

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Keith McDonald, Chairman

DATE: THURSDAY, MARCH 6, 2025

Members: Paul Arena, John Butitta,

TIME: 5:30 PM

Valerie Hanserd, Joe Hoffman,

Jaime Salgado, Michael Thompson

LOCATION: ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET

ROCKFORD, IL 61101

AGENDA:

A. Call to Order

B. Roll Call

C. Approval of Minutes – February 20, 2025

D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgment by the chair, please stand and state your name. Thank you.

E. Resolution Awarding Countywide Camera Project Additional Hardware Using CIP 2025 Funds
Cost: \$342,141

F. Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for Information Technology Support Services with Rockford Housing Authority

G. Resolution Awarding PC Obsolescence Project Using CIP 2025 Funds
Cost: \$365,250

H. Resolution Awarding Cybersecurity Managed Detection and Response Using CIP 2025 Funds
Cost: \$377,388

I. Resolution Awarding Uninterrupted Power Supplies Using CIP 2025 Funds
Cost: \$66,584

J. Resolution Approving Huffman Keel Partners, Inc. as the Construction Consultant for the Public Safety Building Project

K. Resolution Granting a Temporary Construction Easement from Property At 650 W State St in The City of Rockford to The State of Illinois Department of Transportation for Road Construction Purposes

L. Future Agenda Items

M. Adjournment

**Winnebago County Board
Operations and Administrative Committee Meeting**

County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, February 20, 2025
5:30 PM

Present:

Keith McDonald, **Chairperson**
John Butitta
Valerie Hanserd
Joe Hoffman
Jaime Salgado

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Hope Edwards, Director, Purchasing (Staff Liaison)
Lafakeria Vaughn, State's Attorney's Office
Chris Dornbush, Chief Operations Officer
Dan Magers, Chief Information Officer
John Sweeney, County Board Member

Absent:

Paul Arena
Michael Thompson

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – February 6, 2025
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign-up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgment by the chair, please stand and state your name. Thank you.
- E. Resolution Awarding a Contract for Fiber Optic Connectivity and Internet Bandwidth
- F. Resolution to Approve Intergovernmental Agreement for Information Technology Services Between the County of Winnebago and the City of Loves Park
- G. Future Agenda Items
- H. Adjournment

Chairperson McDonald called the meeting to order at 5:30 PM.

Roll Call

Chairperson McDonald yes, Mr. Butitta yes, Ms. Hanserd yes, Mr. Hoffman yes, Mr. Salgado yes.

Approval of Minutes – February 6, 2025

Motion: Chairperson McDonald. Second: Mr. Hoffman.

Chairperson McDonald called for any discussion.

The motion was passed by a unanimous voice vote.

Public Comment

Chairperson McDonald omitted reading the Public Comment Section of the Agenda because no one was present to speak.

Resolution Awarding a Contract for Fiber Optic Connectivity and Internet Bandwidth

Motion: Chairperson McDonald. Second: Mr. Hoffman.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion.

Chairperson McDonald called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

Resolution to Approve Intergovernmental Agreement for Information Technology Services Between the County of Winnebago and the City of Loves Park

Motion: Chairperson McDonald. Second: Mr. Salgado.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion.

Chairperson McDonald called for a vote to approve the resolution.

The motion to approve the resolution was passed by a unanimous voice vote.

Future Agenda Items

No future items were reported.

Motion to Adjourn

Chairperson McDonald called for a motion to adjourn.

Motion: Mr. Hoffman. Second: Chairperson McDonald.

The motion to adjourn was passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant



Resolution Executive Summary

For CIP Projects

Prepared By: Purchasing Department of behalf of DoIT
Committee Name: Operations & Administrative Committee
Committee Date: March 6, 2025
Board Date: March 13, 2025
Resolution Title: Resolution Awarding Countywide Camera Project Additional Hardware Using CIP 2025 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$500,000
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount?	\$500,000
Over or Under approved amount? UNDER	By: \$157,859
Reason for CIP increase? N/A	
ORG/OBJ/Project Codes: 82200-46586-C2509	Descriptor: CIP 2025 Funds
Budget Impact? \$294,146	
	\$47,995
Total: \$342,141	

Background Information: The Countywide Security Cameras and Integrator System project was approved by the County Board on December 12. As a part of this project, a budget was established to handle the County and DoIT provided hardware such as switches, racks and additional networking for our increased infrastructure to expand our security cameras county-wide.

For the first part of this project, IFB 25B-2390 was issued and five bids were received. Heartland Business Systems being the lowest bid (See Resolution Exhibit A). There is additional computer hardware that DoIT needs to purchase and implement, that is required for the integration of the camera project countywide. This purchase order would be issued for \$294,146.

For the second part of this project, quotes were obtained to purchase the following items through CDW-G and IT Savvy:

<i>Vendor</i>	<i>Amount</i>
IT Savvy	\$ 8,793
IT Savvy	\$ 33,451
CDW -G	\$ 5,751
Total	\$ 47,995

This request represents \$342,141 of the Winnebago County DoIT hardware costs. As a part of this project, we do anticipate additional hardware needs countywide. We will continue to bring forward purchases throughout this project as a part of this \$500,000 allocated budget.

Recommended By: Dan Magers, Chief Information Officer

Follow-Up Steps: Purchasing will prepare the Purchase Order to Heartland Business Systems.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald, Committee Chairman
Submitted by: Operations and Administrative Committee
2025 CR

RESOLUTION AWARDING COUNTYWIDE CAMERA PROJECT ADDITIONAL HARDWARE USING CIP 2025 FUNDS

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357(g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, the Countywide Security Cameras and Integrator project was approved by the County Board on December 12, 2024 in order to proceed with implementation DoIT needed to provide hardware updated countywide; and,

WHEREAS, the Purchasing Department went out for bid 25B-2390 in February to secure the necessary IT equipment to implement for compatibility with the security camera project and five bid submissions were received; and,

WHEREAS, additionally the County will continue to provide hardware tied to infrastructure updates as part of this budgeted item as additional needs are determined the committee will be updated regarding the budgeted spend; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid received for the aforementioned project and recommends awarding the contract as follows:

HEARTLAND BUSINESS SYSTEMS
5400 PATTON DRIVE, SUITE 4B
LISLE, ILLINOIS 60532

(See Bid Tab, Resolution Exhibit A)

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the Director of Purchasing is authorized to issue a Purchase Order in the amount of \$294,146, on behalf of the County of Winnebago, with HEARTLAND BUSINESS SYSTEMS, 5400 PATTON DRIVE, SUITE 4B, LISLE, ILLINOIS 60532.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Chief Information Officer, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD

VALERIE HANSERD

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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



WINNEBAGO COUNTY
ILLINOIS

BID TAB

25B-2390 COUNTYWIDE CAMERA PROJECT ADDITIONAL HARDWARE RE-BID

BID OPENING - FEBRUARY 19, 2025 @ 11:30 AM

VENDOR NAME		Heartland Business Systems Lisle, IL.	Montel Technologies, LLC Loves Park, IL.	Entre Computer Solutions Machesney Park, IL.	CDW-G Vernon Hills, IL.	ClearConnect Cottonwood, ID.
DESCRIPTIONS	QUANTITY	TOTAL PRICE	TOTAL PRICE	TOTAL PRICE	TOTAL PRICE	TOTAL PRICE
HPE Aruba Networking 6300M 48-port HPE Smart Rate 1/2.5/5GbE Class 6 PoE and 4-port SFP56 Switch	15	\$119,567.70	\$207,670.20	\$201,817.50	\$171,207.90	\$207,295.55
HPE Aruba Networking X372 54VDC 1050W 110-240VAC Power Supply	30	\$18,635.40	\$25,623.60	\$24,901.50	\$24,503.70	\$25,925.01
HPE Aruba Networking 6400 48-port HPE Smart Rate 1/2.5/5GbE Class 6 PoE and 4-port SFP56 v2 Module	15	\$105,077.70	\$182,503.50	\$177,360.00	\$150,462.90	\$364,348.21
Aruba Central Advanced - Subscription - 1 Switch - 5 Year	15	\$13,500.00	\$19,695.90	\$19,140.75	\$16,238.10	\$7,137.92
HPE Aruba Networking 25G SFP28 LC LR 10km SMF Transceiver	16	\$34,937.28	\$60,680.64	\$58,970.40	\$48,266.85	\$58,590.09
HPE Aruba Networking 25G SFP28 to SFP28 0.65m Direct Attach Copper Cable	20	\$2,427.60	\$4,216.40	\$4,097.60	\$3,678.60	\$4,155.10
Shipping		Included	Included	\$5,900.00	Included	Included
GRAND TOTAL		\$294,145.68	\$500,390.24	\$492,187.75	\$414,358.05	\$667,451.88



Resolution Executive Summary

Prepared By: DoIT
Committee: Operations and Administrative Committee
Committee Date: March 6, 2025
Board Meeting Date: March 13, 2025
Resolution Title: Resolution Authorizing the Chairman of the County Board to Execute an Intergovernmental Agreement for Information Technology Support Services with Rockford Housing Authority

Was item budgeted? Yes	Amount Anticipated Annually: \$68,558
If not, explain funding source:	
ORG/OBJ/Project Code: 19500	Descriptor:

Background Information: The County of Winnebago Department of Information Technology (WinCo DoIT) currently has an expired Intergovernmental Agreement (IGA) with Rockford Housing Authority (RHA) that has expired. WinCo DoIT and RHA wish to continue this IGA but initiating a new agreement for a 1-year term, with 5 additional 1-year renewal options.

Support is based on 72 hours per month at a monthly rate of \$5,713.20. If hours exceed 72 hours, they are billed hourly at a rate of \$79.35.

Recommendation:

Adopt the new Intergovernmental Agreement for Information Technology as a Service (ITaaS) by and Between the County of Winnebago (County) and the RHA

Contract/Agreement:

County to execute the Intergovernmental Agreement for Information Technology as a Service (ITaaS) by and Between the County and the RHA (see Resolution Exhibit A).

Legal Review:

SAO has reviewed the IGA

Follow-Up:

Return signed copy to RHA upon adoption

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald, Committee Chairman
Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD TO EXECUTE AN
INTERGOVERNMENTAL AGREEMENT FOR INFORMATION TECHNOLOGY SUPPORT SERVICES
WITH ROCKFORD HOUSING AUTHORITY**

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, the Winnebago County Department of Information Technology (WinCo DoIT) is seeking to renew an Intergovernmental Agreement for Information Technology Services; and

WHEREAS, WinCo DoIT previously provided these services to the Rockford Housing Authority; and

WHEREAS, WinCo DoIT will provide services at the rates provided (See Resolution Exhibit A); and

WHEREAS, the Operations and Administrative Committee concurs with this request and recommends approval by the Winnebago County Board.

THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois., hereby authorizes the execution of this Intergovernmental Agreement with the Rockford Housing Authority 1-year term, with 5 additional 1-year renewal options.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Chief Information Officer, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD

VALERIE HANSERD

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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

**INTERGOVERNMENTAL AGREEMENT FOR INFORMATION TECHNOLOGY
SUPPORT SERVICES BETWEEN
COUNTY OF WINNEBAGO AND ROCKFORD HOUSING AUTHORITY**

THIS INTERGOVERNMENTAL AGREEMENT (“Agreement”) is entered into this 13th day of March, 2025, by and between the County of Winnebago, Illinois, a body politic and corporate (the “County”), and the Rockford Housing Authority (“RHA”), a Municipal Corporation organized pursuant to 310 ILCS 10/1, et seq (collectively “the Parties”).

