\$	13,643
161	COUNTY HIGHWAY	\$	69,536
162	COUNTY BRIDGE FUND	\$	1,674
163	FEDERAL AID MATCHING FUND	\$	9,508
164	MOTOR FUEL TAX FUND	\$	16,590
168	TOWNSHIP BRIDGE	\$	4,515
169	HIGHWAY REBUILD IL GRANT	\$	2,086
185	HEALTH INSURANCE	\$	1,771,339
194	TORT JUDGMENT & LIABILITY	\$	31,588
196	MENTAL HEALTH TAX FUND	\$	1,168,283
218	BAXTER ROAD TIF FUNDS	\$	140,908
301	HEALTH GRANTS	\$	49,852
307	COMMUNITY DEVELOPMENT GRANTS	\$	11,403
309	CIRCUIT COURT GRANT FUND	\$	11,817
313	AMERICA RESCUE PLAN	\$	105,396
314	CJCC GRANTS FUND	\$	30,416
401	RIVER BLUFF NURSING HOME	\$	231,444
410	ANIMAL SERVICES	\$	24,864
420	555 N COURT OPERATIONS FUND	\$	19,824
430	WATER FUND	\$	22,714
743	CAPITAL PROJECTS FUND	\$	189,444
	TOTAL THIS REPORT	\$	<u>5,168,680</u>

The adoption of this report is hereby recommended:



William Crowley, County Auditor

ADOPTED: This 11th day of April 2024 at the City of Rockford, Winnebago County, Illinois.

Joseph Chiarelli, Chairman of the
Winnebago County Board of
Rockford, Illinois

ATTEST:

Lori Gummow, Clerk of the Winnebago
County Board of Rockford, Illinois

Appointments

Reports of Standing Committees

**ECONOMIC
DEVELOPMENT
COMMITTEE**



Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Economic Development Committee

Committee Date: April 1, 2024

Resolution Title: Resolution Authorizing the Award of Bid for the Extension of Watermain on Baxter Road Across I-39 And West to Harrisville Road (Section 22-00714-00-MS)

County Code:

Board Meeting Date: Thursday, April 11, 2024

Budget Information:

Was item budgeted? (\$526,766 to be reimbursed by Village of New Milford)	Appropriation Amount: \$2,367,476
If not, explain funding source:	
ORG/OBJ/Project Code: 41700 - 46334 (Host Fees)	Budget Impact: \$

Background Information:

Per IGA's with the village of New Milford on June 26, 2012 and February 8, 2024, the County agreed to extend the Baxter Rd watermain to the west side of I-39. New Milford requested for the extension to go up to Harrisville Road at their cost. Per the 2024 agreement, the County will front the village's share (\$526,766). The bid also includes Alternate 1, which is the installation of a casing across I-39 at Rotary Road for future use when the watermain loops back.

Recommendation:

Staff recommends approval of the base bid, alternate 1 and alternate 2 (New Milford's cost)

Contract/Agreement:

Contract to be signed after County Board approval of the agreement.

Legal Review:

By the State Attorney's office.

Follow-Up:

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

24-CR-

**SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE
SPONSORED BY: JOHN SWEENEY**

**RESOLUTION AUTHORIZING THE AWARD OF BID FOR THE EXTENSION OF
WATERMAIN ON BAXTER ROAD ACROSS I-39 AND
WEST TO HARRISVILLE ROAD
(SECTION 22-00714-00-MS)**

WHEREAS, Winnebago County and the Villages of Cherry Valley and New Milford entered into an Intergovernmental Agreement, hereinafter referred to as “IGA”, dated June 26, 2012, relating to the I-39/Baxter Road Redevelopment Project Area; and

WHEREAS, pursuant to the terms of the IGA the Villages on Cherry Valley and New Milford created an Industrial Job Recovery Law (IJRL District) to spur development in the Baxter Road at I-39 corridor; and

WHEREAS, the County is going to construct a water main from the east side of I-39 to the west side on Baxter Road including an additional steel casing pipe underneath I-39 at Rotary Road for future use; and

WHEREAS, an Intergovernmental Agreement with the Village of New Milford was approved by the County Board on February 8, 2024 for said watermain extension, to serve the properties annexed by the Village on the West side of I-39; and

WHEREAS, in connection with said water main projects, four bids were received, as shown on the attached bid tab, at the Winnebago County Highway Department on March 18, 2024 for Section 22-00714-00-MS with the low bid of all three sections of work being from **Fisher Excavating, Inc. of Freeport, Illinois in the amount of \$2,367,476**; and

WHEREAS it would be in the public interest to award this project to the low bidder Fisher Excavating, Inc. of Freeport, Illinois in the amount of \$2,367,476 (\$1,840,710 by County; \$526,766 by New Milford) which includes the base bid, alternate 1 and alternate 2; and

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the low bid received on March 18, 2024 for Section 22-00714-00-MS from Fisher Excavating, Inc. in the amount of \$2,367,476 is hereby awarded and that Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago a contract with Fisher Excavating, Inc. for the above noted work; and

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption; and

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver one (1) certified copy of this Resolution to the Winnebago County Treasurer, Auditor, Chief Operations Officer, and Winnebago County Engineer.

Respectfully submitted
ECONOMIC DEVELOPMENT COMMITTEE

AGREE

DISAGREE

JOHN SWEENEY, CHAIRMAN

JOHN SWEENEY, CHAIRMAN

TIM NABORS, VICE CHAIR

TIM NABORS, VICE CHAIR

JEAN CROSBY

JEAN CROSBY

ANGELA FELLARS

ANGELA FELLARS

VALERIE HANSERD

VALERIE HANSERD

BRAD LINDMARK

BRAD LINDMARK

JOHN PENNEY

JOHN PENNEY

The County Board of the County of Winnebago, Illinois this ____ day of _____, 2024, adopted the above and foregoing Resolution.

ATTESTED BY:

JOSEPH V. CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



WILLETT HOFMANN
& ASSOCIATES INC
ENGINEERING ARCHITECTURE LAND SURVEYING

March 19, 2024

Carlos Molina, P.E., County Engineer
Winnebago County Highway Department
424 N. Springfield Avenue, Rockford, IL 61101

Re: Winnebago County Water District
Baxter Road Watermain Extension
Bid Summary and Award
WHA No. 1642D22

Dear Carlos:

Proposals for the Baxter Road Watermain Extension were received and opened on March 18, 2024, at 11:00 a.m. at the Winnebago County Highway Department. A total of four (4) proposals were received.

One (1) addendum was issued prior to the bid opening. All proposals were submitted with the required bid security. The proposals were reviewed for completeness and read aloud. A tabulation of all the bids, including a listing of items to be submitted with the proposal, was later verified. A copy of the bid tabulation is attached for your information.

BIDDING IRREGULARITIES

None.

SUMMARY OF BIDS

The Base Bid scope of work included the construction of a 16" watermain along Baxter Road from the entrance to Amazon Distribution Center to the west of the southbound on ramp onto I-39. The low Base Bid of \$1,656,178.00 was \$340,339.00 and 17.9% below our cost estimate of \$1,905,517.00.00 and \$130,297.56 below the 2nd bidder. A tabulation of all the bids comparing them to our estimate in dollars and percentages is as follows:

Base Bid Tabulation

CONTRACTOR	BID	\$ Over/Under Estimate	% Over/Under Estimate
Fischer Excavating, Inc. Freeport, IL	\$1,565,178.00	\$340,339.00 ↓	17.9% ↓
Northern Illinois Service Co. Rockford, IL	\$1,695,475.56	\$210,041.44 ↓	11.0% ↓
N-Trak Group, LLC Loves Park, IL	\$2,095,128.06	\$189,611.06 ↑	10.0% ↑
H. Linden & Sons Plano, IL	\$2,305,426.00	\$399,909.00 ↑	21.0% ↑

The Alternate Bid No. 1 scope of work included the boring of a 30" steel casing pipe underneath I-39 south of Rotary Road. The low Alternate Bid No. 1 bid of \$275,532.00 was \$187,276.00 and 40.5% below our cost estimate of \$462,808.00 and \$31,988.51 below the 2nd bidder. A tabulation of all the bids comparing them to our estimate in dollars and percentages is as follows:

Alternate Bid No. 1 Bid Tabulation

CONTRACTOR	BID	\$ Over/Under Estimate	% Over/Under Estimate
Fischer Excavating, Inc. Freeport, IL	\$275,532.00	\$187,275.00 ↓	40.5% ↓
Northern Illinois Service Co. Rockford, IL	\$307,520.51	\$155,287.49 ↓	33.6% ↓
N-Trak Group, LLC Loves Park, IL	\$405,536.00	\$ 57,272.00 ↓	12.4% ↓
H. Linden & Sons Plano, IL	\$437,970.00	\$ 24,838.00 ↓	5.4% ↓

The Alternate Bid No 2 scope of work included the construction of a 16" watermain from just west of the southbound on ramp onto I-39 to Harrisville Road. The low Alternate Bid No. 2 bid of \$526,766.00 was \$84,780.00 and 13.9% below our cost estimate of \$611,546.00 and \$114,181.75 below the 2nd bidder. A tabulation of all the bids comparing them to our estimate in dollars and percentages is as follows:

Alternate Bid No. 2 Tabulation

CONTRACTOR	BID	\$ Over/Under Estimate	% Over/Under Estimate
Fischer Excavating, Inc. Freeport, IL	\$526,766.00	\$ 84,780.00 ↓	13.9% ↓
Northern Illinois Service Co. Rockford, IL	\$640,947.75	\$ 29,401.75 ↑	4.8% ↑
N-Trak Group, LLC Loves Park, IL	\$700,178.65	\$ 88,632.65 ↑	14.5% ↑
H. Linden & Sons Plano, IL	\$827,278.00	\$215,732.00 ↑	35.3% ↑

BID SUMMARY

The base bid and alternate bids are summarized in the table below including our engineer's estimate.

