

REVISED
**OPERATIONS & ADMINISTRATIVE
COMMITTEE AGENDA**

Called by: Keith McDonald, Chairman
Members: Paul Arena, John Butitta,
Valerie Hanserd, Joe Hoffman,
Michael Thompson

DATE: THURSDAY, JUNE 5, 2025
TIME: 5:30 PM

LOCATION: ROOM 303
COUNTY ADMINISTRATION BLDG
404 ELM STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – May 15, 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 Purchase of Replacement Vehicle for Juvenile Detention Center Using CIP 2025 Funds
Cost: \$43,240
- F. Resolution Awarding LED Can Light Upgrades for Criminal Justice Center Using CIP 2025 Funds
Cost: \$60,533
- G. Resolution Awarding Replacement of Nurse Call System for River Bluff Nursing Home Cost: \$677,211
- H. Discussion – ATT Consulting & Professional Services Legacy Transformation Project
Cost: \$49,121
- I. Resolution Awarding Renewal for Onsite Wellness Clinic Services
- J. Future Agenda Items
- K. Adjournment

Winnebago County Board
Operations and Administrative Committee Meeting
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, May 15, 2025
5:30 PM

Present:

Keith McDonald, **Chairperson**
Valerie Hanserd, Vice Chairperson
Paul Arena
John Butitta
Michael Thompson

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
Shawn Franks, Facilities Director

Absent:

Joe Hoffman

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes –May 1, 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. Public Hearing – Rural Transit IDOT Vehicle Grant
- F. Resolution Authorizing Application for a Capital Assistance Grant for Paratransit Vehicle(s) Under the Illinois Department of Transportation's General Authority to Make Such Grants
- G. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
- H. Ordinance to Provide Public Transportation in the Rural Areas of Winnebago County, Illinois
- I. Resolution Authorizing Execution of the Acceptance of the Special Warranty (Grant for Rural Transportation)
- J. Resolution to Approve the Intergovernmental Agreement for the Public Safety Building by and Between the County of Winnebago and the City of Rockford
- K. Resolution Declaring Vacancy in Winnebago County Board District 12
- L. Resolution Awarding Purchase of Transit Van for Coroner's Office Using Fee Funds
Cost: \$67,807
- M. Resolution Awarding Replacement of 1st Floor Air Handler at Adult Probation and Wellness Center using CIP 2025 Funds
Cost: \$97,720

- N. Resolution Awarding Parking Lot Repaving for the Juvenile Justice Center Using CIP 2023 Funds
Cost: \$170,458
- O. Resolution Awarding Purchase of Replacement Truck for Winnebago County Sheriff's Office using CIP PSST 2025 Funds
Cost: \$55,000
- P. Future Agenda Items
- Q. Adjournment

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

Roll Call

Chairperson McDonald yes, Mr. Arena yes, Mr. Butitta yes, Ms. Hanserd yes, Mr. Thompson yes.

A quorum is present.

Approval of Minutes – May 1, 2025

Chairperson McDonald called for a motion to approve the May 1, 2025, minutes.

Motion: Ms. Hanserd. Second: Mr. Thompson.

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.

Public Hearing – Rural Transit IDOT Vehicle Grant

Chairperson McDonald read the public hearing statement for the Rural Transit IDOT Vehicle Grant.

Chairperson McDonald called for any comments or questions.

- Discussion followed.

Chairperson McDonald asked if there were any further comments or questions. Since there were no responses, the Public Hearing was closed.

Resolution Authorizing Application for a Capital Assistance Grant for Paratransit Vehicle(s) Under the Illinois Department of Transportation's General Authority to Make Such Grants

Motion: Chairperson McDonald. Second: Ms. Hanserd.

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 Authorizing Execution and Amendment of Section 5311 Grant Agreement

Motion: Chairperson McDonald. Second: Mr. Thompson.

Mr. Patrick Thompson advised that the following two items, **Item H. Ordinance to Provide Public Transportation in the Rural Areas of Winnebago County, Illinois**, and **Item I. Resolution Authorizing Execution of the Acceptance of the Special Warranty (Grant for Rural Transportation)**, could be discussed together along with Item G. Mr. Patrick Thompson reviewed Items G., H., and I.