WHEREAS, the RHA is a municipal corporation that provides decent, safe and sanitary housing for residents in the City of Rockford, Illinois; and

WHEREAS, the RHA has certain information technology needs in order to provide these services to its residents; and

WHEREAS, the County through its Department of Information Technology, (WinCo DoIT), provides certain information technology services to governmental agencies in the County of Winnebago, Illinois; and

WHEREAS, in December 2017 the Parties previously entered into an Intergovernmental Agreement for the County to provide Information Technology Support Services to the RHA; and

WHEREAS, the RHA seeks to continue to use WinCo DoIT as a comprehensive technology and network service provider; and

WHEREAS, the RHA will benefit by the cooperation evidenced by the agreement between the public bodies who are parties hereto; and

WHEREAS, RHA and the County seek to collaborate on efficiency in areas of information technology and network services; and

WHEREAS, the RHA Procurement Policy allows for the entry of an Intergovernmental Agreement; and

NOW THEREFORE, in consideration of the covenants and mutual agreements contained herein, the Parties agree as follows:

I. AUTHORITY

This Agreement is entered between the County and RHA pursuant to the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) the Housing Authority Act (310 ILCS 10/1 et seq.) and Housing Cooperation Act (310 ILCS 15/1).

II. PURPOSE

The purpose of this Agreement is to set forth the parties' understanding with respect to the provision of Information Technology support and services to RHA. Information Technology support and services shall be provided to RHA by the County through WinCo DoIT.

III. WinCo DoIT RESPONSIBILITIES

The County, through its WinCo DoIT shall provide Information Technology support and services as requested by RHA. These services may include: email (including archiving), web site hosting, file sharing, application hosting, data storage, data backup process, data backup storage, internet service, public IPs, VoIP services and host based anti-virus protection. This list is subject to change. Additional services may be negotiated on an as needed basis. In the event any hardware or software is needed, WinCo DoIT will notify RHA, which shall procure the materials needed pursuant to the RHA procurement policy.

IV. RHA RESPONSIBILITIES

The RHA shall provide WinCo DoIT with guidance from Linda Dorsey Tillman of the RHA or her designee as to the services required under this Agreement.

V. COMPENSATION:

1. The County, through WinCo DoIT shall provide Information Technology Support Services to the RHA for seventy-two (72) hours per month at the rate of Five Thousand Seven Hundred Thirteen and 20/100 Dollars (\$5,713.20) per month. Hours exceeding seventy-two (72) hours per month will be billed at the rate of Seventy-Nine and 35/100 Dollars (\$79.35) per hour. Unused hours may not be carried over. Billing occurs door to door. RHA shall procure all technology-related materials, including any hardware and software costs.
2. WinCo DoIT shall bill the RHA monthly with invoices setting forth the services performed and hours worked. The RHA shall pay these invoices according to the Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 et seq.

VI. TERM

The term of this Agreement shall begin on execution and shall continue for a period of one (1) year. This Agreement may be extended for additional one (1) year term by written agreement of the parties for a maximum total of five (5) years. Either party may terminate this Agreement at any time and for any reason upon giving thirty (30) days written notice of termination to the other party. Notice of the termination specifying the effective date of the termination must be given as set forth in Article VIII of this Agreement. Upon receipt of this termination notice, RHA and the County shall discontinue all services upon the effective date of the termination notice. In the event of termination for convenience by RHA or County, RHA shall be liable only for payment for services rendered up to the effective date of the termination.

VII. CONTACT PERSONS

For purposes of administering this Agreement, the County representative is the Winnebago County Administrator or their designee, and the representative for RHA is the Chief Executive Officer or their designee.

VIII. NOTICES

All notices, requests and communications which are required or may be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally or sent by nationally recognized overnight carrier or mailed by first class mail, postage prepaid, or certified mail, postage prepaid, return receipt requested.

Notices to the County shall be addressed to:

Winnebago County Administrator
County Board Office
404 Elm Street, Suite 533
Rockford, Illinois 61101

Notices to RHA shall be addressed to:

Laura Snyder
CEO
Rockford Housing Authority
223 S. Winnebago Street
Rockford, Illinois 61102

Attorney Timothy F. Horning
Meyer and Horning P.C.
3400 N. Rockton Avenue
Rockford, Illinois 61103

IX. WAIVERS

It is understood and agreed that nothing contained herein is intended or should be construed as in any way affecting the status of RHA and the County as separate, independent and distinct entities under Illinois or any other law. It is further understood and agreed that the entry into this Agreement by the County and RHA shall not operate or be construed as a way of limiting any rights, claims or actions one may have against the other. In no event shall the County or WinCo DoIT be liable in contract, tort, strict liability, warranty or otherwise for any damages under this Agreement, including special, incidental or consequential damages, such as, but not limited to, delay, disruption, loss of product, loss of anticipated revenue, loss of use of the equipment or system, non-operation or increased expense of operation of other equipment or systems, cost of capital or cost of purchase or replacement equipment, systems or power, even if it has been advised

of the possibility of such damages. The County's liability for damages of any kind shall in no event exceed the amount actually paid by RHA for the services provided under this Agreement.

X. COUNTERPARTS

This Agreement may be executed in any number of counterparts, each of which shall be deemed an original.

XI. ENTIRE AGREEMENT; AMENDMENTS; SEVERABILITY

This Agreement constitutes the entire Agreement between the parties and supersedes all prior communications and writings with respect to the content of this Agreement. This Agreement cannot be modified or amended except by mutual written agreement of the parties. If any term or provision of this Agreement is rendered invalid or unenforceable for any reason, or declared null and void by any court of competent jurisdiction, the remaining provisions of this Agreement shall remain in full force and effect except as otherwise provided herein.

XII. AUTHORITY

The County and RHA each warrant to the other that they have the authority to enter into this Agreement and that the person or persons executing this Agreement on their behalf has been duly authorized to act as the representative or officer of each respective party in affixing their signatures to the Agreement. The County and RHA hereto agree to sign such documents, enact such ordinances or resolutions, or perform such further obligations as may be necessary to effectuate the purposes of this Agreement.

IN WITNESS WHEREOF, the Parties have executed this Agreement this 13th day
of March, 2025

SIGNATURE PAGE FOLLOWS

ATTEST:

COUNTY CLERK

THE COUNTY OF WINNEBAGO, ILLINOIS

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

Joseph V. Chiarelli, Chairman of the County
Board of the County of Winnebago, Illinois

[SEAL]

ROCKFORD HOUSING AUTHORITY

BY: _____
Laura Snyder, Chief Executive Officer

ATTEST:

BY:



Resolution Executive Summary

For CIP Projects

Prepared By: Purchasing Department of behalf of DoIT
Committee Name: Operations & Administrative Committee
Committee Date: March 6, 2025
Board Date: March 13, 2025
Resolution Title: Resolution Awarding PC Obsolescence Project Using CIP 2025 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$390,000
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$390,000	
Over or Under approved amount? UNDER By: \$24,480	
Reason for CIP increase? N/A	
ORG/OBJ/Project Codes: 82200-42117-C2514	Descriptor: CIP 2025 Funds
Budget Impact? \$365,520	

Background Information: The County Department of Information Technology (DoIT) has developed a replacement strategy for PC's. This plan was submitted as a CIP 2025 item. DoIT plans to replace approximately 300 PCs annually countywide.

In January of 2025, the County Purchasing Department issued IFB 25B-2387 PC Obsolescence Project and six bid submissions were received, with Entre Computer Solutions, Inc. being the lowest responsive and responsible bidder (See Resolution Exhibit A).

Recommended By: Dan Magers, Chief Information Officer

Follow-Up Steps: Purchasing will prepare the Purchase Order to Entre Computer Solutions, Inc.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald, Committee Chairman
Submitted by: Operations and Administrative Committee

2025 CR

RESOLUTION AWARDING PC OBSOLESCENCE PROJECT USING CIP 2025 FUNDS

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, the Purchasing Department went out for IFB 25B-2387 PC Obsolescence Project for the County of Winnebago Department of Technology (DoIT) in January to replace approximately 300 PC's annually where the warranty has or is soon to expire and six submissions were received; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the bids received for the aforementioned project and recommends awarding the contract as follows:

ENTRE COMPUTER SOLUTIONS, INC.
8900 NORTH SECOND STREET
MACHESNEY PARK, ILLINOIS 61115

(See Bid Tab, Resolution Exhibit A)

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the Director of Purchasing is authorized to issue a Purchase Order in the amount of \$365,520, on behalf of the County of Winnebago, with ENTRE COMPUTER SOLUTIONS, INC., 8900 NORTH SECOND STREET, MACHESNEY PARK, ILLINOIS 61115.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Chief Information Officer, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD

VALERIE HANSERD

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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



WINNEBAGO COUNTY

ILLINOIS

BID TAB

24B-2387 PC OBSOLESCENCE PROJECT

BID OPENING - FEBRUARY 12, 2025 @ 11:30 AM

BID TAB													
VENDOR NAME		Entre Computer Solutions, INC. Machesney Park, IL		Heartland Business Systems Lisle, IL		KD Dynamic Solutions, LLC. Oswego, IL		ClearConnect Cottonwood, ID		CDW-G Vernon Hills, IL		SHI Somerset, NJ	
DESCRIPTIONS	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
HP ALL-IN-ONES	255	\$1,232.16	\$314,200.80	\$1,304.49	\$322,644.95	\$1,800.57	\$459,144.84	\$1,673.65	\$426,779.99	\$1,523.27	\$388,433.85	\$1,368.13	\$348,873.15
HP ALL-IN-ONES TOUCHSCREEN	14	\$1,172.78	\$16,418.92	\$1,241.63	\$17,382.82	\$1,308.16	\$18,314.24	\$1,619.04	\$22,666.51	\$1,473.57	\$20,629.98	\$1,302.20	\$18,230.80
HP LAPTOPS	23	\$1,063.92	\$24,470.16	\$1,147.74	\$26,398.02	\$1,459.26	\$33,562.96	\$1,386.79	\$31,896.22	\$1,226.55	\$28,210.65	\$1,181.32	\$27,170.36
SURFACE PRO	8	\$1,198.89	\$9,591.12	\$1,255.62	\$10,044.96	\$1,323.60	\$10,588.84	\$1,265.09	\$10,120.70	\$1,134.06	\$9,072.48	\$1,215.28	\$9,722.24
SURFACE PRO KEYBOARD	8	\$104.87	\$838.96	\$106.92	\$855.36	\$112.10	\$896.81	\$109.39	\$875.09	\$100.06	\$800.48	\$113.09	\$904.72
TOTAL		\$365,520		\$377,326		\$522,508		\$492,339		\$447,147		\$404,901	



Resolution Executive Summary

CIP Projects

Prepared By: Department of Information Technology
Committee Name: Operations and Administrative Committee
Committee Date: March 6, 2025
Board Date: March 13, 2025
Resolution Title: Resolution Awarding Cybersecurity Managed Detection and Response Using CIP 2025 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$425,000
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$425,000	
Over or Under approved amount? UNDER	By: \$47,612
Reason for ARPA or CIP increase? N/A	
ORG/OBJ/Project Codes: 82200-43167-C2515 Descriptor: CIP 25 Arctic Wolf	
Budget Impact? \$ 377,388	

Background Information: The Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for public safety, public health, a nursing home, the circuit courts, elections and all other Elected and Appointed officials. Essential to this is ensuring the safety of the County's data and networks. To do so, WinCo DoIT has previously researched the cost and feasibility of hiring the necessary specialty security staff and supporting software and hardware to establish a Security Operations Center (SOC). Upon calculating the cost of a County owned and operated SOC, WinCo DoIT instead looked instead towards signing an agreement with a Managed Detection and Response (MDR) provider. WinCo DoIT evaluated multiple MDR providers from 2018-2021 and selected Arctic Wolf in late 2021. In January of 2022, after presenting to this Committee, the Board approved a 3-year contract with Arctic Wolf. This contract has now come up for renewal.