Bid Summary

CONTRACTOR	BASE BID	BASE BID + ALT. BID 1	BASE BID + ALT. BID 1 AND 2
Fischer Excavating, Inc. Freeport, IL	\$1,565,178.00	\$1,840,710.00	\$2,367,476.00
Northern Illinois Service Co. Rockford, IL	\$1,695,475.56	\$2,002,996.07	\$2,643,943.82
Engineer's Estimate	\$1,905,517.00	\$2,368,325.00	\$2,979,871.00
N-Trak Group, LLC Loves Park, IL	\$2,095,128.06	\$2,500,664.06	\$3,200,842.71
H. Linden & Sons Plano, IL	\$2,305,426.00	\$2,743,396.00	\$3,570,674.00

PROJECT AWARD

The Fischer Excavating, Inc. was the low bidder on the Base Bid, Alternate Bid No. 1, and Alternate Bid No. 2 and they were below our Engineer's Cost Estimate for each one. We recommend that the County award the Base Bid and any of the Alternate Bids that the County selects to Fischer Excavating, Inc., 1567 Heine Road, Freeport, IL 61032 for their low, responsive, and responsible bid. The Base Bid award amount is \$1,565,1778.00. The Base Bid plus Alternate Bid No. 1 award amount is \$1,840,710.00. The Base Bid plus Alternate Bid No. 1 and 2 award amount is \$2,367,476.00.

Mr. Carlos Molina, P.E.
Winnebago County Highway Department
March 19, 2024
Page 4

Enclosed are copies of the Notice of Award for Fischer Excavating, Inc. for the Base Bid, Base Bid plus Alternate Bid No. 1 and Base Bid plus Alternate Bid No. 1 and 2. Please sign and date the Notice of Award for what the County selects and awards and return that Notice of Award to us.

Please feel free call if you have any questions.

Sincerely,

WILLETT, HOFMANN & ASSOCIATES, INC.

BY 

Matt Hansen, P.E.

MH:kw

Encl.

cc: Sean Von Bergen, Winnebago County Highway Dept. (Email)

TABULATION OF BIDS

Contractor		Engineer's Estimate		Fischer Excavating, Inc.	Northern Illinois Service Co.	N-Trak Group, LLC	JL Linden & Sons						
Addenda Acknowledgement (1)				X	X	X	X						
Formal Contract Proposal Executed				X	X	X	X						
Bid Bond				X	X	X	X						
Non-Collusion Affidavit				X	X	X	X						
Affidavit of Compliance				X	X	X	X						
EEO Affirmative Action Plan Statement of Policy				X	X	X	X						
Certification of Non-Segregated Facilities				X	X	X	X						
Work Force Data Form				X	X	X	X						
Human Rights Number Form				X	X	X	X						
Certification of Eligibility				X	X	X	X						
Statement of Bidder's Qualifications				X	X	X	X						
No.	Item	Quantity	Units	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
BASE BID													
1	WATERMAIN, 16" DIA.	3,432	L.F.	\$ 200.00	\$ 686,400.00	\$ 199.00	\$ 683,948.00	\$ 252.00	\$ 869,904.00	\$ 285.00	\$ 983,920.00	\$ 275.00	\$ 949,500.00
2	STEEL CASING PIPE, 30" DIA., BORED, ROCK	180	L.F.	\$ 1,800.00	\$ 684,000.00	\$ 1,105.00	\$ 419,900.00	\$ 1,285.00	\$ 488,300.00	\$ 1,350.00	\$ 589,000.00	\$ 1,500.00	\$ 570,000.00
3	STEEL CASING PIPE, 30" DIA., BORED	80	L.F.	\$ 700.00	\$ 56,000.00	\$ 817.00	\$ 65,360.00	\$ 928.00	\$ 74,240.00	\$ 2,100.00	\$ 168,000.00	\$ 900.00	\$ 72,000.00
4	BUTTERFLY VALVE, 16" DIA.	12	EACH	\$ 12,000.00	\$ 144,000.00	\$ 7,000.00	\$ 84,000.00	\$ 8,000.00	\$ 96,000.00	\$ 9,000.00	\$ 108,000.00	\$ 12,000.00	\$ 144,000.00
5	WATERMAIN COUPLING, 16" DIA.	3	EACH	\$ 3,000.00	\$ 9,000.00	\$ 10,335.00	\$ 31,005.00	\$ 4,000.00	\$ 12,000.00	\$ 6,000.00	\$ 18,000.00	\$ 2,000.00	\$ 6,000.00
6	DUCTILE IRON FITTINGS	2,704	LBS	\$ 18.00	\$ 48,672.00	\$ 15.00	\$ 40,560.00	\$ 12.00	\$ 32,448.00	\$ 14.00	\$ 37,856.00	\$ 14.00	\$ 37,856.00
7	FIRE HYDRANT COMPLETE	4	EACH	\$ 9,000.00	\$ 36,000.00	\$ 10,326.00	\$ 41,304.00	\$ 8,000.00	\$ 32,000.00	\$ 10,000.00	\$ 40,000.00	\$ 10,000.00	\$ 40,000.00
8	RELOCATED FIRE HYDRANT COMPLETE	1	EACH	\$ 9,000.00	\$ 9,000.00	\$ 6,001.00	\$ 6,001.00	\$ 3,000.00	\$ 3,000.00	\$ 10,000.00	\$ 10,000.00	\$ 8,000.00	\$ 8,000.00
9	TRACER WIRE MARKER POST	9	EACH	\$ 500.00	\$ 4,500.00	\$ 233.00	\$ 2,097.00	\$ 300.00	\$ 4,500.00	\$ 600.00	\$ 3,400.00	\$ 200.00	\$ 1,800.00
10	TEMPORARY FLUSHING AND SAMPLE TAP	2	EACH	\$ 1,200.00	\$ 2,400.00	\$ 882.00	\$ 1,764.00	\$ 2,000.00	\$ 4,000.00	\$ 3,000.00	\$ 6,000.00	\$ 2,000.00	\$ 4,000.00
11	ROCK EXCAVATION	1,206	C.Y.	\$ 100.00	\$ 120,600.00	\$ 82.00	\$ 98,892.00	\$ 0.01	\$ 12.06	\$ 0.01	\$ 12.06	\$ 140.00	\$ 168,840.00
12	GRANULAR SELECT BACKFILL	23	C.Y.	\$ 50.00	\$ 1,150.00	\$ 36.00	\$ 828.00	\$ 30.00	\$ 690.00	\$ 63.00	\$ 1,495.00	\$ 54.00	\$ 1,242.00
13	TEMPORARY SURFACE OVER TRENCH	7	C.Y.	\$ 30.00	\$ 210.00	\$ 42.00	\$ 294.00	\$ 30.00	\$ 210.00	\$ 150.00	\$ 1,050.00	\$ 180.00	\$ 1,260.00
14	BITUMINOUS PAVEMENT REPLACEMENT, 4"	21	S.Y.	\$ 100.00	\$ 2,100.00	\$ 310.00	\$ 6,510.00	\$ 175.00	\$ 3,675.00	\$ 200.00	\$ 4,200.00	\$ 48.00	\$ 1,008.00
15	CLASS 2 SEEDING	6,445	S.Y.	\$ 6.00	\$ 38,670.00	\$ 4.00	\$ 25,780.00	\$ 2.46	\$ 15,834.70	\$ 7.00	\$ 45,115.00	\$ 8.00	\$ 51,560.00
16	PERIMETER EROSION BARRIER	3401	L.F.	\$ 5.00	\$ 17,000.00	\$ 6.50	\$ 22,106.00	\$ 6.52	\$ 22,168.00	\$ 5.30	\$ 18,070.00	\$ 4.00	\$ 13,600.00
17	TEMPORARY DITCH CHECKS	12	EACH	\$ 300.00	\$ 3,600.00	\$ 150.00	\$ 1,800.00	\$ 150.00	\$ 1,800.00	\$ 130.00	\$ 1,560.00	\$ 100.00	\$ 1,200.00
18	TRAFFIC CONTROL AND PROTECTION	11	L.S.	\$ 20,000.00	\$ 220,000.00	\$ 23,000.00	\$ 253,000.00	\$ 25,000.00	\$ 275,000.00	\$ 40,000.00	\$ 440,000.00	\$ 200,000.00	\$ 2,200,000.00
19	CONSTRUCTION STAKING/AS-BUILDS	11	L.S.	\$ 4,000.00	\$ 44,000.00	\$ 3,300.00	\$ 36,300.00	\$ 4,000.00	\$ 44,000.00	\$ 7,500.00	\$ 82,500.00	\$ 10,000.00	\$ 110,000.00
20	BUR OAK (QUERCUS MACROCARPA), 1-2"	20	EACH	\$ 575.00	\$ 11,500.00	\$ 363.00	\$ 7,260.00	\$ 770.00	\$ 15,400.00	\$ 550.00	\$ 11,000.00	\$ 800.00	\$ 16,000.00
21	WHITE OAK (QUERCUS ALBA), 1-2"	5	EACH	\$ 600.00	\$ 3,000.00	\$ 420.00	\$ 2,100.00	\$ 420.00	\$ 2,100.00	\$ 550.00	\$ 2,750.00	\$ 800.00	\$ 4,000.00
22	SHAGBARK HICKORY (CARYA OWATA)	15	EACH	\$ 600.00	\$ 9,000.00	\$ 525.00	\$ 7,875.00	\$ 525.00	\$ 7,875.00	\$ 525.00	\$ 7,875.00	\$ 800.00	\$ 12,000.00
23	BLACK CHERRY (PRUNUS SEROTINA)	5	EACH	\$ 575.00	\$ 2,875.00	\$ 560.00	\$ 2,800.00	\$ 560.00	\$ 2,800.00	\$ 525.00	\$ 2,625.00	\$ 400.00	\$ 2,000.00
24	COCKSPUR Hawthorn (CRATAEGUS CRUSGALLI), 1-1.5" OR PRAIRIE CRABAPPLE (MALUS LOENSIS), -13 CONTAINER	5	EACH	\$ 600.00	\$ 3,000.00	\$ 630.00	\$ 3,150.00	\$ 630.00	\$ 3,150.00	\$ 400.00	\$ 2,000.00	\$ 400.00	\$ 2,000.00
TOTAL BASE BID PROPOSAL COST					\$ 1,905,517.00		\$ 1,563,378.00		\$ 1,493,475.56		\$ 2,095,328.06		\$ 2,305,426.00