This system is installed on all computers and servers owned by the County (1300+ endpoints) and provides monitoring, evaluation, detection and remediation of threats 24 hours a day. Along with these MDR services, Arctic Wolf also meets the requirements from the State of Illinois 20 ILCS 1375/5-30 for Cybersecurity Training for local government employees. As this solution continues to be an effective solution for WinCo DoIT to manage, monitor, and protect the County's electronic assets, as well as meets the needs for statutory cybersecurity training requirements, we recommend another 3-year term with Arctic Wolf. See Resolution Exhibit A for comparisons from other MDR providers that were considered in this renewal process.

Recommended By: Chief Information Officer, Dan Magers

Follow-Up Steps: Purchasing Department will issue Purchase Orders to the Entre in the amount of \$377,388.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald, Committee Chairman
Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING CYBERSECURITY MANAGED DETECTION AND
RESPONSE USING CIP 2025 FUNDS**

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, the Winnebago County Department of Information Technology (WinCo DoIT) is required to provide a secure and reliable information technology infrastructure for all departments; and

WHEREAS, WinCo DoIT needs to utilize a cybersecurity detection and response provider to maintain security, three quotes were obtained (See Resolution Exhibit A); and

WHEREAS, Arctic Wolf is the County's chosen platform and ensures compliance with the statutory cybersecurity training requirements; and

WHEREAS, the Operations and Administrative Committee concurs with this request and recommends approval by the Winnebago County Board.

THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois., hereby authorizes the Purchasing Department to execute a purchase order to Arctic Wolf for a three year term in the amount of \$377,388.

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

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the Chief Information Officer, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD

VALERIE HANSERD

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this ____ day of _____ 2025.

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

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

QUOTE TAB 25NB-2394 DETECTION AND RESPONSE RENEWAL USING CIP 2025 FUNDS			
	Arctic Wolf	Sophos	SentinelOne
Log Aggregation/Filtering	Provided	Provided	Provided
24/7/365 SOC Coverage	Provided	Provided	Provided
Monthly Review/Intel Meetings	Provided	Provided	Provided
Cybersecurity Training	Provided	Not Offered	Provided
Annual Cost	\$ 125,769	\$ 146,260	\$ 272,987
Total 3 Year Cost	\$ 377,388	\$ 438,780	\$ 818,961



Resolution Executive Summary

For CIP Projects

Prepared By: Purchasing Department of behalf of DoIT
Committee Name: Operations & Administrative Committee
Committee Date: March 6, 2025
Board Date: March 13, 2025
Resolution Title: Resolution Awarding Uninterrupted Power Supplies Using CIP 2025 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$100,000
If not, originally budgeted, explain the funding source?	
If ARPA or CIP funded, original Board approved amount?	\$100,000
Over or Under approved amount? UNDER	By: \$33,416
Reason for CIP increase? N/A	
ORG/OBJ/Project Codes: 82200-46586-C2511	Descriptor: CIP 2025 Funds
Budget Impact? \$66,584	

Background Information: The County Department of Information Technology (DoIT) needs to secure the necessary IT equipment to replace their Uninterrupted Power Supplies (UPS) in one of their data centers and in many IT closets, as many of the current devices are past end of life.

In January of 2025, Purchasing issued IFB 25B-2383 Uninterrupted Power Supplies (UPS). The bid was sent out to multiple local businesses, as well as, posted on the nationwide bidding platform, DemandStar. There was a total on nine submissions received with True Technology, LLC being the lowest responsive and responsible bid (See Resolution Exhibit A).

Recommended By: Dan Magers, Chief Information Officer

Follow-Up Steps: Purchasing will prepare the Purchase Order to True Technology, LLC.

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Keith McDonald, Committee Chairman
Submitted by: Operations and Administrative Committee

2025 CR

RESOLUTION AWARDING UNINTERRUPTED POWER SUPPLIES USING CIP 2025 FUNDS

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Section 2-357 (b) (1), Conditions for use. All procurements whose value equals or exceeds the competitive bidding threshold of \$30,000 shall be awarded by competitive sealed bidding in accordance with this section except as otherwise provided in 2-357(c) (Request for Proposals), 2-357(d) (Professional Services), 2-357(e) (Sole-Source), 2-357(f) (Emergency Procurements), 2-357 (g) (Cooperative Joint Purchasing) or as provided by State statute; and,

WHEREAS, the Purchasing Department went out for bid 25B-2383 Uninterrupted Power Supplies (UPS) in January to secure the necessary IT equipment to replace their Uninterrupted Power Supplies (UPS) in one of their data centers and in many IT closets, as many of the current devices are past end of life; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid received for the aforementioned project and recommends awarding the contract as follows:

TRUE TECHNOLOGY, LLC
3100 INTERSTATE N. CIRCLE STE. 100
ATLANTA, GEORGIA 30339

(See Bid Tab, Resolution Exhibit A)

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the Director of Purchasing is authorized to issue a Purchase Order in the amount of \$66,584, on behalf of the County of Winnebago, with TRUE TECHNOLOGY, LLC, 3100 INTERSTATE N. CIRCLE STE. 100, ATLANTA, GEORGIA 30339.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Chief Information Officer, Director of Purchasing, Board Office, Finance Director and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD

VALERIE HANSERD

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this ____ day of _____ 2025.

ATTESTED BY:

JOSEPH CHIARELLI
CHAIR OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

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



WINNEBAGO COUNTY

— ILLINOIS —

BID TAB

24B-2383 UNINTERRUPTED POWER SUPPLIES (UPS)

BID OPENING - FEBRUARY 12, 2025 @ 11:00 AM

BID TAB																			
VENDOR NAME		True Technology LLC		IT Savvy		Clear Connect		Mountain Pacific Contracting & Consulting		Entre Computer Solutions		Ore Power LLC		Wilson Electric Company		CDW-G		Heartland Business Systems	
DESCRIPTIONS	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
IDFs (1500 VA Lithium Rackmount)	82	\$720.00	\$59,040.00	\$1,499.00	\$122,918.00	\$1,748.96	\$143,414.80	\$2,406.64	\$197,344.48	\$1,577.32	\$129,340.24	\$1,669.00	\$136,858.00	\$1,909.96	\$156,617.00	\$1,655.95	\$135,787.90	\$1,388.54	\$113,860.28
Eaton 2-Post Rackmount Kit	82	\$92.00	\$7,544.00	\$78.50	\$6,437.00	\$92.26	\$7,565.66	\$106.51	\$8,733.82	\$84.08	\$6,894.56	Included	Included	\$100.97	\$8,280.00	\$86.33	\$7,079.06	Included	Included
TOTAL		\$66,584		\$129,355		\$150,980		\$206,078		\$136,235		\$136,858		\$164,897		\$142,867		\$113,860	



Resolution Executive Summary

Committee Date: Thursday, March 6, 2025

Committee: Operations & Administrative

Prepared By: Chris Dornbush

Document Title:

Resolution Approving Huffman Keel Partners, Inc. As The Construction Consultant For The Public Safety Building Project

County Code:

Board Meeting Date:

Thursday, March 13, 2025

Budget Information:

Was item budgeted? Yes	Appropriation Amount: Up to \$230,000 PSB Completion
If not, explain funding source:	
ORG - OBJ - Project Code: 13500-46320	Budget Impact: Not to exceed \$230,000 for PSB Project

Background Information:

In September of 2022 Huffman Keel Partners, Inc. (Huffman) were awarded through a Request For Qualifications (RFQ) process to be the construction project consultant for the County. They were originally brought on to assist with the expansion and renovation of Animals Services Facility and have been instrumental with helping facilitate the Design-Build construction renovation of the Public Safety Building (PSB) project. As an expert in the construction industry as a project manager, they have been able to assist with projects where County staff has not had the resources to in the same manner. In their original agreement with the County, a \$40,000 limit per fiscal year was established. This attached resolution would approve Huffman as being the construction project consultant for the PSB, up to, but not exceed \$230,000 based off of monthly billing for the estimated timeline of October 2024 through September 2026 (24 months). If the project is completed sooner than September 2026, than the amount would lessen.

Recommendation:

Administration supports the continued assistance of a construction consultant expertise for the PSB project.

Contract/Agreement:

Attached (2022-CR-118).

Legal Review:

Yes

Follow-Up:

Huffman Keel & staff plan on regular updates to Committee and the County Board throughout the PSB project.

County Board Office

404 Elm Street, Rm 533, Rockford, IL 61101 | wincoil.gov
Phone: (815) 319- 4225 | E-mail: boardoffice@admin.wincoil.gov

Estimated Construction Project Consulting - PSB

PROJECT MONTHS	YEAR	SERVICE MONTH	ACTUALS	BUDGETED	RUNNING BALANCE
1	2024	October	\$ 3,727.50		\$ 3,727.50
2		November	\$ 5,145.00		\$ 8,872.50
3		December	\$ 9,480.00		\$ 18,352.50
4	2025	January	\$ 10,525.00		\$ 28,877.50
5		February		\$ 10,002.50	\$ 38,880.00
6		March		\$ 9,200.00	\$ 48,080.00
7		April		\$ 9,200.00	\$ 57,280.00
8		May		\$ 9,200.00	\$ 66,480.00
9		June		\$ 9,800.00	\$ 76,280.00
10		July		\$ 9,800.00	\$ 86,080.00
11		August		\$ 9,800.00	\$ 95,880.00
12		September		\$ 9,800.00	\$ 105,680.00
13		October		\$ 9,800.00	\$ 115,480.00
14		November		\$ 9,800.00	\$ 125,280.00
15		December		\$ 9,800.00	\$ 135,080.00
16	2026	January		\$ 9,800.00	\$ 144,880.00
17		February		\$ 9,800.00	\$ 154,680.00
18		March		\$ 9,800.00	\$ 164,480.00
19		April		\$ 9,800.00	\$ 174,280.00
20		May		\$ 9,800.00	\$ 184,080.00
21		June		\$ 9,800.00	\$ 193,880.00
22		July		\$ 9,800.00	\$ 203,680.00
23		August		\$ 9,800.00	\$ 213,480.00
24		September		\$ 9,800.00	\$ 223,280.00

\$ 28,877.50 \$ 194,402.50

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

SUBMITTED BY: OPERATIONS & ADMINISTRATIVE COMMITTEE

2025 CR _____

**RESOLUTION APPROVING HUFFMAN KEEL PARTNERS, INC. AS THE
CONSTRUCTION CONSULTANT FOR THE PUBLIC SAFETY BUILDING PROJECT**

WHEREAS, the Winnebago County Board is the statutory governing body of Winnebago County, Illinois (hereinafter, “County”), a body politic and corporate; and

WHEREAS, in September of 2022, the County approved (2022-CR-118) Huffman Keel Partners, Inc. f/k/a Huffman Facility Development, Inc. (hereinafter, “Huffman”) as a construction consultant through a Request for Qualifications process for County construction projects; and

WHEREAS, pursuant to Section 2(c) of the Owner’s Representative Services Agreement (hereinafter, “Agreement”) by and between Huffman and the County, projects over forty thousand dollars (\$40,000.00) per fiscal year shall be individually approved by the County Board, as an owner direct cost; and

WHEREAS, in November of 2024, the County, through a Request for Proposal process approved (2024-CR-187) a Design-Build project for the Public Safety Building (hereinafter, “PSB”) in the amount of thirty-two-million-dollar (\$32,000,000.00) solely for contractor costs; and

WHEREAS, the PSB project shall consist of a new Family Courts Center, MEP Infrastructure upgrades, and demolition of the existing third (3rd) and fourth (4th) floor for future use; and

WHEREAS, Huffman has estimated that the construction consulting fees and expenses for the PSB project will not exceed two hundred and thirty thousand dollars (\$230,000.00) from inception to completion as an owner direct cost; and

WHEREAS, as provided in the Agreement, since the consulting fees and expenses for the PSB project exceeds the stated maximum amount of forty thousand dollars (\$40,000.00) within a fiscal year, it requires County Board approval.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that Huffman Keel Partners, Inc. (hereinafter, “Huffman”) shall be the construction consultant for the Public Safety Building (hereinafter, “PSB”) project and follow the terms and conditions set forth previously in the approved, “Resolution Awarding County Construction Project Consultant” (2022-CR-118) in substantially the same form as the Agreement set forth in Exhibit A.

BE IT FURTHER RESOLVED, that consulting fees and expenses for the PSB project will exceed the maximum amount of forty thousand dollars (\$40,000.00) within a fiscal year as defined under Section (c) of the Agreement, however the total amount will not exceed two hundred and thirty thousand dollars (\$230,000.00) from inception to completion for the PSB project.

BE IT FURTHER RESOLVED, that this Resolution shall be effective on its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board of the County of Winnebago is directed to prepare and deliver certified copies of this Resolution to the Winnebago County Chief Operations Officer, County Finance Director, County Administrator, and the County Auditor.

Respectfully submitted,
Operations & Administrative Committee

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

VALERIE HANSERD

VALERIE HANSERD

JOE HOFFMAN

JOE HOFFMAN

JAIME SALGADO

JAIME SALGADO

MICHAEL THOMPSON

MICHAEL THOMPSON

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2025.

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

STATE OF ILLINOIS, } ss.
COUNTY OF WINNEBAGO }

I, LORI GUMMOW, County Clerk in and for said County, in the State aforesaid, do hereby certify that I have compared the foregoing attached copy of:

**RESOLUTION AWARDING COUNTY CONSTRUCTION PROJECT
CONSULTANT**

with the original document which is on file in my office; and found it to be a true, perfect and complete copy of the original document.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at my office in the City of Rockford, in said County,

This 30TH DAY OF SEPTEMBER, 2022.

LORI GUMMOW, Winnebago County Clerk

BY: Angela Reina Deputy County Clerk





Resolution Executive Summary

Prepared By: Purchasing Department
Committee: Operations and Administrative Committee
Committee Date: September 22, 2022
Resolution Title: Resolution Awarding County Construction Project Consultant
Board Meeting Date: September 29, 2022

Budget Information:

Was item budgeted?	NO	Appropriation Amount: Not to exceed \$40,000
If not, explain funding source:		
ORG/OBJ/Project Code:	13500-46320	Budget Impact:

Background Information:

The County of Winnebago issues solicitations for several construction projects throughout the year involving architects, engineers, contractors, and other professional services. It was determined by the Board, that the County is in need of a firm to review specific projects, value engineer, analyze specs, conduct cost estimating and provide additional services, as needed.

The Winnebago County Purchasing Department sent out a formal Request for Qualifications solicitation for a County Construction Project Consultant in June of 2022. In July, seven proposals were received in response to the solicitation. Huffman Facility Development, Inc. was selected by an Evaluation Committee, which consisted of County Board members, as the most qualified firm.

Recommendation:

The RFQ Evaluation Committee recommends Huffman Facility Development, Inc.

Legal Review: Reviewed and revised by the SAO

Follow-Up: Purchasing Department will obtain the Chairman’s signature on the Huffman Facility services agreement. A possible Purchase Order will also be issued.

County Board: 9/29/2022

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

Sponsored by: Keith McDonald
Submitted by: Operations & Administrative Committee

2022 CR 118

RESOLUTION AWARDING COUNTY CONSTRUCTION PROJECT CONSULTANT

WHEREAS, the Winnebago County Board is the statutory governing body of Winnebago County, Illinois, a body politic and corporate; and

WHEREAS, the County of Winnebago, Illinois issues solicitations for several construction projects throughout the year involving architects, engineers, contractors, and other professional services. It was determined by the Board, that the County is in need of a firm to review specific projects, value engineer, analyze specs, conduct cost estimating and provide additional services, as needed.; and

WHEREAS, in June of 2022, the Winnebago County Purchasing Department issued a formal Request for Qualifications and received seven proposals for the following:

COUNTY CONSTRUCTION PROJECT CONSULTANT

WHEREAS, the Operations and Administrative Committee has reviewed the proposals for the aforementioned service and recommends awarding a services agreement as follows:

**HUFFMAN FACILITY DEVELOPMENT, INC.
N3970 WEST CEDAR ROAD
CAMBRIDGE, WI 53523**

(See RFQ TAB RESOLUTION EXHIBIT B)

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is authorized to issue, on behalf of the County of Winnebago, a services agreement, similar in language to Resolution Exhibit A, with HUFFMAN FACILITY DEVELOPMENT, INC. N3970 WEST CEDAR ROAD, CAMBRIDGE, WISCONSIN, 53523.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Chief Financial Officer, County Administrator, Facilities Engineer, Director of Purchasing, Finance Director, County Board Office, and County Auditor.

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

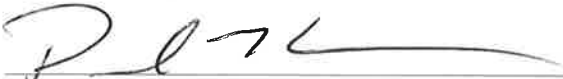


KEITH McDONALD, CHAIRMAN

KEITH McDONALD, CHAIRMAN

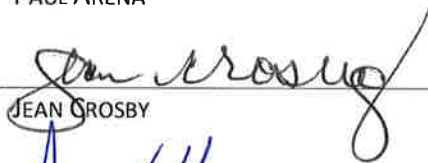
JOHN BUTITTA, VICE CHAIRMAN

JOHN BUTITTA, VICE CHAIRMAN



PAUL ARENA

PAUL ARENA



JEAN CROSBY

JEAN CROSBY



JOE HOFFMAN

JOE HOFFMAN



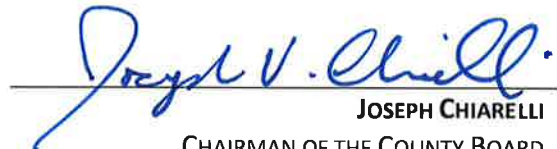
DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIME SALGADO

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this 29th day of September 2022.



JOSEPH CHIARELLI

CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:



LORI GUMMOW

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

OWNER'S REPRESENTATIVE SERVICES AGREEMENT

THIS OWNER'S REPRESENTATIVE SERVICES AGREEMENT (this "Agreement") is entered into as of 9/30/2022 by and between County of Winnebago, Illinois ("Client"), and Huffman Facility Development, Inc., a Wisconsin corporation ("Consultant"). The Client and Consultant are collectively referred to herein as "Parties" or individually as a "Party".

Background

Client wishes to engage Consultant to act as Client's representative and consultant in connection with various construction projects and Consultant wishes to accept such engagement, all upon and subject to the terms and conditions set forth in this Agreement.

Terms and Conditions

The Parties agree as follows:

- 1. **Consulting Services.** During the Engagement Period (as defined below), Consultant shall act as a consultant and advisor to Client and a representative of Client in connection with various construction projects, and Consultant wishes to accept such engagement, all upon and subject to the terms and conditions set forth in this Agreement.
- 2. **Payments.**
 - a. **Monthly Fee.** Client shall pay Consultant based on the agreement between Client and Consultant which may vary between projects. Two ways of payments are possible including (1) A lump sum amount to be billed monthly based on the project term and (2) Hourly based on personnel and the below hourly rate breakdown. Consultant shall issue invoices on the last day of the month in which services were provided. Payments are due and payable pursuant to the Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 et seq.

Title	Cost/Hour
Project Executive	\$ 160.00
Development Manager	\$ 135.00
Operations Manager	\$ 100.00

- b. **Expenses.** In addition to the foregoing payment, Client shall reimburse, pursuant to the Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 et seq. following submission of appropriate vouchers and supporting

documentation, all reasonable and necessary out-of-pocket business expenses of Consultant (which excludes without limitation all normal overhead and employee compensation) that have been approved in writing and substantiated by Client and that have been incurred in connection with the rendering of services to Client pursuant to this Agreement. Expenses for mileage (at the applicable IRS rate) and other expenses will be invoiced in addition to the Owner's Representative Fee.

- c. **Maximum.** Total fees and expenses shall not exceed \$40,000 within a fiscal year unless approved by the County Board.
3. **Status of Consultant.** In all matters relating to this Agreement, Consultant shall be acting as an independent contractor, and not as an employee or joint venture partner of Client. Consultant shall be solely responsible for making all payments to and on behalf of its employees and consultants including those required by law. Consultant shall have no authority to bind Client and shall inform third parties, as appropriate, of such limitations. Client shall not be liable for any debts or other liabilities of Consultant, except as specifically set forth in this Agreement.
4. **Term.** The Consultant's term of engagement (the "Engagement Period") under this Agreement shall begin upon final approval by the County Board and shall continue unless cancelled by either party. Notwithstanding anything else in this Agreement, Client may cancel the Agreement upon thirty (30) days written notice. Upon cancellation by Client, Client shall pay to Consultant the Monthly Fee and approved expenses accrued through the termination date.
5. **Consultant's Insurance.**
 - a) **Commercial General Liability Insurance** with a combined single limit of liability of not less than \$1,000,000 for each occurrence of bodily injury and/or property damage and an annual aggregate of liability of not less than \$1,000,000 for bodily injury and/or property damage.
 - b) **Worker's Compensation Insurance** with statutory benefits and limits which shall fully comply with all State and Federal requirements.
 - c) **Comprehensive Automobile Liability Insurance** with limits not less than \$1,000,000 combined single limit per occurrence for bodily injury and property damage.
6. **Warranty.** Consultant represents and warrants to Client that:

With respect to all individuals it provides to perform the services required under this Agreement, Consultant shall make all appropriate tax payments and tax withholding and shall verify such individuals as being legally able to work in the United States.


7. **Miscellaneous.** This Agreement shall not be assigned or subcontracted in whole or in part without the prior written consent of Client. The exhibits referred to herein and attached hereto are incorporated herein to the same extent as if set forth in full herein. The Parties may modify this Agreement only by written instrument signed by each of the Parties hereto. Failure by either party to enforce a provision of this Agreement shall not constitute a waiver of that or any other provision of the Agreement. Without limiting the generality of the foregoing, Consultant's performance of this Agreement and its involvement with the County of Winnebago's construction project(s) shall in no way relieve the architect of any of their respective rights and obligations under the Architect Contract or the Construction Management Contract.
8. **Validity and Interpretation.** If any term, provision or condition contained in this Agreement is held to be invalid or unenforceable, to any extent, the remainder of this Agreement (or the application of the term, provision or condition to persons or circumstances other than those in respect of which it is invalid or unenforceable) shall not be affected thereby, and each and every other term, provision and condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law. The validity and interpretation of this Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Illinois.
9. **Governing Law and Jurisdiction.** This Agreement is governed as to performance and interpretation in accordance with the laws of the State of Illinois. Consultant irrevocably submits itself to the original jurisdiction of those courts located within the County of Winnebago, State of Illinois, with regard to any controversy arising out of, relating to, or in any way concerning the execution or performance of this Agreement. Service of process on Consultant may be made, at the option of the Client, either by registered or certified mail addressed to the applicable office as provided for in this Agreement. If any action is brought by Consultant against the Client concerning this Agreement, the action must be brought only in those courts located within the County of Winnebago, State of Illinois.