TABULATION OF BIDS

Contractor		Engineer's Estimate	Fischer Excavating, Inc.	Northern Illinois Service Co.	N-Trak Group, LLC	I.L. Liden & Sons
ALTERNATE BID NO. 1						
1	STEEL CASING PIPE, 30" DIA., BORED, ROCK	240 L.F. \$ 1,800.00 \$ 432,000.00	\$ 1,075.00 \$ 258,000.00	\$ 1,208.00 \$ 289,920.00	\$ 1,550.00 \$ 372,000.00	\$ 1,500.00 \$ 360,000.00
2	ROCK EXCAVATION	115 C.Y. \$ 100.00 \$ 11,500.00	\$ 82.00 \$ 9,430.00	\$ 0.01 \$ 1.15	\$ 190.00 \$ 21,750.00	\$ 140.00 \$ 16,100.00
3	CLASS 2 SLEDDING	118 S.Y. \$ 6.00 \$ 708.00	\$ 4.00 \$ 472.00	\$ 16.52 \$ 1,949.36	\$ 7.00 \$ 826.00	\$ 15.00 \$ 1,770.00
4	REMOVE AND REPLACE FENCE	100 L.F. \$ 75.00 \$ 7,500.00	\$ 32.00 \$ 3,200.00	\$ 95.00 \$ 9,500.00	\$ 100.00 \$ 10,000.00	\$ 40.00 \$ 4,000.00
5	TEMPORARY ACCESS CONTROL FENCE	110 L.F. \$ 30.00 \$ 3,300.00	\$ 8.00 \$ 880.00	\$ 15.00 \$ 1,650.00	\$ 16.00 \$ 1,760.00	\$ 10.00 \$ 1,100.00
6	TRAFFIC CONTROL AND PROTECTION	1 I.S. \$ 6,000.00 \$ 6,000.00	\$ 3,000.00 \$ 3,000.00	\$ 3,500.00 \$ 3,500.00	\$ 3,200.00 \$ 3,200.00	\$ 30,000.00 \$ 30,000.00
7	CONSTRUCTION STAKING/AS-BUILTS	1 I.S. \$ 1,800.00 \$ 1,800.00	\$ 350.00 \$ 350.00	\$ 1,000.00 \$ 1,000.00	\$ 500.00 \$ 500.00	\$ 3,000.00 \$ 3,000.00
TOTAL ALTERNATE BID NO. 1 PROPOSAL COST		\$ 462,808.00	\$ 275,532.00	\$ 307,520.51	\$ 405,536.00	\$ 437,970.00
ALTERNATE BID NO. 2						
1	WATERMAIN, 16" DIA.	1,774 L.F. \$ 200.00 \$ 354,800.00	\$ 174.00 \$ 308,676.00	\$ 232.00 \$ 447,048.00	\$ 285.00 \$ 503,580.00	\$ 275.00 \$ 487,530.00
2	STEEL CASING PIPE, 30" DIA., BORED	80 L.F. \$ 700.00 \$ 56,000.00	\$ 820.00 \$ 65,600.00	\$ 928.00 \$ 74,240.00	\$ 1,000.00 \$ 80,000.00	\$ 900.00 \$ 72,000.00
3	BUTTERFLY VALVE, 16" DIA.	4 EACH \$ 12,000.00 \$ 48,000.00	\$ 7,000.00 \$ 28,000.00	\$ 8,000.00 \$ 32,000.00	\$ 9,000.00 \$ 36,000.00	\$ 12,000.00 \$ 48,000.00
4	DUCTILE IRON FITTINGS	1,417 LBS \$ 18.00 \$ 25,506.00	\$ 15.00 \$ 21,255.00	\$ 12.00 \$ 17,004.00	\$ 14.00 \$ 19,838.00	\$ 14.00 \$ 19,838.00
5	FIRE HYDRANT COMPLETE	3 EACH \$ 9,000.00 \$ 27,000.00	\$ 10,326.00 \$ 30,978.00	\$ 8,000.00 \$ 24,000.00	\$ 10,000.00 \$ 30,000.00	\$ 10,000.00 \$ 30,000.00
6	TRACER WIRE MARKER POST	3 EACH \$ 500.00 \$ 1,500.00	\$ 233.00 \$ 699.00	\$ 500.00 \$ 1,500.00	\$ 600.00 \$ 1,800.00	\$ 200.00 \$ 600.00
7	ROCK EXCAVATION	365 C.Y. \$ 100.00 \$ 36,500.00	\$ 82.00 \$ 29,910.00	\$ 0.01 \$ 3.65	\$ 0.01 \$ 3.65	\$ 140.00 \$ 51,100.00
8	GRANULAR SELECT BACKFILL	31 C.Y. \$ 50.00 \$ 1,550.00	\$ 36.00 \$ 1,116.00	\$ 30.00 \$ 930.00	\$ 65.00 \$ 2,015.00	\$ 52.00 \$ 1,612.00
9	TEMPORARY SURFACE COVER (RENCH)	7 C.Y. \$ 30.00 \$ 210.00	\$ 42.00 \$ 294.00	\$ 30.00 \$ 210.00	\$ 150.00 \$ 1,050.00	\$ 180.00 \$ 1,260.00
10	BITUMINOUS PAVEMENT REPLACEMENT, 4"	31 S.Y. \$ 100.00 \$ 3,100.00	\$ 118.00 \$ 3,658.00	\$ 175.00 \$ 5,425.00	\$ 200.00 \$ 6,200.00	\$ 58.00 \$ 1,798.00
11	CLASS 2 SLEDDING	3,690 S.Y. \$ 6.00 \$ 22,140.00	\$ 4.00 \$ 14,760.00	\$ 2.79 \$ 10,295.10	\$ 3.00 \$ 11,070.00	\$ 8.00 \$ 29,520.00
12	TEMPORARY DITCH CHECKS	7 EACH \$ 300.00 \$ 2,100.00	\$ 150.00 \$ 1,050.00	\$ 180.00 \$ 1,260.00	\$ 130.00 \$ 910.00	\$ 100.00 \$ 700.00
13	TRAFFIC CONTROL AND PROTECTION	1 I.S. \$ 10,000.00 \$ 10,000.00	\$ 3,000.00 \$ 3,000.00	\$ 25,240.00 \$ 25,240.00	\$ 3,200.00 \$ 3,200.00	\$ 30,000.00 \$ 30,000.00
14	CONSTRUCTION STAKING/AS-BUILTS	1 I.S. \$ 3,000.00 \$ 3,000.00	\$ 1,350.00 \$ 1,350.00	\$ 2,000.00 \$ 2,000.00	\$ 2,500.00 \$ 2,500.00	\$ 3,000.00 \$ 3,000.00
TOTAL ALTERNATE BID NO. 2 PROPOSAL COST		\$ 611,546.00	\$ 526,766.00	\$ 640,947.75	\$ 700,178.65	\$ 827,278.00

NOTICE OF AWARD

To: Fischer Excavating, Inc.
1567 Heine Road
Freeport, IL 61032

Project Description: Baxter Road Watermain Extension

The OWNER has considered the Proposal (Bid) submitted by you for the above described WORK in response to its Invitation for Bids dated February 26, 2024.

You are hereby notified that your Proposal (Bid) has been accepted for items in the amount of \$1,565,178.00 or at the Proposal Unit Prices.

You are required by the Invitation for Bids to execute the CONTRACT and furnish the required CONTRACTOR’S PERFORMANCE AND PAYMENT Bonds and certificates of insurance within fifteen (15) calendar days from the date of this Notice to you.

If you fail to execute said CONTRACT and to furnish said Bonds within fifteen (15) calendar days from this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER’S acceptance of your Proposal (Bid) as abandoned and as a forfeiture of your Bid Bond. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this Notice of Award to the OWNER.

Dated this _____ day of _____, 2024.

Winnebago County, Illinois
OWNER

By _____

Title _____

ACCEPTANCE OF NOTICE

Receipt of the above Notice of Award is hereby acknowledged by

Fischer Excavating, Inc.

this the _____ day of _____, 2024

By _____

Title _____

NOTICE OF AWARD

To: Fischer Excavating, Inc.
1567 Heine Road
Freeport, IL 61032

Project Description: Baxter Road Watermain Extension

The OWNER has considered the Proposal (Bid) submitted by you for the above described WORK in response to its Invitation for Bids dated February 26, 2024.