<signature page follows>

IN WITNESS WHEREOF, each of the Parties hereto has executed this Agreement or caused this Agreement to be executed by its duly authorized representatives as of the day and year first above written.


COUNTY OF WINNEBAGO, ILLINOIS

HUFFMAN FACILITY DEVELOPMENT, INC.

By: 
Joseph V. Chiarelli
Chairman of the County Board of the
County of Winnebago, Illinois

By:  Digitally signed by Michael Huffman
Date: 2022.09.30 10:27:27 -05'00'
Michael D. Huffman, President

ATTEST:


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

**REQUEST FOR QUALIFICATIONS TAB
COUNTY CONSTRUCTION PROJECT CONSULTANT
RFQ – 22Q-2241- JULY 6, 2022 , DUE BY 11:00 A.M.**

VENDOR	
CORD CONSTRUCTION CO.	HAGNEY ARCHITECTS LLC.
HUFFMAN FACILITY DEVELOPMENT, INC.	IMEG CORP
R.K. JOHNSON & ASSOCIATES	WILLETT HOFMANN & ASSOCIATES INC.
WOLD ARCHITECTS AND ENGINEERS	

(14)

COMMITTEE: Operations & Administrative

SUBJECT: Res. Awarding Construction Project Consultant

	AYES	NAYES	PRESENT	ABSENT	ABSTAINED
1. ARENA, PAUL	✓				
2. BOOKER, AARON	✓				
3. BUTITTA, JOHN	✓				
4. CROSBY, JEAN	✓				
5. FELLARS, ANGELA	✓				
6. GERL, BURT	✓				
7. GORAL, ANGIE	✓				
8. HOFFMAN, JOE	✓				
9. KELLEY, DAVE				✓	
10. LINDMARK, BRADLEY	✓				
11. MCCARTHY, KEVIN	✓				
12. MCDONALD, KEITH	✓				
13. NABORS, JR. TIMOTHY	✓				
14. REDD, DOROTHY	✓				
15. SALGADO, JAIME	✓				
16. SCHULTZ, STEVE	✓				
17. SWEENEY, JOHN	✓				
18. TASSONI, DAVE	✓				
19. WEBSTER, JIM	✓				
20. WESCOTT, FRED	✓				
TOTALS <i>unanimous vote</i>	19			1	



November 1st, 2024

Patrick Thompson
Winnebago County Administrator
404 Elm Street
Rockford, IL 61101

Dear Patrick,

We appreciate the continued partnership in working with the county to manage and lead various projects over the last two years. Now that we are transitioning into the Design Phase of the Public Safety Building project, we are pleased to provide our updated owner project management scope of services.

Per our executed contract dated 9/30/22 Terms and Conditions Item 2, below is our updated flat monthly fee for owner project management services on the Family Courts Center, 3rd & 4th floor demo, and PSB infrastructure upgrades projects. In addition to these projects, we have continued the inclusion of time for misc. projects the county may need our support on. Additional resources from our team will be brought on board to assist with the increased workload.

Below is our scope of services and the associated monthly fee for the next phases. We anticipate this being an approximately 18-month engagement that would begin in November 2024. We look forward to continuing our successful partnership with you and your team. Please feel free to contact me if you have any questions.

Sincerely,

Jeff Duesterbeck
Development Manager

PLANNING PHASE

1. Design and Construction Team Selection:
 - a. Establish procedure for selecting architect, consultants, vendors and contractor.
 - b. Develop “short lists” of firms based on reputation, specialization, experience, etc. including review and recommendations on contractor management and field staff (PM and Super, etc.)
 - c. Develop and distribute RFP(s), coordinate and participate in evaluations and interviews
 - d. Review proposals and develop comparative matrix with ranking and recommendations for consultant and contractor selection.
 - e. Work with owner to prepare consultant and contractor contracts.
2. Property and Site Selection:
 - a. Assess, review, and compare potential sites for the project.
 - b. Advance zoning and land use modifications/approvals
 - c. Guide municipal planning review activities.
3. Project Delivery:
 1. Develop optimal project delivery method based on project specific constraints
(GMP, bid, design/build, fast-track, etc.)
4. Master Project Budget Analysis and Control:
 - a. Develop the Master Project Budget, working with owner and consultants to update monthly throughout the term of the project.
 - b. Establish process for invoice review and approvals, track all project expenses, keeping owner and consultants apprised of necessary decision-making info.
5. Schedule:
 - a. Collaborate with owner and consultants to establish initial project schedule and updates as the project evolves.
 - b. Provide recommendations on procedures for phased construction if needed.

DESIGN PHASE

1. Design Review:
 - a. Participate in design meetings to provide input and support owner decision-making.
 - b. Review conceptual, design development and working drawings to ensure alignment with the owner’s project requirements and operational efficiency, including Value Engineering. Special attention will be addressed to MEP and envelope development.
2. Budget Management:
 - a. Work with project team to ensure scope meets the project budget and schedule.
 - b. Collaborate on value engineering options as needed.
 - c. Review and log consultant and vendor invoices.
 - d. Update Master Project Budget and projections.
3. Approvals:

- a. Assist owner and design team with municipal/state approvals and permitting.
- b. Provide guidance in procurement of long-lead items.
4. Owner Direct Vendors:
 - a. Collaborate with owner to engage vendors such as Materials Testing, Furniture, Fixtures & Equipment (FFE), and Move Management

CONSTRUCTION PHASE

1. Construction Administration:
 - a. Oversee construction, including coordination of design team efforts during construction.
 - b. Facilitate resolution of any environmental issues in the manner best suited to the Project
 - c. Conduct/participate in project meetings during construction.
 - d. Coordinate owner direct vendors.
 - e. Manage timely decision-making processes for construction items, both formal and informal
2. Budget Management:
 - a. Review changes as they relate to contractors' proposals, material substitutions, construction budget and schedule.
 - b. Review contractor applications for payment and vendor invoices, updating the Master Project Budget and projections.
3. Reporting:
 - a. Maintain a record of contract documents (contracts, plans and specifications, reports, change orders, etc.)
 - b. Provide written and oral progress reports to owner and its committees/boards.
 - c. Assist owner with external relations regarding the project, including representation of the owner with city departments, the media, and the public.
 - d. Maintain a photo log of construction progress.

PROJECT CLOSE-OUT PHASE

1. Construction:
 - a. Oversee construction completion including punch list reports and follow-through.
 - b. Monitor and support commissioning activities.
 - c. Assist in obtaining the Certificate of Occupancy.
2. Documentation:
 - a. Coordinate turnover and review of operation and maintenance manuals and warranties.
 - b. Review final lien waivers and obtain title search.
 - c. Review final pay request and close-out contracts.
3. Occupancy:
 - a. Support installation by Owner-Direct vendors (FFE)
 - b. Oversee relocation activities.



Flat Monthly Fee

Total Cost per/mo

		<u>Schedule</u>
Design/Preconstruction Phases	\$ 9,200	6 mo
Construction/Closeout Phases	\$ 9,800	12 mo

Below is a breakdown of hours if each project was managed individually as well as a summary of total hours per week & month. We have also included several comparable projects that we have recently completed for reference.

Project Hrs/Cost Broken Out Per Project

Family Courts Center

	Low	High
Hrs/Wk	12	16
Hrs/Mo	52	69
Rate/Hr \$	140	
Cost Range/Mo \$	7,274	\$ 9,699
Average Cost/Mo \$	8,487	

PSB Infrastructure & 3rd/4th Flr Demo

	Low	High
Hrs/Wk	3	4
Hrs/Mo	13	17
Rate/Hr \$	140	
Cost Range/Mo \$	1,819	\$ 2,425
Average Cost/Mo \$	2,122	

Misc. Advisory Work Outside of PSB Projects

	Low	High
Hrs/Wk	3	
Hrs/Mo	13	
Rate/Hr \$	140	
Cost Range/Mo \$	1,819	-
Average Cost/Mo \$	1,819	

Summary

	<u>Low</u>	<u>High</u>	
Total Cost	\$ 10,912	\$ 13,943	per/mo
Total Hrs/Wk	18	23	
Total Hrs/Mo	78	100	
Total Avg. Cost		\$ 12,427	per/mo
Total Avg. Hrs/Wk		21	hrs/wk
Total Avg. Hrs/Mo		89	hrs/mo

Comparables

<u>Client</u>	<u>Mo. Fee</u>	<u>Total Project</u>	
		<u>Costs</u>	<u>Type of Project</u>
Invenra	\$ 8,500	\$ 15,000,000	Interior buildout, science facility in Madison, WI.
Monroe School Dist.	\$ 21,000	\$ 90,000,000	New high school in Monroe, WI.
Fox Point Bay Side	\$ 15,000	\$ 58,000,000	New middle school and renovated elementary school in Fox Point, WI.
NorthStar	\$ 12,200	\$ 55,000,000	New GMP radio pharma facility in Beloit, WI.
Kohl Center	\$ 19,000	\$ 35,000,000	Addition and renovation to sports facility in Madison, WI.
McFarland	\$ 12,825	\$ 22,300,000	Public Safety Center in MacFarland, WI



Resolution Executive Summary

Committee Date: Thursday, March 6, 2025

Committee: Operations & Administrative

Prepared By: Carlos Molina

Document Title: Resolution Granting a Temporary Construction Easement from Property at 650 W. State Street in the City of Rockford to the State of Illinois Department of Transportation for Road Construction Purposes

Board Meeting Date: Thursday, March 13, 2025

Budget Information:

Budgeted? N/A	Amount Budgeted? N/A
If not, originally budgeted, explain the funding source? State of IL acquiring Right-Of-Way	
If ARPA or CIP funded, original Board approved amount? N/A	
Over or Under approved amount? N/A	By: \$
If ARPA funded, was it approved by Baker Tilly? N/A	
ORG/OBJ/Project Codes: Budget Impact? N/A	Descriptor:

Background Information:

The State of Illinois and the City of Rockford are requesting a temporary construction easement from Winnebago County on the back of property at 650 W State St (Justice Center), for road improvements along Chestnut Street (E bound US Bus 20). They are specifically requesting a total of 1,176 square feet at the two entrances for grading, shaping, reconstruction and working space. This will not affect the parking lot operations and no parking spaces will be lost. The City has tendered an offer of \$1,000 for the two tracks included in this temporary construction easement. The easement will terminate 3 years after execution of this document or after completion of the proposed project, whichever is sooner.

Recommendation:

Administration supports intergovernmental relationships that support public interest, which this does both.

Contract/Agreement:

NA

Legal Review:

Yes

Follow-Up:

Staff can follow-up with any questions that the Committee or entire Board has.

Board Office

404 Elm Street, Rm 533, Rockford, IL 61101 | www.wincoil.gov
Phone: (815) 319- 4225 | E-mail: boardoffice@admin.wincoil.gov

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

2025 CR _____

SUBMITTED BY: OPERATIONS AND ADMINISTRATIVE COMMITTEE

SPONSORED BY: KEITH MCDONALD

**RESOLUTION GRANTING A TEMPORARY CONSTRUCTION EASEMENT
FROM PROPERTY AT 650 W STATE ST IN THE CITY OF ROCKFORD
TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION
FOR ROAD CONSTRUCTION PURPOSES**

WHEREAS, the County of Winnebago, Illinois (County) is the fee simple owner of property located at 650 W State Street, PIN No's 11-22-433-015 and 11-22-433-016; and

WHEREAS, the City of Rockford, Illinois (City) and the State of Illinois Department of Transportation (State) desire to acquire a temporary construction easement described as Parcel No. 20324005TE, tracks 1 and 2, on the attached survey, Exhibit A (0.027 acres or 1,176 square feet more or less), for road improvements along Chestnut Street (E. Bound US Bus 20) under Section No. 22-00663-00-BT (Contract N. 85750); and

WHEREAS, the City has offered the sum of one thousand dollars (\$1,000.00) for said temporary construction easement which is needed for the purpose of entrance reconstruction, grading, shaping and working room during road construction and will not affect the parking lot operations; and

WHEREAS, the Operations and Administrative Committee of the County Board of the County of Winnebago, Illinois, having conferred with the County Administration, has determined that it is in the best interests of the County to grant to the State and the City said temporary construction easement.

NOW THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, a temporary construction easement, Parcel No. 20324005TE, tracks 1 and 2 on the attached **Exhibit A**, specifically located along Chestnut Street (E. Bound US Bus 20) on property owned by the County at 650 W. State Street, PIN No's 11-22-433-015 and 11-22-433-016 in the City of Rockford, be granted to the City and the State for road construction purposes.

BE IT FURTHER RESOLVED, that the Winnebago County Board Chairman is hereby authorized and directed to, on behalf of the County of Winnebago, Illinois to execute all the

documents necessary and approved by the Winnebago County State's Attorney's Office to effectuate the granting of said temporary construction easement, as shown on **Exhibit A**.

BE IT FURTHER RESOLVED, that the Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to the County Administrator, Director of Purchasing, Finance Director, County Auditor and County Engineer.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

Agree

Disagree

Keith McDonald, Chairman

Keith McDonald, Chairman

Valerie Hanserd

Valerie Hanserd

Paul Arena

Paul Arena

John Butitta

John Butitta

Joe Hoffman

Joe Hoffman

Jaime Salgado

Jaime Salgado

Michael Thompson

Michael Thompson

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _____ 2025.

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

Owner County of Winnebago, Illinois
Address 650 W. State Street
Rockford, Illinois 61104
Route FAP 303 & 517 (EB US Bus 20)
County Winnebago
Job No. R-92-003-24
Parcel No. 20324005TE
P.I.N. No. 11-22-433-015, 11-22-433-016
Section 22-00663-00-BT
Project No. KAZD(909)
Station 84+50
Station 84+90
Contract No. 85750

TEMPORARY CONSTRUCTION EASEMENT
(Governmental Entity)

County of Winnebago, Illinois, a governmental entity organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, (Grantor), by Joseph V. Chiarelli, its Board Chairman, for and in consideration of One Thousand and 00/100 Dollars (\$1,000.00), receipt of which is hereby acknowledged, and pursuant to the provisions of 55 ILCS 5/5-1005.2 hereby represents that Grantor owns the fee simple title to and grants and conveys to the People of the State of Illinois, Department of Transportation, (Grantee), a temporary construction easement for the purpose of entrance reconstruciton, grading, shaping, and working room and other highway purposes, on, over, and through the following described real estate:

Tract One

That part of Lot 1 in the Final Plat of Winnebago County Justice Center being a re-plat of Blocks 41, 44, 45 and part of Block 40 of the Original Town of Rockford West of the Rock River, Lot 8, 9 and part of Lot 7 of the Subdivision of the East part of Outlots 2 and 3 of Rockford West of the Rock River, Block 53 of Morgan and Horsman's Addition, Lots 1 and 2 and part of Lots 3 and 4 of the Subdivision of part of Outlots 3 and 4 of the City of Rockford West of the River, Part of Lots 1-8 of County Clerk's Subdivision of the Part South of Elm Street of Lot 1 of Platt's Subdivision and Lots 1-5, part of Lots 6-14 and part of Lot 20 of the Assessor's Subdivision of part of the Northeast Quarter and Southeast Quarter of Section 22, Township 44 North, Range 1 East of the Third Principal Meridian, situated in the City of Rockford, County of Winnebago, State of Illinois, the plat of which was recorded on August 20, 2009 in Book 49 of Plats on Page 15A in the Recorder's Office of Winnebago County, Illinois, with bearings and grid distances referenced to the Illinois State Plane Coordinate System, West Zone NAD 83 (2011 ADJ), with a combined factor of 1.00000855, described as follows:

Commencing at the westerly northwest corner of said Lot 1 being a point on the easterly line of Chestnut Street (FAP Route 303 (US 20)); thence South 08 degrees 29 minutes 57 seconds East on said easterly line, 182.60 feet to the Point of Beginning.

From said Point of Beginning; thence North 81 degrees 30 minutes 03 seconds East, 5.00 feet; thence South 39 degrees 27 minutes 46 seconds East, 29.15 feet; thence South 44 degrees 37 minutes 52 seconds West, 25.00 feet to the easterly line of Chestnut Street; thence North 08

degrees 29 minutes 57 seconds West on said easterly line, 40.00 feet to the Point of Beginning, containing 0.011 acre, more or less (area based on ground distances).

Tract Two

That part of Lot 1 in the Final Plat of Winnebago County Justice Center being a re-plat of Blocks 41, 44, 45 and part of Block 40 of the Original Town of Rockford West of the Rock River, Lot 8, 9 and part of Lot 7 of the Subdivision of the East part of Outlots 2 and 3 of Rockford West of the Rock River, Block 53 of Morgan and Horsman's Addition, Lots 1 and 2 and part of Lots 3 and 4 of the Subdivision of part of Outlots 3 and 4 of the City of Rockford West of the River, Part of Lots 1-8 of County Clerk's Subdivision of the Part South of Elm Street of Lot 1 of Platt's Subdivision and Lots 1-5, part of Lots 6-14 and part of Lot 20 of the Assessor's Subdivision of part of the Northeast Quarter and Southeast Quarter of Section 22, Township 44 North, Range 1 East of the Third Principal Meridian, situated in the City of Rockford, County of Winnebago, State of Illinois, the plat of which was recorded on August 20, 2009 in Book 49 of Plats on Page 15A in the Recorder's Office of Winnebago County, Illinois, with bearings and grid distances referenced to the Illinois State Plane Coordinate System, West Zone NAD 83 (2011 ADJ), with a combined factor of 1.00000855, described as follows:

Commencing at the southerly southeast corner of said Lot 1 being a point on the northerly line of Chestnut Street (FAP Route 303 (US 20)); thence North 62 degrees 04 minutes 28 seconds West on said northerly line, 173.46 feet to the Point of Beginning.

From said Point of Beginning; thence continuing North 62 degrees 04 minutes 28 seconds West on said northerly line, 55.00 feet; thence North 28 degrees 00 minutes 50 seconds East, 12.78 feet; thence South 61 degrees 59 minutes 10 seconds East, 55.00 feet; thence South 28 degrees 00 minutes 50 seconds West, 12.70 feet to the Point of Beginning, containing 0.016 acre, more or less (area based on ground distances).

That part of Lot 1 in Block 16 as designated upon the map of that part of the Town (now City) of Rockford on the West Side of Rock River the plat of which is recorded in Book E of Deeds on Page 225, with bearings and grid distances referenced to the Illinois State Plane Coordinate System, West Zone NAD 83 (2011 ADJ), with a combined factor of 1.00000855, described as follows:

Commencing at the northeast corner of said Lot 1; thence South 61 degrees 59 minutes 10 seconds East, 34.71 feet on the northeasterly line of said Lot 1, a distance of 34.71 feet to the Point of Beginning.

From the Point of Beginning; thence continuing South 61 degrees 59 minutes 10 seconds east on said northeasterly line, 82.50 feet; thence South 28 degrees 00 minutes 50 seconds West, 5.00 feet; thence North 61 degrees 59 minutes 10 seconds West, 95.00 feet; thence South 83 degrees 47 minutes 15 seconds East, 13.46 feet to the Point of Beginning, containing 444 square feet, more or less (area based on ground distances).

situated in the County of Winnebago, State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the "premises."

The right, easement and privilege granted herein shall terminate three years from the execution of this document, or on the completion of the proposed project, whichever is the sooner.

Grantor shall have and retain all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, that Grantor's use and occupation of the premises may not interfere with Grantee's use of the premises in the purposes herein described.

Grantor, without limiting the interest above granted and conveyed, acknowledges that upon payment of the agreed consideration, all claims arising out of the above acquisition have been settled, including without limitation, any diminution in value to any remaining property of the Grantor caused by the opening, improving and using the premises for highway purposes. This acknowledgment does not waive any claim for trespass or negligence against the Grantee or Grantee's agents which may cause damage to the Grantor's remaining property.

This grant shall constitute a covenant, which runs with the land, and shall be binding upon the legal representatives, successors and assigns of Grantor.

Dated this _____ day of _____, 20__.

County of Winnebago, an Illinois Body
Politie

Name of Governmental Entity

Attest:

By: _____
Signature

By: _____
Signature

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

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

Print Name and Title

Print Name and Title

State of Illinois)
) ss
County of Winnebago)

This instrument was acknowledged before me on _____, 20__, by
Joseph V. Chiarelli, Chairman of the County Board of the County of Winnebago, Illinois and Lori Gummow, Clerk of the County Board of
the County of Winnebago, Illinois
of _____
County of Winnebago, an Illinois Body Politie

(SEAL)

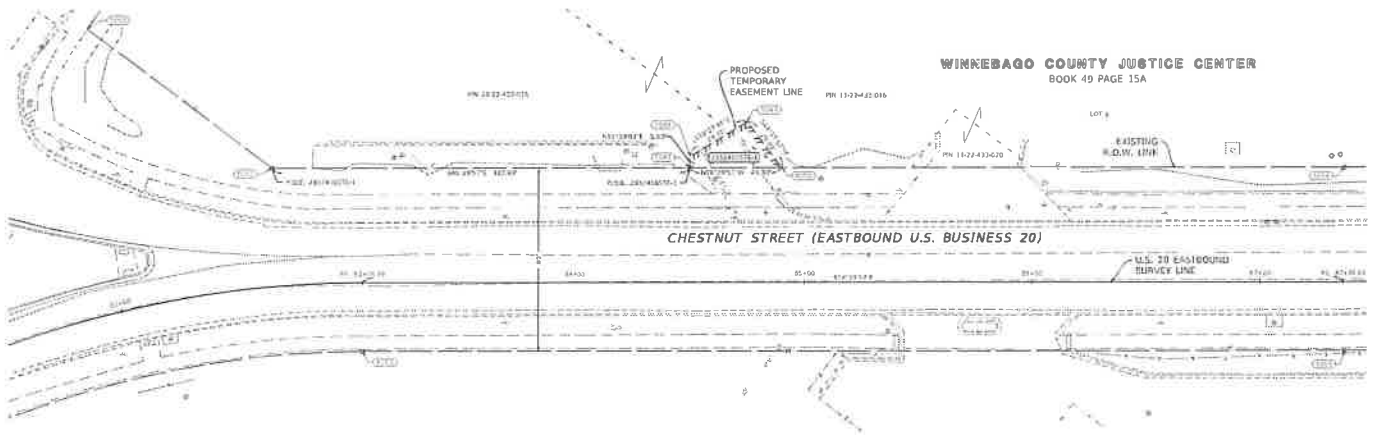
Notary Public

My Commission Expires: _____

This instrument was prepared by and after
recording return to:

Illinois Department of Transportation
ATTN: Bureau of Land Acquisition
819 Depot Avenue
Dixon, Illinois 61021

WINNEBAGO COUNTY JUSTICE CENTER
BOOK 49 PAGE 15A



POINT NO.	NORTHING	EASTING	APPROX. ELEVATION	DESCRIPTION
1001	1245283.05	1227332.77	894.12	PROPOSED EASEMENT
1002	1245283.05	1227332.77	894.12	PROPOSED EASEMENT
1003	1245283.05	1227332.77	894.12	PROPOSED EASEMENT
1004	1245283.05	1227332.77	894.12	PROPOSED EASEMENT
1005	1245283.05	1227332.77	894.12	PROPOSED EASEMENT
1006	1245283.05	1227332.77	894.12	PROPOSED EASEMENT
1007	1245283.05	1227332.77	894.12	PROPOSED EASEMENT
1008	1245283.05	1227332.77	894.12	PROPOSED EASEMENT
1009	1245283.05	1227332.77	894.12	PROPOSED EASEMENT
1010	1245283.05	1227332.77	894.12	PROPOSED EASEMENT

PARCEL NO.	OWNER	TOTAL HOLDING	WINNEBAGO COUNTY				EASEMENT	
			ACRES	FEET	ACRES	FEET	ACRES	FEET
1001	WINNEBAGO COUNTY	18.00	18.00	0.00	0.00	0.00	0.00	EASEMENT ARRANGEMENTS



STATE OF ILLINOIS
COUNTY OF WINNEBAGO
SURVEYOR'S STATEMENT
I, JOHN S. BOLNE, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, STATE THAT I HAVE SURVEYED THE PREVIOUS PARCELS TO BE ACCORDING TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION. I HAVE HEREBY THIS PLAT IS A TRUE AND CORRECT REPRESENTATION OF SAID SURVEY PURSUANT TO THE ILLINOIS PLAT ACT, SECTION 10.1(a) AND SECTION 10 THEREOF AND THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS SURVEY STANDARDS FOR A SURVEYOR'S MAP.
DATE: AUGUST 22, 2022
BY: [Signature]
JOHN S. BOLNE
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-3716
MY LICENSE EXPIRES: 30 November 2024

SEE LEGENDS, TOPOGRAPHIC STATEMENT, SURVEYORS NOTES AND MAPS OF COORDINATES & BEARING STATEMENT ON SHEET 7

STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION				PLAT OF HIGHWAYS		WINNEBAGO COUNTY JUSTICE CENTER				
DATE	BY	PROJECT	SCALE	DATE	BY	PROJECT	SCALE	DATE	BY	PROJECT
08/22/22	J.S. Bolne	Winnebago County Justice Center	1" = 20'	08/22/22	J.S. Bolne	Winnebago County Justice Center	1" = 20'	08/22/22	J.S. Bolne	Winnebago County Justice Center



Receipt of Conveyance Documents and Disbursement Statement

Owner County of Winnebago, Illinois
Job No. R-92-003-24
Parcel No. 20324005

The People of the State of Illinois, Department of Transportation (Grantee) acknowledges Receipt of the following:

(Check all that apply.)

- Warranty Deed covering acres
Permanent Easement covering acres
Temporary Construction Easement covering 0.027 acres

all located in Winnebago County, Illinois as a temporary construction easement for FAP Route 303 & 517 (EB US BUS 20), Section 22-00663-00-BT dated _____, 2025, executed by the undersigned Grantors.

Grantor and Grantee agree as follows:

- 1. The payment of the sum of One Thousand and 00/100 Dollars (\$1,000.00) to Grantor as total consideration for the deed, by Grantee is subject to Grantee's approval of title and documentation and, if applicable, Grantee's final approval in accordance with Section 9.02 of the Illinois State Finance Act.
2. All improvements located, wholly or partially, on the parcel shall become the property of the State of Illinois, unless provided as follows:
3. Possession and transfer of title to IDOT occur when Grantee delivers a state warrant to Grantor, in person or to the address stated herein, in the amount of the above stated consideration, unless provided herein. Grantor shall have the sole responsibility and obligation to protect, preserve and maintain the parcel and improvements thereon until delivery of possession to Grantee.
4. Grantor directs Grantee to disburse the above stated consideration by warrant or by separate warrants as follows:

Table with 4 columns: Name*, TIN/FEIN/SSN**, Address, Amount. Row 1: County of Winnebago, Illinois, \$1,000.00. Row 2: \$.

*If multiple names on the same warrant, list first and circle the name of the person or entity whose TIN/FEIN/SSN is entered above. If lien holder is to be paid by warrant, use Grantor's TIN or SSN with their name listed first and lien holder second. The first payee must match the TIN used.

**Attach a current W-9 form for each TIN/FEIN/SSN.

5. **NON-FOREIGN CERTIFICATION – FIRPTA.** Section 1445 of the Internal Revenue Code provides that a transferee (buyer) of a U.S. real property interest must withhold tax if the transferor is a foreign person. For purposes of this paragraph, “Transferee” shall mean “Grantee” and “Transferor” shall mean “Grantor”. To inform the Grantee that withholding of tax is not required upon the disposition of a U.S. real property interest by Grantor, the Grantor hereby certifies the following:
- a. Transferor is the owner of the real property being conveyed;
 - b. Transferor is not a foreign person, entity, or disregarded entity (as such terms are defined in the Internal Revenue Code and Income Tax Regulations); and
 - c. Transferor’s U.S. Taxpayer Identification Number and address set forth above are true and correct.

Transferor understands that this certification may be disclosed to the Internal Revenue Service by Transferee and that any false statement contained herein could be punished by fine, imprisonment or both.

Initial

6. Illinois law (15 ILCS 405/10.05 to 405/10.05b) requires the State of Illinois Comptroller to deduct from any State of Illinois warrants or payments the amount of any outstanding account or claim in favor of the State of Illinois and any amount necessary to satisfy past due child support or delinquent student loan and financial aid obligations on any loan guaranteed by the Illinois Student Assistance Commission.
7. This Receipt of Conveyance Documents and Disbursement Statement is the entire and exclusive agreement between the parties and supersede any written or oral understanding, promise or agreement, directly or indirectly related to the conveyance of parcel and improvements. The parties agree that any changes to this Receipt may only be made in writing and signed by the parties.

Date: _____, 2025

Grantor:

Signature

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

Print Name (and Title, if applicable)

Signature

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

Print Name (and Title, if applicable)

Signature

Print Name (and Title, if applicable)

Signature

Print Name (and Title, if applicable)

Date: _____, 2025

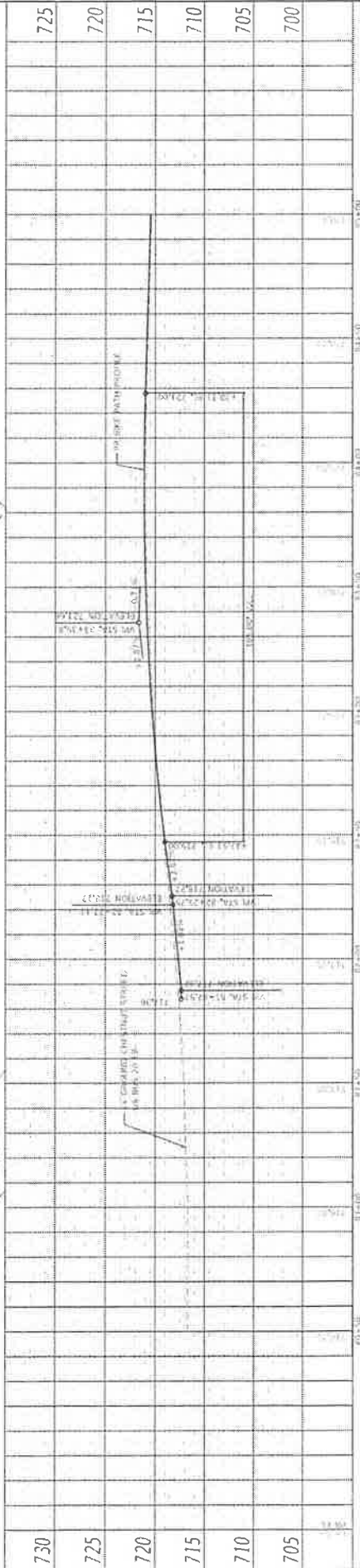
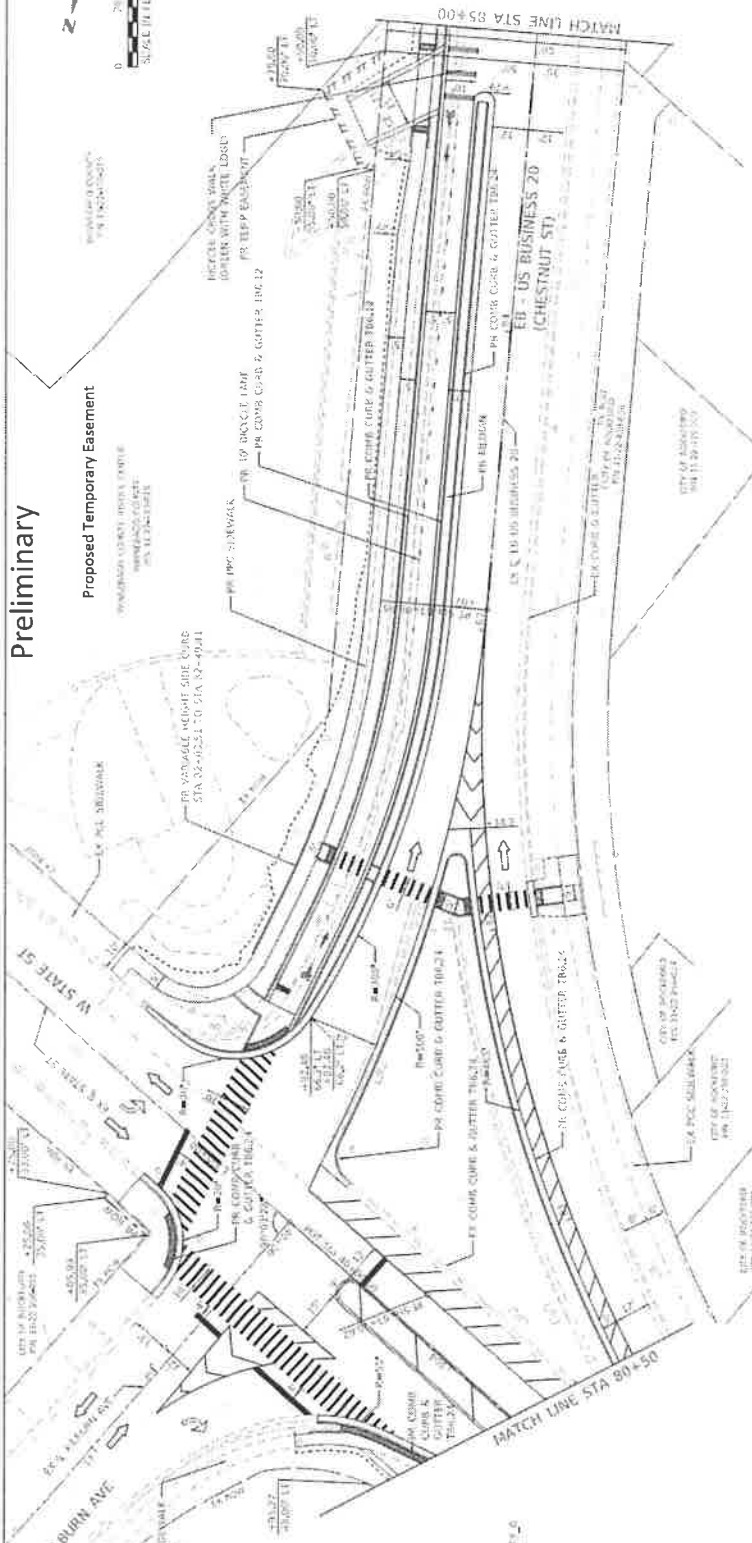
Grantee:

The People of the State of Illinois, Department of Transportation

for State of Illinois, Department of Transportation

Preliminary

Proposed Temporary Easement



Station	Elevation	Notes
80+50	700	
81+00	705	
81+50	710	
82+00	715	
82+50	720	
83+00	725	

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

ROADWAY PLAN AND PROFILE
US BUSINESS 20 - EASTBOUND

PROJECT NO. 11-0211
SHEET NO. 12 OF 11

DATE: 11/21/11

SCALE: 1" = 40'

DATE: 11/21/11

PROJECT: US BUSINESS 20 - EASTBOUND

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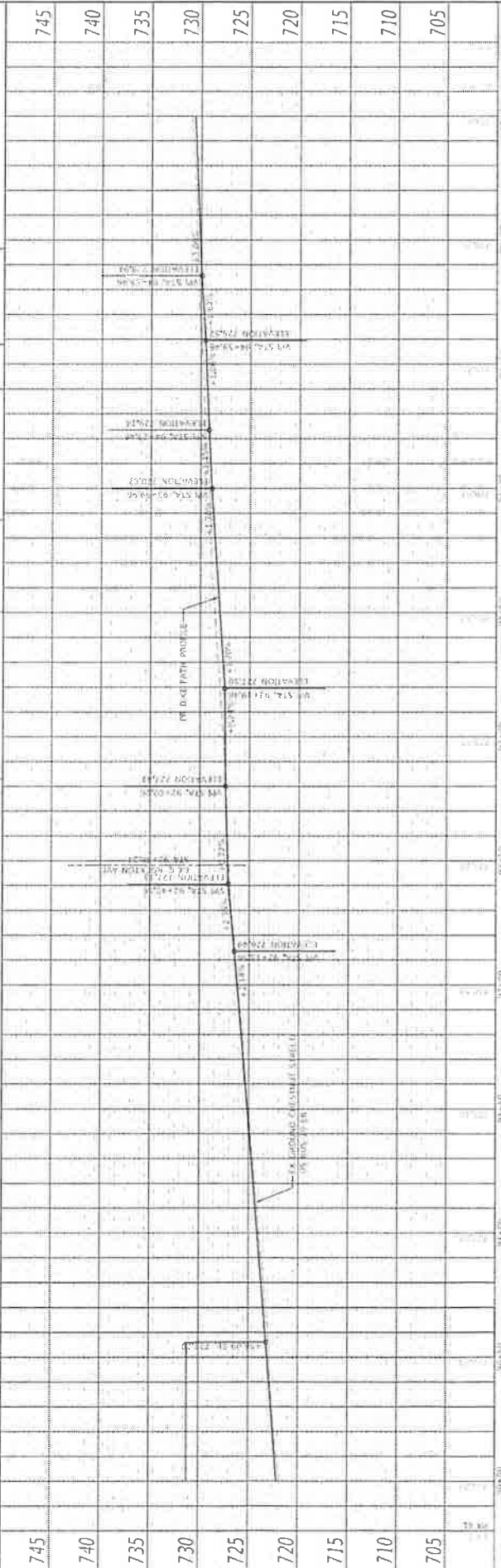
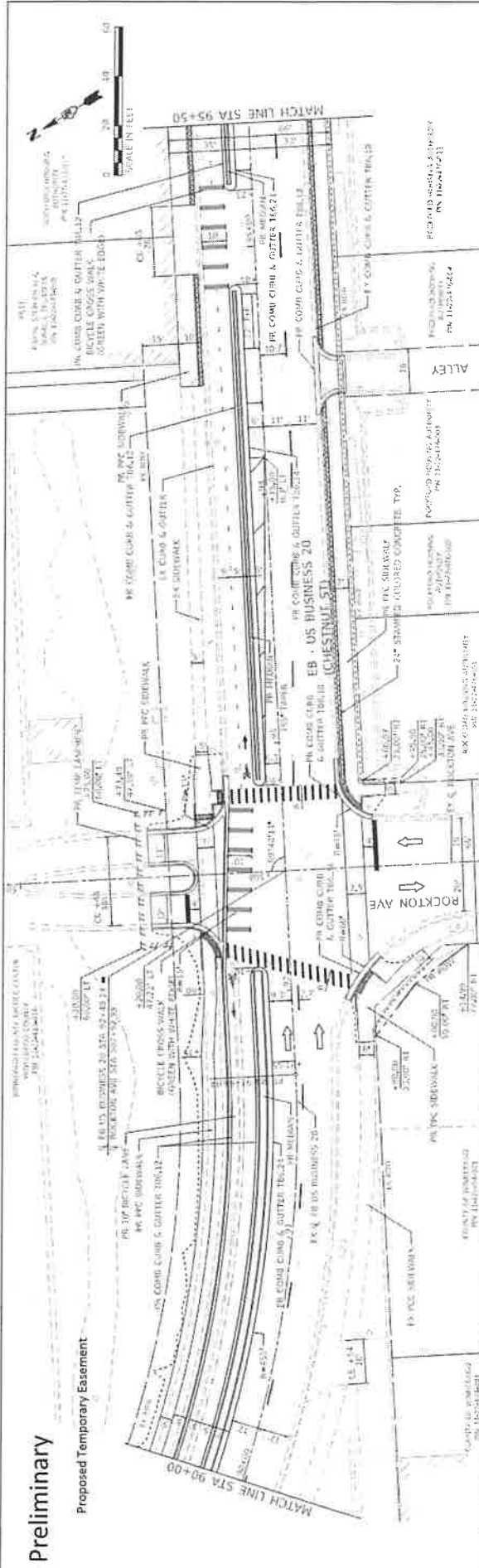
PROJECT NO. 11-0211

SHEET NO. 12 OF 11

DATE: 11/21/11

Preliminary

Proposed Temporary Easement



STATION	ELEVATION (FEET)	REMARKS
90+00	745	EXISTING GROUND SURFACE
91+00	740	EXISTING GROUND SURFACE
92+00	735	EXISTING GROUND SURFACE
93+00	730	EXISTING GROUND SURFACE
94+00	725	EXISTING GROUND SURFACE
95+00	720	EXISTING GROUND SURFACE
95+50	715	EXISTING GROUND SURFACE
95+50	710	EXISTING GROUND SURFACE
95+50	705	EXISTING GROUND SURFACE

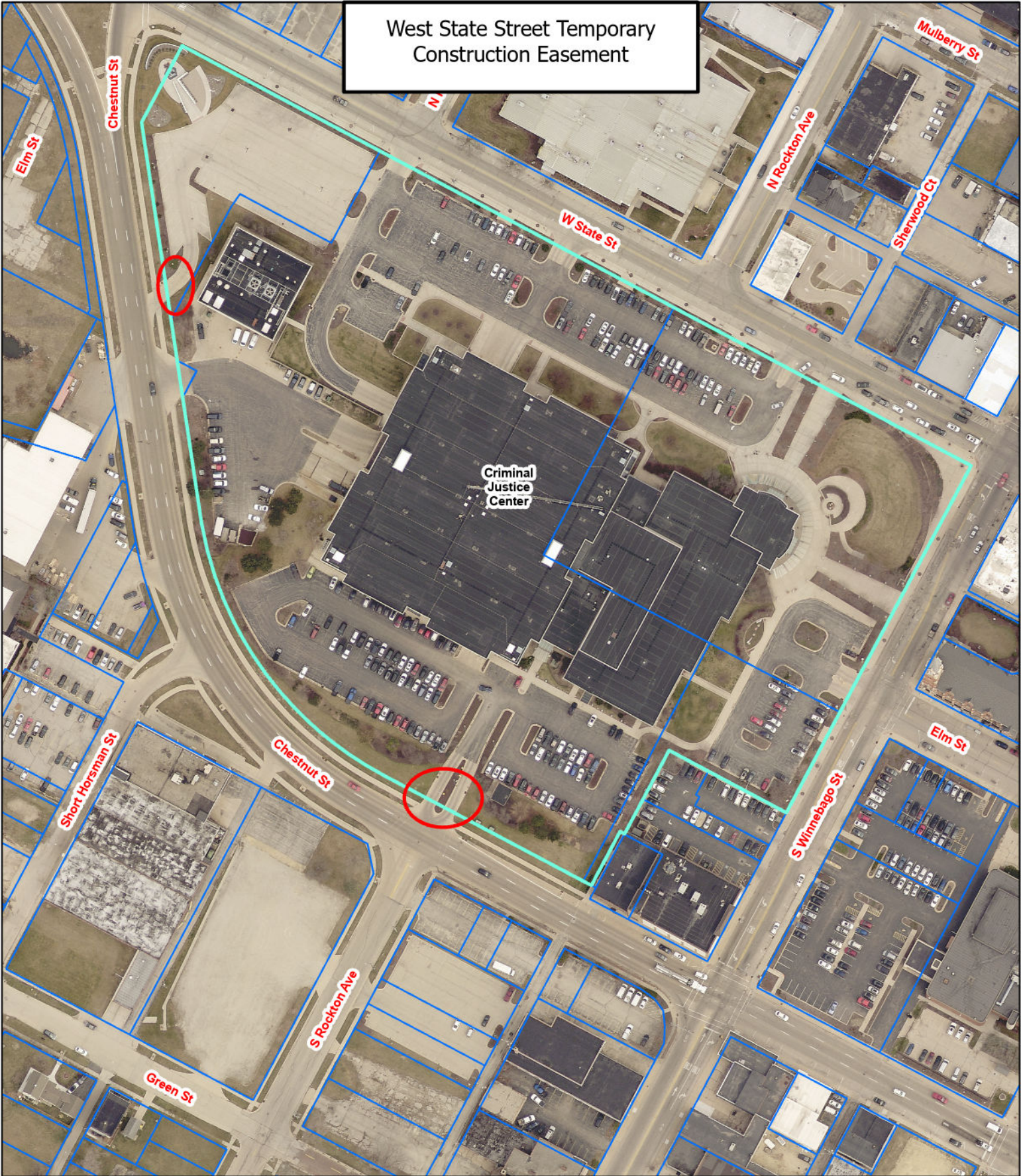
**STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION**



**ROADWAY PLAN AND PROFILE
US BUSINESS 20 - EASTBOUND**

PROJECT NO. 11-0000
SHEET NO. 11-0000-01
DATE: 11/11/11

SCALE: 1" = 40'

West State Street Temporary Construction Easement



-  Tax Parcels
-  Property In Question

1 inch equals 150 feet

Map Created: 2/27/2025