You are hereby notified that your Proposal (Bid) has been accepted for items in the amount of \$1,840,710.00 or at the Proposal Unit Prices.

You are required by the Invitation for Bids to execute the CONTRACT and furnish the required CONTRACTOR’S PERFORMANCE AND PAYMENT Bonds and certificates of insurance within fifteen (15) calendar days from the date of this Notice to you.

If you fail to execute said CONTRACT and to furnish said Bonds within fifteen (15) calendar days from this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER’S acceptance of your Proposal (Bid) as abandoned and as a forfeiture of your Bid Bond. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this Notice of Award to the OWNER.

Dated this _____ day of _____, 2024.

Winnebago County, Illinois
OWNER

By _____

Title _____

ACCEPTANCE OF NOTICE

Receipt of the above Notice of Award is hereby acknowledged by

Fischer Excavating, Inc.

this the _____ day of _____, 2024

By _____

Title _____

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1567 Heine Road
Freeport, IL 61032

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You are hereby notified that your Proposal (Bid) has been accepted for items in the amount of \$2,367,476.00 or at the Proposal Unit Prices.

You are required by the Invitation for Bids to execute the CONTRACT and furnish the required CONTRACTOR’S PERFORMANCE AND PAYMENT Bonds and certificates of insurance within fifteen (15) calendar days from the date of this Notice to you.

If you fail to execute said CONTRACT and to furnish said Bonds within fifteen (15) calendar days from this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER’S acceptance of your Proposal (Bid) as abandoned and as a forfeiture of your Bid Bond. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this Notice of Award to the OWNER.

Dated this _____ day of _____, 2024.

Winnebago County, Illinois
OWNER

By _____

Title _____

ACCEPTANCE OF NOTICE

Receipt of the above Notice of Award is hereby acknowledged by

Fischer Excavating, Inc.

this the _____ day of _____, 2024

By _____

Title _____

TABULATION OF BIDS

Bid Opening: March 18, 2024
 11:00 A.M.,
 Winnebago Co. Highway Dept

Contractor	Item	Quantity	Units	Fischer Excavating, Inc.		Northern Illinois Service Co.		N-Trak Group, LLC		H. Linden & Sons		Total
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	
	BASE BID											
	1 WATERMAIN, 16" DIA	3,452	L.F.	\$ 199.00	\$ 686,948.00	\$ 252.00	\$ 869,904.00	\$ 285.00	\$ 983,820.00	\$ 275.00	\$ 949,300.00	
	2 STEEL CASING PIPE, 30" DIA., BORED, ROCK	380	L.F.	\$ 1,105.00	\$ 419,900.00	\$ 1,285.00	\$ 488,300.00	\$ 1,550.00	\$ 589,000.00	\$ 1,500.00	\$ 570,000.00	
	3 STEEL CASING PIPE, 30" DIA., BORED	80	L.F.	\$ 817.00	\$ 65,360.00	\$ 928.00	\$ 74,240.00	\$ 2,100.00	\$ 168,000.00	\$ 900.00	\$ 72,000.00	
	4 BUTTERFLY VALVE, 16" DIA.	12	EACH	\$ 7,000.00	\$ 84,000.00	\$ 8,000.00	\$ 96,000.00	\$ 9,000.00	\$ 108,000.00	\$ 12,000.00	\$ 144,000.00	
	5 WATERMAIN COUPLING, 16" DIA.	3	EACH	\$ 10,335.00	\$ 31,005.00	\$ 4,000.00	\$ 12,000.00	\$ 6,000.00	\$ 18,000.00	\$ 2,000.00	\$ 6,000.00	
	6 DUCTILE IRON FITTINGS	2,704	LBS	\$ 15.00	\$ 40,560.00	\$ 12.00	\$ 32,448.00	\$ 14.00	\$ 37,856.00	\$ 14.00	\$ 37,856.00	
	7 FIRE HYDRANT COMPLETE	4	EACH	\$ 10,326.00	\$ 41,304.00	\$ 8,000.00	\$ 32,000.00	\$ 10,000.00	\$ 40,000.00	\$ 10,000.00	\$ 40,000.00	
	8 RELOCATED FIRE HYDRANT COMPLETE	1	EACH	\$ 6,001.00	\$ 6,001.00	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00	\$ 8,000.00	\$ 8,000.00	
	9 TRACER WIRE MARKER POST	9	EACH	\$ 233.00	\$ 2,097.00	\$ 500.00	\$ 4,500.00	\$ 600.00	\$ 5,400.00	\$ 200.00	\$ 1,800.00	
	10 TEMPORARY FLUSHING AND SAMPLE TAP	2	EACH	\$ 882.00	\$ 1,764.00	\$ 2,000.00	\$ 4,000.00	\$ 3,000.00	\$ 6,000.00	\$ 2,000.00	\$ 4,000.00	
	11 ROCK EXCAVATION	1,206	C.Y.	\$ 82.00	\$ 98,892.00	\$ 0.01	\$ 12.06	\$ 0.01	\$ 12.06	\$ 12.06	\$ 140.00	\$ 168,940.00
	12 GRANULAR SELECT BACKFILL	23	C.Y.	\$ 36.00	\$ 828.00	\$ 30.00	\$ 690.00	\$ 65.00	\$ 1,495.00	\$ 54.00	\$ 1,242.00	
	13 TEMPORARY SURFACE OVER TRENCH	7	C.Y.	\$ 42.00	\$ 294.00	\$ 30.00	\$ 210.00	\$ 150.00	\$ 1,050.00	\$ 180.00	\$ 1,260.00	
	14 BITUMINOUS PAVEMENT REPLACEMENT, 4"	21	S.Y.	\$ 310.00	\$ 6,510.00	\$ 175.00	\$ 3,675.00	\$ 200.00	\$ 4,200.00	\$ 48.00	\$ 1,008.00	
	15 CLASS 2 SEEDING	6,445	S.Y.	\$ 4.00	\$ 25,780.00	\$ 2.46	\$ 15,854.70	\$ 7.00	\$ 45,115.00	\$ 8.00	\$ 51,560.00	
	16 PERIMETER EROSION BARRIER	340	L.F.	\$ 6.50	\$ 2,210.00	\$ 6.52	\$ 2,216.80	\$ 5.50	\$ 1,870.00	\$ 4.00	\$ 1,360.00	
	17 TEMPORARY DITCH CHECKS	12	EACH	\$ 150.00	\$ 1,800.00	\$ 150.00	\$ 1,800.00	\$ 130.00	\$ 1,560.00	\$ 100.00	\$ 1,200.00	
	18 TRAFFIC CONTROL AND PROTECTION	1	L.S.	\$ 23,000.00	\$ 23,000.00	\$ 25,000.00	\$ 25,000.00	\$ 40,000.00	\$ 40,000.00	\$ 200,000.00	\$ 200,000.00	
	19 CONSTRUCTION STAKING/AS-BUILTS	1	L.S.	\$ 3,300.00	\$ 3,300.00	\$ 4,000.00	\$ 4,000.00	\$ 7,500.00	\$ 7,500.00	\$ 10,000.00	\$ 10,000.00	
	20 BUR OAK (QUERCUS MACROCARPA), 1-2"	20	EACH	\$ 385.00	\$ 7,700.00	\$ 385.00	\$ 7,700.00	\$ 700.00	\$ 14,000.00	\$ 800.00	\$ 16,000.00	
	21 WHITE OAK (QUERCUS ALBA), 1-2"	5	EACH	\$ 420.00	\$ 2,100.00	\$ 420.00	\$ 2,100.00	\$ 550.00	\$ 2,750.00	\$ 800.00	\$ 4,000.00	
	22 SHAGBARK HICKORY (CARYA OVATA)	15	EACH	\$ 525.00	\$ 7,875.00	\$ 525.00	\$ 7,875.00	\$ 525.00	\$ 7,875.00	\$ 800.00	\$ 12,000.00	
	23 BLACK CHERRY (PRUNUS SEROTINA)	5	EACH	\$ 560.00	\$ 2,800.00	\$ 560.00	\$ 2,800.00	\$ 525.00	\$ 2,625.00	\$ 400.00	\$ 2,000.00	
	COCK-SPU HAWTHORN (CRATAEGUS CRUSGALLI), 1-1.5" OR PRAIRIE	5	EACH	\$ 630.00	\$ 3,150.00	\$ 630.00	\$ 3,150.00	\$ 400.00	\$ 2,000.00	\$ 400.00	\$ 2,000.00	
	CRABAPPLE (MALUS LOENSIS), #15 CONTAINER				\$ 1,565,178.00		\$ 1,695,475.56		\$ 2,095,128.06		\$ 2,305,426.00	
	TOTAL BASE BID PROPOSAL COST											

TABULATION OF BIDS

Bid Opening: March 18, 2024
 11:00 A.M.
 Winnebago Co. Highway Dept

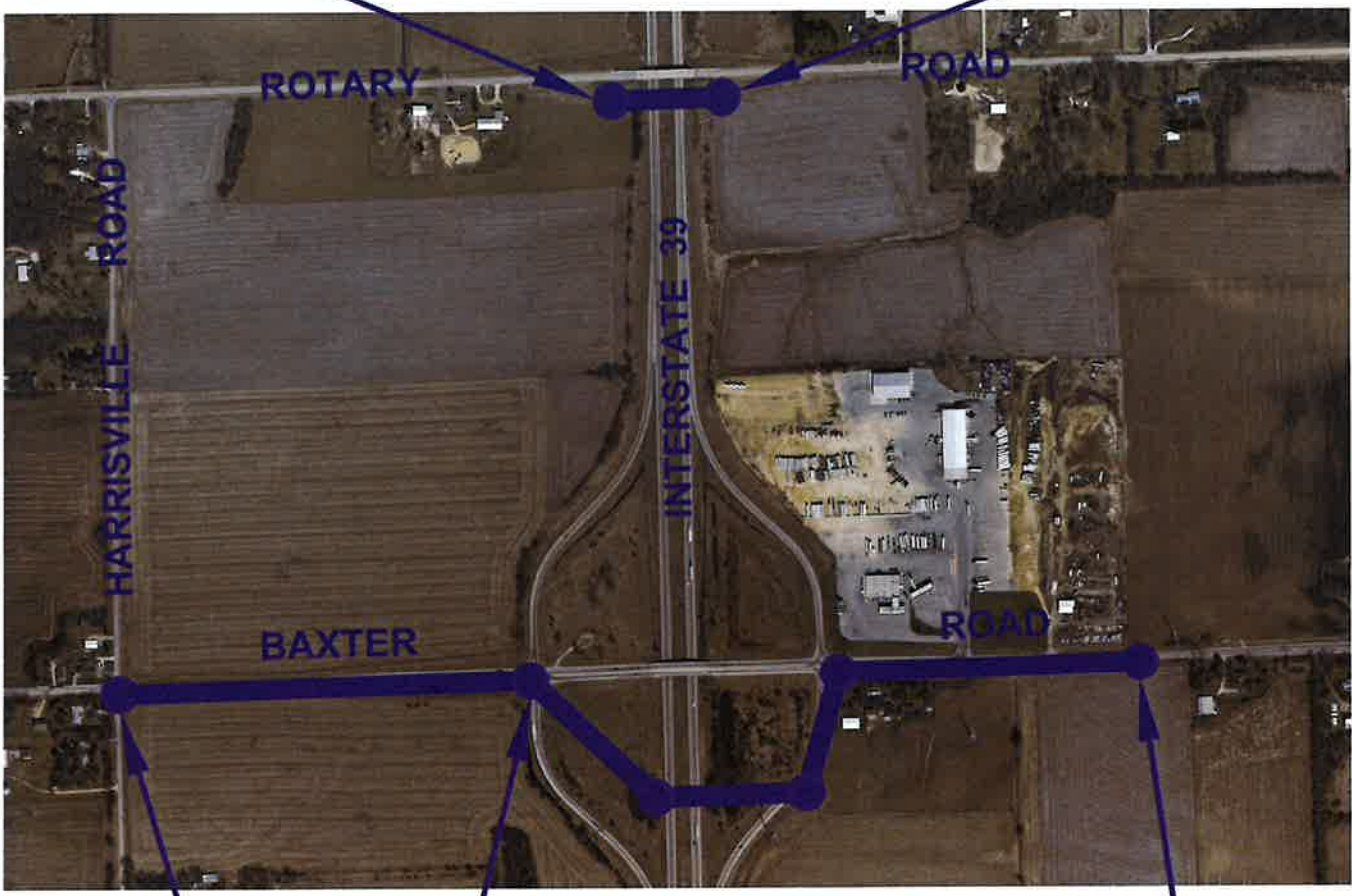
Contractor		Fischer Excavating, Inc.	Northern Illinois Service Co.	N-Trak Group, LLC	H. Linden & Sons				
ALTERNATE BID NO. 1									
1	240 L.F.	\$ 1,075.00	\$ 258,000.00	\$ 1,208.00	\$ 289,920.00	\$ 1,550.00	\$ 372,000.00	\$ 1,500.00	\$ 360,000.00
2	115 C.Y.	\$ 82.00	\$ 9,430.00	\$ 0.01	\$ 1.15	\$ 150.00	\$ 17,250.00	\$ 140.00	\$ 16,100.00
3	118 S.Y.	\$ 4.00	\$ 472.00	\$ 16.52	\$ 1,949.36	\$ 7.00	\$ 826.00	\$ 15.00	\$ 1,770.00
4	100 L.F.	\$ 32.00	\$ 3,200.00	\$ 95.00	\$ 9,500.00	\$ 100.00	\$ 10,000.00	\$ 40.00	\$ 4,000.00
5	110 L.F.	\$ 8.00	\$ 880.00	\$ 15.00	\$ 1,650.00	\$ 16.00	\$ 1,760.00	\$ 10.00	\$ 1,100.00
6	1 L.S.	\$ 3,000.00	\$ 3,000.00	\$ 3,500.00	\$ 3,500.00	\$ 3,200.00	\$ 3,200.00	\$ 50,000.00	\$ 50,000.00
7	1 L.S.	\$ 550.00	\$ 550.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 5,000.00	\$ 5,000.00
			\$ 275,532.00		\$ 307,520.51		\$ 405,536.00		\$ 437,970.00
ALTERNATE BID NO. 2									
1	1,774 L.F.	\$ 174.00	\$ 308,676.00	\$ 252.00	\$ 447,048.00	\$ 285.00	\$ 505,590.00	\$ 275.00	\$ 487,850.00
2	80 L.F.	\$ 820.00	\$ 65,600.00	\$ 928.00	\$ 74,240.00	\$ 1,000.00	\$ 80,000.00	\$ 900.00	\$ 72,000.00
3	4 EACH	\$ 7,000.00	\$ 28,000.00	\$ 8,000.00	\$ 32,000.00	\$ 9,000.00	\$ 36,000.00	\$ 12,000.00	\$ 48,000.00
4	1,417 LBS	\$ 15.00	\$ 21,255.00	\$ 12.00	\$ 17,004.00	\$ 14.00	\$ 19,838.00	\$ 14.00	\$ 19,838.00
5	3 EACH	\$ 10,326.00	\$ 30,978.00	\$ 8,000.00	\$ 24,000.00	\$ 10,000.00	\$ 30,000.00	\$ 10,000.00	\$ 30,000.00
6	3 EACH	\$ 233.00	\$ 699.00	\$ 500.00	\$ 1,500.00	\$ 600.00	\$ 1,800.00	\$ 200.00	\$ 600.00
7	565 C.Y.	\$ 82.00	\$ 46,330.00	\$ 0.01	\$ 5.65	\$ 0.01	\$ 5.65	\$ 140.00	\$ 79,100.00
8	31 C.Y.	\$ 36.00	\$ 1,116.00	\$ 30.00	\$ 930.00	\$ 65.00	\$ 2,015.00	\$ 52.00	\$ 1,612.00
9	7 C.Y.	\$ 42.00	\$ 294.00	\$ 30.00	\$ 210.00	\$ 150.00	\$ 1,050.00	\$ 180.00	\$ 1,260.00
10	31 S.Y.	\$ 118.00	\$ 3,658.00	\$ 175.00	\$ 5,425.00	\$ 200.00	\$ 6,200.00	\$ 58.00	\$ 1,798.00
11	3,690 S.Y.	\$ 4.00	\$ 14,760.00	\$ 2.79	\$ 10,295.10	\$ 3.00	\$ 11,070.00	\$ 8.00	\$ 29,520.00
12	7 EACH	\$ 150.00	\$ 1,050.00	\$ 150.00	\$ 1,050.00	\$ 130.00	\$ 910.00	\$ 100.00	\$ 700.00
13	1 L.S.	\$ 3,000.00	\$ 3,000.00	\$ 25,240.00	\$ 25,240.00	\$ 3,200.00	\$ 3,200.00	\$ 50,000.00	\$ 50,000.00
14	1 L.S.	\$ 1,350.00	\$ 1,350.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00	\$ 5,000.00
			\$ 526,766.00		\$ 640,947.75		\$ 700,178.65		\$ 827,278.00
TOTAL ALTERNATE BID NO. 1 PROPOSAL COST									
TOTAL ALTERNATE BID NO. 2 PROPOSAL COST									

STATE OF ILLINOIS
WINNEBAGO COUNTY WATER DISTRICT
WATER SYSTEM IMPROVEMENTS
SECTION NO.: 22-00714-00-MS

**BAXTER ROAD WATERMAIN EXTENSION
LOCATION MAP**

22-00741-00-MS PROJECT BEGINS
STA 101+18

22-00741-00-MS PROJECT ENDS
STA 104+78



NEW MILFORD PROJECT BEGINS
STA 100+40

NEW MILFORD PROJECT ENDS &
COUNTY PROJECT BEGINS
STA 117+00 / STA 10+00



COUNTY PROJECT ENDS
STA 41+87

BAXTER ROAD: 4,500 FT = 0.85 MILES

ADT: 3,550 (2022) 5% TRUCKS
FUNCTIONAL CLASSIFICATION: MAJOR COLLECT
DESIGN SPEED: 55 MPH
DESIGN POLICY: 3R





Resolution Executive Summary

Prepared By: Winnebago County Highway Department

Committee: Economic Development Committee

Committee Date: April 1, 2024

Resolution Title: Resolution Authorizing a Construction Engineering Services Agreement with Willett Hofmann & Associates, Inc. for the Extension of Watermain on Baxter Road Across I-39 and West to Harrisville Road (Section 22-00714-00-MS)

County Code:

Board Meeting Date: Thursday, April 11, 2024

Budget Information:

Was item budgeted?	Appropriation Amount: \$ 113,418 (\$29,412 to be reimbursed by the Village of New Milford)
If not, explain funding source:	
ORG/OBJ/Project Code: 41700 - 46334 (Host Fees)	Budget Impact: \$

Background Information:

This agreement is for construction inspection on this watermain project. Per IGA's with the village of New Milford on June 26, 2012 and February 8, 2024, the County agreed to extend the Baxter Rd watermain to the west side of I-39. New Milford requested for the extension to go up to Harrisville Road at their cost. New Milford's share of the construction inspection is \$29,412.

Recommendation:

Staff recommends approval.

Contract/Agreement:

Agreement to be signed after County Board approval.

Legal Review:

By the State Attorney's office.

Follow-Up:

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

24-CR-

**SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE
SPONSORED BY: JOHN SWEENEY**

**RESOLUTION AUTHORIZING A CONSTRUCTION ENGINEERING SERVICES
AGREEMENT WITH WILLETT HOFMANN & ASSOCIATES INC. FOR THE EXTENSION
OF WATERMAIN ON BAXTER ROAD I-39 AND WEST TO HARRISVILLE ROAD
(SECTION 22-00714-00-MS)**

WHEREAS, Article VII, Section 10(a) of the Constitution of the State of Illinois authorizes municipal corporations and other governmental entities to join together in intergovernmental agreements for the purpose of achieving statutory objectives and goals individually and jointly; and

WHEREAS, Winnebago County and the Villages of Cherry Valley and New Milford entered into an Intergovernmental Agreement, hereinafter referred to as the "IGA", dated June 26, 2012, relating to the I-39/Baxter Road Redevelopment Project Area; and

WHEREAS, pursuant to the terms of the IGA the Villages on Cherry Valley and New Milford created an Industrial Job Recovery Law (IJRL District) to spur development in the Baxter Road at I-39 corridor; and

WHEREAS, the County is going to construct a water main from the east side of I-39 to the west side on Baxter Road, including an additional steel casing pipe underneath I-39 at Rotary Road for future use; and

WHEREAS, the Village of New Milford is desirous to expand this water main from the west side of I-39 to Harrisville Road as the Village has annexed certain properties along the north and south side of Baxter Road to Interstate 39; and an Intergovernmental Agreement with the Village of New Milford was approved by the County Board for said watermain extension on February 8, 2024; and

WHEREAS, there is insufficient County Highway Engineering staff to provide Phase III construction engineering inspection for this project; and

WHEREAS, Willett Hofmann & Associates Inc. has agreed to provide Phase III construction engineering services for a fee not to exceed \$113,418.00 (\$84,006 by County and \$29,412 by New Milford) as set forth in the attached Agreement: and

WHEREAS it would be in the public interest to enter into the attached Local Public Agency Engineering Services Agreement to provide Phase III construction engineering services for water main construction on Baxter Road from east of I-39 to Harrisville Road.

NOW THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Illinois, that the Chairman of the County Board is hereby authorized to execute on behalf of the County of Winnebago the attached Local Public Agency Engineering Services Agreement with Willett Hofmann & Associates Inc. at a not to exceed price of \$113,418.00 to provide Phase III construction engineering for water main extension on Baxter Road from east of I-39 to Harrisville in substantially the form attached hereto; and

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption; and

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver one (1) certified copy of this Resolution to the Winnebago County Treasurer, Auditor, Chief Operations Officer, and Winnebago County Engineer.

Respectfully submitted
ECONOMIC DEVELOPMENT COMMITTEE

AGREE

DISAGREE

JOHN SWEENEY, CHAIRMAN

JOHN SWEENEY, CHAIRMAN

TIM NABORS, VICE CHAIR

TIM NABORS, VICE CHAIR

JEAN CROSBY

JEAN CROSBY

ANGELA FELLARS

ANGELA FELLARS

VALERIE HANSERD

VALERIE HANSERD

BRAD LINDMARK

BRAD LINDMARK

JOHN PENNEY

JOHN PENNEY

The County Board of the County of Winnebago, Illinois this ____ day of _____, 2024, adopted the above and foregoing Resolution.

ATTESTED BY:

JOSEPH V. CHIARELLI
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS



Local Public Agency Engineering Services Agreement

Using Federal Funds? [] Yes [x] No Agreement For: MFT CE Agreement Type: Original

LOCAL PUBLIC AGENCY

Local Public Agency: Winnebago County Highway Department County: Winnebago Section Number: N/A Job Number: N/A Project Number: N/A Contact Name: Carlos Molina Phone Number: (815) 319-4031 Email: Cmolina@hwy.wincoil.gov

SECTION PROVISIONS

Local Street/Road Name: Baxter Road Key Route: Length: Structure Number: N/A Location Termini: Entrance to Amazon Distribution Center to Harrisville Road. Under I-39 south of Rotary Road. Add Location Remove Location

Project Description: Base Bid: Construct 16" watermain along Baxter Road from entrance to Amazon Distribution Center to the west side of I-39. Alternate Bid No. 1: Bore a 30" steel casing pipe under I-39 just south of Rotary Road. Alternate Bid No. 2: Construct 16" watermain from just west of southbound I-39 on ramp to Harrisville Road.

Engineering Funding: [] MFT/TBP [] State [x] Other Local Anticipated Construction Funding: [] Federal [] MFT/TBP [] State [x] Other Local

AGREEMENT FOR

[] Phase I - Preliminary Engineering [] Phase II - Design Engineering [x] Phase III - Construction Engineering

CONSULTANT

Prime Consultant (Firm) Name: Willett, Hofmann & Associates Contact Name: Matt Hansen Phone Number: (815) 284-3381 Email: mhansen@willetthofmann.com Address: 809 East 2nd Street City: Dixon State: IL Zip Code: 61021

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

- Regional Engineer: Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
Resident Construction Supervisor: Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT
In Responsible Charge Contractor: A full time LPA employee authorized to administer inherently governmental PROJECT activities Company or Companies to which the construction contract was awarded

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- EXHIBIT A: Scope of Services
- EXHIBIT B: Project Schedule
- EXHIBIT C: Qualification Based Selection (QBS) Checklist
- EXHIBIT D: Cost Estimate of Consultant (CECS) Services Worksheet (BLR 05513 or BLR 05514)
- EXHIBIT ___ : Direct Costs Check Sheet (attach BDE 436 when using Lump Sum on Specific Rate Compensation)
- Exhibit D1: Base Bid and Alternate Bid No. 1
- Exhibit D2: Alternate Bid 2
- _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices, based on the ENGINEER's progress reports, to the LPA employee In Responsible Charge, no more than once a month for partial payment on account for the ENGINEER's work to date. Such invoices shall represent the value, to the LPA of the partially completed work, based on the sum of the actual costs incurred, plus a percentage (equal to the percentage of the construction engineering completed) of the fixed fee for the fully completed work.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Construction Engineering Contracts:
 - (a) For Quality Assurance services, provide personnel who have completed the appropriate STATE Bureau of Materials QC/QA trained technical classes.
 - (b) For all projects where testing is required, the ENGINEER shall obtain samples according to the STATE Bureau of Materials "Manual of Test Procedures for Materials," submit STATE Bureau of Materials inspection reports; and verify compliance with contract specifications.
10. That engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. For Construction Engineering Contracts:
 - (a) To furnish a full time LPA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
 - (b) To submit approved forms BC 775 and BC 776 to the DEPARTMENT when federal funds are utilized.
4. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as

determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

- (1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.
- (2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

5. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

Percent

Lump Sum

Specific Rate

Cost plus Fixed Fee:

Fixed

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

Field Office Overhead Rates: Field rates must be used for construction engineering projects expected to exceed one year in duration or if the construction engineering contract exceeds \$1,000,000 for any project duration.

6. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy. The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data

if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
 - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (e) and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT < or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of \$5,000 or more from the DEPARTMENT, as defined the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
- (2) Specifying the actions that will be taken against employees for violations of such prohibition.
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (a) abide by the terms of the statement; and
 - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

- (b) Establishing a drug free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's or contractor's policy to maintain a drug free workplace;
 - (3) Any available drug counseling, rehabilitation and employee assistance program; and
 - (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (b) paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the DEPARTMENT agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq).
- 11. For Construction Engineering Contracts:
 - (a) That all services are to be furnished as required by construction progress and as determined by the LPA employee In Responsible Charge. The ENGINEER shall complete all services herein within a time considered reasonable to the LPA, after the CONTRACTOR has completed the construction contract.
 - (b) That all field notes, test records and reports shall be turned over to and become the property of the LPA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
 - (c) That any difference between the ENGINEER and the LPA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LPA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
 - (d) That in the event that engineering and inspection services to be furnished and performed by the LPA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent employed on such work at the expense of the LPA.
 - (e) Inspection of all materials when inspection is not provided a the sources by the STATE Central Bureau of Materials, and submit inspection reports to the LPA and STATE in accordance with the STATE Central Bureau of Materials "Project Procedures Guide" and the policies of the STATE.

AGREEMENT SUMMARY

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Willett, Hofmann & Associates	36-2600957	\$113,418.00
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Subconsultant Total		
Prime Consultant Total		\$113,418.00
Total for all work		\$113,418.00

AGREEMENT SIGNATURES

Executed by the LPA:

Local Public Agency Type

Local Public Agency

Attest:

The

County

of

Winnebago County Highway Department

By (Signature & Date)

[Signature and Date box for LPA representative]

By (Signature & Date)

[Signature and Date box for Engineer representative]

Local Public Agency

Local Public Agency Type

Winnebago County Highway

County

Clerk

Title

[Title box for Engineer representative]

(SEAL)

Executed by the ENGINEER:

Prime Consultant (Firm) Name

Attest:

Willett, Hofmann & Associates

By (Signature & Date)

[Signature and Date box for LPA representative: *Francis Willett*, 03/22/24]

Title

Secretary



By (Signature & Date)

[Signature and Date box for Engineer representative: *Brian K. Conner*]

Title

President & General Manager

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

[Signature and Date box for Regional Engineer]

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County Highway Dept	Willett, Hofmann & Associates	Winnebago	N/A

**EXHIBIT A
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

<p>Project Management: Conduct pre-construction meeting, shop drawing review, pay request preparation, project closeout. Construction Observation: 745 hours.</p>
--

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County Highway Depa	Willett, Hofmann & Associates	Winnebago	N/A

**EXHIBIT B
PROJECT SCHEDULE**

Start Date: 4/11/2024 End Date: 10/10/2024

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Winnebago County Highway Depa	Willett, Hofmann & Associates	Winnebago	N/A

**Exhibit C
Qualification Based Selection (QBS) Checklist**

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

Form Not Applicable (engineering services less than the threshold)



Illinois Department of Transportation

EXHIBIT D1
COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET
FIXED RAISE

Local Public Agency Winnebago County Highway Department	County Winnebago	Section Number N/A
Prime Consultant (Firm) Name Willett, Hofmann & Associates	Prepared By Matt. Hansen, PE	Date 3/20/2024
Consultant / Subconsultant Name Willett, Hofmann & Associates, Inc.	Job Number N/A	

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

Remarks

PAYROLL ESCALATION TABLE

CONTRACT TERM 6 MONTHS	OVERHEAD RATE 167.22%
START DATE 4/11/2024	COMPLEXITY FACTOR 0
RAISE DATE 4/1/2025	% OF RAISE 2.00%
END DATE 10/10/2024	

ESCALATION PER YEAR

Year	First Date	Last Date	Months	Contract	% of
0	4/11/2024	10/10/2024	6	100.00%	

The total escalation = 0.00%

Local Public Agency	County	Section Number
Winnebago County Highway Department	Winnebago	N/A
Consultant / Subconsultant Name		Job Number
Willett, Hofmann & Associates, Inc.		N/A

PAYROLL RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET FIXED RAISE

MAXIMUM PAYROLL RATE	86.00
ESCALATION FACTOR	0.00%

CLASSIFICATION	IDOT PAYROLL RATES ON FILE	CALCULATED RATE
President & General Manager	\$89.30	\$86.00
Principal Engineering Manager	\$67.09	\$67.09
Engineering Manager	\$65.24	\$65.24
Civil Engineer IV	\$49.60	\$49.60
Civil Engineer III	\$44.89	\$44.89
Civil Engineering Intern II	\$39.77	\$39.77
Civil Engineering Intern I	\$35.14	\$35.14
Engineering Intern	\$24.37	\$24.37
Principal Architectural Manager	\$59.93	\$59.93
Architect Manager	\$58.58	\$58.58
Architect IV	\$53.85	\$53.85
Architect III	\$49.09	\$49.09
Architectural Intern II	\$43.17	\$43.17
Architectural Intern I	\$28.85	\$28.85
Architectural Intern	\$23.00	\$23.00
Principal PLS Manager	\$59.05	\$59.05
PLS Manager	\$51.90	\$51.90
PLS IV	\$45.00	\$45.00
PLS III	\$35.62	\$35.62
Technician IV	\$37.88	\$37.88
Technician III	\$29.60	\$29.60
Technician II	\$27.65	\$27.65
Technician I	\$26.30	\$26.30
Survey Worker Foreman	\$31.52	\$31.52
Survey Worker	\$22.15	\$22.15
Survey Worker Intern	\$22.00	\$22.00
Administrative Assistant	\$22.64	\$22.64

Local Public Agency
Winnebago County Highway Department

County
Winnebago

Section Number
N/A

Consultant / Subconsultant Name
Willett, Hofmann & Associates, Inc.

Job Number
N/A

DIRECT COSTS WORKSHEET

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost (Up to state rate maximum)			\$0.00
Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			\$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, w/lt prior IDOT approval			\$0.00
Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum			\$0.00
Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day			\$0.00
Vehicle Rental	Actual Cost (Up to \$55/day)			\$0.00
Tolls	Actual Cost			\$0.00
Parking	Actual Cost			\$0.00
Overtime	Premium portion (Submit supporting documentatlon)			\$0.00
Shift Differential	Actual Cost (Based on firm's policy)			\$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/MyIars (In-house)	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/MyIars (Outside)	Actual Cost (Submit supporting documentation)			\$0.00
Project Specific Insurance	Actual Cost			\$0.00
Monuments (Permanent)	Actual Cost			\$0.00
Photo Processing	Actual Cost			\$0.00
2-Way Radlo (Survey or Phase III Only)	Actual Cost			\$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			\$0.00
CADD	Actual Cost (Max \$15/hour)			\$0.00
Web Site	Actual Cost (Submit supporting documentation)			\$0.00
Advertisements	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			\$0.00
Recording Fees	Actual Cost			\$0.00
Transcriptions (specific to project)	Actual Cost			\$0.00
Courthouse Fees	Actual Cost			\$0.00
Storm Sewer Cleaning and Televlsing	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Utlility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Testing of Soil Samples	Actual Cost			\$0.00
Lab Services	Actual Cost (Provide breakdown of each cost)			\$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
TOTAL DIRECT COSTS:				\$0.00

Local Public Agency

Winnebago County Highway Department

County

Winnebago

Section Number

N/A

Consultant / Subconsultant Name

Willett, Hofmann & Associates, Inc.

Job Number

N/A

AVERAGE HOURLY PROJECT RATES
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

SHEET 1 OF 1

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Project Management			Construction Observation									
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	
President & General Manager	86.00	0.0															
Principal Engineering Manager	67.09	24.0	3.49%	2.34	24	18.75%	12.58										
Engineering Manager	65.24	0.0															
Civil Engineer IV	49.60	104.0	15.12%	7.50	104	81.25%	40.30										
Civil Engineer III	44.89	0.0															
Civil Engineering Intern II	39.77	0.0															
Civil Engineering Intern I	35.14	0.0															
Engineering Intern	24.37	0.0															
Principal Architectural Manager	59.93	0.0															
Architect Manager	58.58	0.0															
Architect IV	53.85	0.0															
Architect III	49.09	0.0															
Architectural Intern II	43.17	0.0															
Architectural Intern I	28.85	0.0															
Architectural Intern	23.00	0.0															
Principal PLS Manager	69.05	0.0															
PLS Manager	51.90	0.0															
PLS IV	45.00	0.0															
PLS III	35.62	0.0															
Technician IV	37.88	560.0	81.40%	30.83				560	100.00%	37.88							
Technician III	29.60	0.0															
Technician II	27.65	0.0															
Technician I	26.30	0.0															
Survey Worker Foreman	31.52	0.0															
Survey Worker	22.15	0.0															
Survey Worker Intern	22.00	0.0															
Administrative Assistant	22.64	0.0															
TOTALS		688.0	100%	\$40.67	128.0	100.00%	\$52.88	560.0	100%	\$37.88	0.0	0%	\$0.00	0.0	0%	\$0.00	\$0.00



Illinois Department of Transportation

EXHIBIT D 2

COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET
FIXED RAISE

Local Public Agency Winnebago County Highway Department **County** Winnebago **Section Number** N/A

Prime Consultant (Firm) Name Willett, Hofmann & Associates **Prepared By** Matt. Hansen, PE **Date** 3/20/2024

Consultant / Subconsultant Name Willett, Hofmann & Associates, Inc. **Job Number** N/A

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

Remarks

PAYROLL ESCALATION TABLE

CONTRACT TERM	6 MONTHS	OVERHEAD RATE	167.22%
START DATE	4/11/2024	COMPLEXITY FACTOR	0
RAISE DATE	4/1/2025	% OF RAISE	2.00%
END DATE	10/10/2024		

ESCALATION PER YEAR

Year	First Date	Last Date	Months	Contract	% of
0	4/11/2024	10/10/2024	6	100.00%	

Local Public Agency**County****Section Number**

Winnebago County Highway Department | Winnebago

N/A

Consultant / Subconsultant Name**Job Number**

Willett, Hofmann & Associates, Inc.

N/A

PAYROLL RATES**EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET FIXED RAISE**

MAXIMUM PAYROLL RATE	86.00
ESCALATION FACTOR	0.00%

CLASSIFICATION	IDOT PAYROLL RATES ON FILE	CALCULATED RATE
President & General Manager	\$89.30	\$86.00
Principal Engineering Manager	\$67.09	\$67.09
Engineering Manager	\$65.24	\$65.24
Civil Engineer IV	\$49.60	\$49.60
Civil Engineer III	\$44.89	\$44.89
Civil Engineering Intern II	\$39.77	\$39.77
Civil Engineering Intern I	\$35.14	\$35.14
Engineering Intern	\$24.37	\$24.37
Principal Architectural Manager	\$59.93	\$59.93
Architect Manager	\$58.58	\$58.58
Architect IV	\$53.85	\$53.85
Architect III	\$49.09	\$49.09
Architectural Intern II	\$43.17	\$43.17
Architectural Intern I	\$28.85	\$28.85
Architectural Intern	\$23.00	\$23.00
Principal PLS Manager	\$59.05	\$59.05
PLS Manager	\$51.90	\$51.90
PLS IV	\$45.00	\$45.00
PLS III	\$35.62	\$35.62
Technician IV	\$37.88	\$37.88
Technician III	\$29.60	\$29.60
Technician II	\$27.65	\$27.65
Technician I	\$26.30	\$26.30
Survey Worker Foreman	\$31.52	\$31.52
Survey Worker	\$22.15	\$22.15
Survey Worker Intern	\$22.00	\$22.00
Administrative Assistant	\$22.64	\$22.64

Local Public Agency
Winnebago County Highway Department

County
Winnebago

Section Number
N/A

Consultant / Subconsultant Name
Willett, Hofmann & Associates, Inc.

Job Number
N/A

DIRECT COSTS WORKSHEET

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost (Up to state rate maximum)			\$0.00
Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			\$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			\$0.00
Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum			\$0.00
Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day			\$0.00
Vehicle Rental	Actual Cost (Up to \$55/day)			\$0.00
Tolls	Actual Cost			\$0.00
Parking	Actual Cost			\$0.00
Overtime	Premium portion (Submit supporting documentation)			\$0.00
Shift Differential	Actual Cost (Based on firm's policy)			\$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/MyIars (In-house)	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/MyIars (Outside)	Actual Cost (Submit supporting documentation)			\$0.00
Project Specific Insurance	Actual Cost			\$0.00
Monuments (Permanent)	Actual Cost			\$0.00
Photo Processing	Actual Cost			\$0.00
2-Way Radlo (Survey or Phase III Only)	Actual Cost			\$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			\$0.00
CADD	Actual Cost (Max \$15/hour)			\$0.00
Web Site	Actual Cost (Submit supporting documentation)			\$0.00
Advertisements	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			\$0.00
Recording Fees	Actual Cost			\$0.00
Transcriptions (specific to project)	Actual Cost			\$0.00
Courthouse Fees	Actual Cost			\$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Utility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Testing of Soil Samples	Actual Cost			\$0.00
Lab Services	Actual Cost (Provide breakdown of each cost)			\$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
TOTAL DIRECT COSTS:				\$0.00

Local Public Agency

Winnebago County Highway Department

County

Winnebago

Section Number

N/A

Consultant / Subconsultant Name

Willlett, Hofmann & Associates, Inc.

Job Number

N/A

**AVERAGE HOURLY PROJECT RATES
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET**

SHEET 1 OF 1

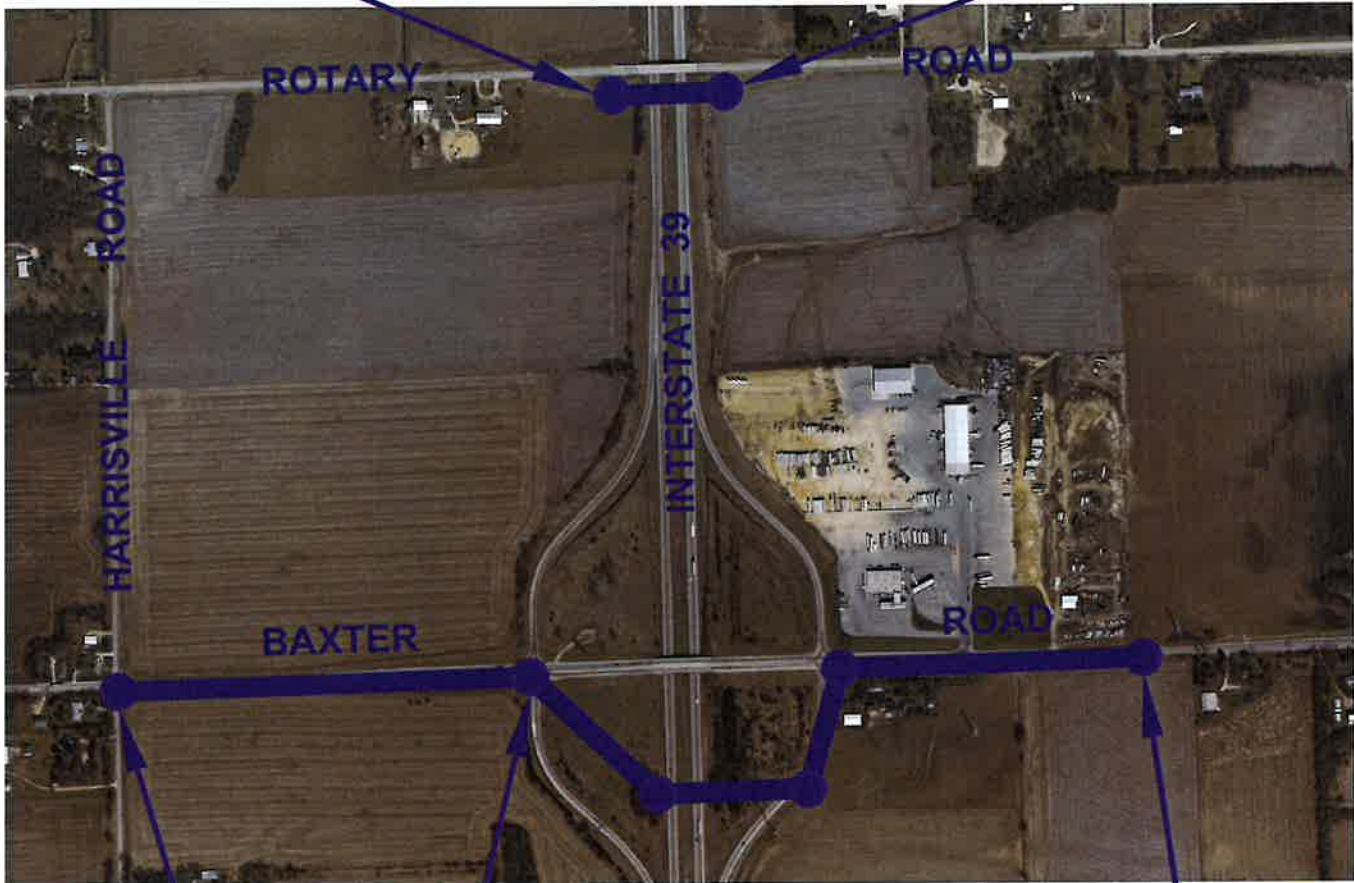
PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Project Management			Construction Observation									
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg				
President & General Manager	86.00	0.0															
Principal Engineering Manager	67.09	12.0	5.06%	3.40	12	23.08%	15.48										
Engineering Manager	65.24	0.0															
Civil Engineer IV	49.60	40.0	16.88%	8.37	40	76.92%	38.15										
Civil Engineer III	44.89	0.0															
Civil Engineering Intern II	39.77	0.0															
Civil Engineering Intern I	35.14	0.0															
Engineering Intern	24.37	0.0															
Principal Architectural Manager	59.93	0.0															
Architect Manager	58.58	0.0															
Architect IV	53.85	0.0															
Architect III	49.09	0.0															
Architectural Intern II	43.17	0.0															
Architectural Intern I	28.85	0.0															
Architectural Intern	23.00	0.0															
Principal PLS Manager	59.05	0.0															
PLS Manager	51.90	0.0															
PLS IV	45.00	0.0															
PLS III	35.62	0.0															
Technician IV	37.88	185.0	78.06%	29.57	185	100.00%	37.88										
Technician III	29.60	0.0															
Technician II	27.65	0.0															
Technician I	26.30	0.0															
Survey Worker Foreman	31.52	0.0															
Survey Worker	22.15	0.0															
Survey Worker Intern	22.00	0.0															
Administrative Assistant	22.64	0.0															
TOTALS		237.0	100%	\$41.34	52.0	100.00%	\$53.64	185.0	100%	\$37.88	0.0	0%	\$0.00	0.0	0%	\$0.00	

STATE OF ILLINOIS
WINNEBAGO COUNTY WATER DISTRICT
WATER SYSTEM IMPROVEMENTS
SECTION NO.: 22-00714-00-MS

**BAXTER ROAD WATERMAIN EXTENSION
LOCATION MAP**

22-00714-00-MS PROJECT BEGINS
STA 101+18

22-00714-00-MS PROJECT ENDS
STA 104+78



NEW MILFORD PROJECT BEGINS
STA 100+40

NEW MILFORD PROJECT ENDS &
COUNTY PROJECT BEGINS
STA 117+00 / STA 10+00

COUNTY PROJECT ENDS
STA 41+87



BAXTER ROAD: 4,500 FT = 0.85 MILES

ADT: 3,550 (2022) 5% TRUCKS
FUNCTIONAL CLASSIFICATION: MAJOR COLLECT
DESIGN SPEED: 55 MPH
DESIGN POLICY: 3R

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: April 11, 2024

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

Governing Statute(s): State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

County Code: [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Byron Station-Fire Protection Team Inspection Report 05000454/2023011 and 05000455/2023011
 - b. Closed Forthcoming Meeting with Constellation Energy Generation, LLC Regarding Future Application for Braidwood Station, Units 1 & 2 and Byron Station, Units 1 & 2 (EPID L-2024-LRM-0022)
 - c. Federal Register/Vol. 89, No. 64/Tuesday, April 2, 2024/Notices
2. County Clerk Gummow received from Charter Communications a Quarterly Franchise Fee Payment
3. County Clerk Gummow received Monthly Reports from the Winnebago County Recorder's Office and Winnebago County Clerk's Office for February, 2024.

Adjournment