Chairperson McDonald called for any further discussion on Items G., H., and I.

- Discussion followed.

Chairperson McDonald called for any further discussion of Item G.

Chairperson McDonald called for a vote to approve Item G.

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

Ordinance to Provide Public Transportation in the Rural Areas of Winnebago County, Illinois

Motion: Chairperson McDonald. Second: Mr. Arena.

Chairperson McDonald called for any further discussion of Item H.

Chairperson McDonald called for a vote to approve Item H.

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

Resolution Authorizing Execution of the Acceptance of the Special Warranty (Grant for Rural Transportation)

Motion: Chairperson McDonald. Second: Ms. Hanserd.

Chairperson McDonald called for any further discussion of Item I.

- Discussion followed.

Chairperson McDonald called for a vote to approve Item I.

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

Resolution to Approve the Intergovernmental Agreement for the Public Safety Building by and Between the County of Winnebago and the City of Rockford

Motion: Chairperson McDonald. Second: Mr. Arena.

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 Declaring Vacancy in Winnebago County Board District 12

Motion: Chairperson McDonald. Second: Ms. Hanserd.

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 Awarding Purchase of Transit Van for Coroner's Office Using Fee Funds

Cost: \$67,807

Motion: Chairperson McDonald. Second: Mr. Thompson.

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 Awarding Replacement of 1st Floor Air Handler at Adult Probation and Wellness Center using CIP 2025 Funds

Cost: \$97,720

Motion: Chairperson McDonald. Second: Mr. Butitta.

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 Awarding Parking Lot Repaving for the Juvenile Justice Center Using CIP 2023 Funds

Cost: \$170,458

Motion: Chairperson McDonald. Second: Ms. Hanserd.

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 Awarding Purchase of Replacement Truck for Winnebago County Sheriff's Office using CIP PSST 2025 Funds

Cost: \$55,000

Motion: Chairperson McDonald. Second: Mr. Thompson.

Chairperson McDonald called for any discussion.

- Discussion followed.

Chairperson McDonald called for any further discussion, comments, or questions.

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

- None reported.

Motion to Adjourn

Chairperson McDonald called for a motion to adjourn.

Motion: Mr. Thompson. Second: Mr. Butitta.

A unanimous voice vote passed the motion to adjourn.

The meeting was adjourned.

Respectfully submitted,

Nancy Bleile

Executive Assistant



Resolution Executive Summary For CIP Projects

Prepared By: Purchasing Department for Sheriff's Office
Committee Name: Operations and Administrative Committee
Committee Date: June 5, 2025
Board Date: June 12, 2025
Resolution Title: Resolution Awarding Purchase of Replacement Vehicle for Juvenile Detention Center using CIP 2025 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$40,000
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$40,000	
Over or Under approved amount? OVER	By: \$3,240
Reason for CIP increase? N/A	
ORG/OBJ/Project Codes: 82200-46410-C2523 Descriptor: CIP-2025 Automobile	
Budget Impact? \$43,240	

Background Information: The Juvenile Detention Center is looking to purchase a 2025 Ford Explorer for the transport operations within the Detention Center. This request is being funded CIP 2025 funds.

The Purchasing Department reached out for quotes and availability. Rock River Ford presented the best offer for the vehicle (See Resolution Exhibit A). Charles Brown Communications will provide outfitting (See Resolution Exhibit B).

QUOTE TAB			
25NB-2417			
VEHICLE REPLACEMENT JUVENILE DETENTION CENTER USING CIP 2025 FUNDS			
	Anderson Rock River Ford Rockford, IL	Brad Manning Ford DeKalb, IL	Prescott Brothers Rochelle, IL
2025 Explorer	\$ 41,950	\$ 45,043	\$ 48,620
Outfitting	\$ 1,290	\$ 1,290	\$ 1,290
Total	\$ 43,240	\$ 46,333	\$ 49,910

Recommended By: Debbie Jarvis, Director of Court Services and Superintendent, Julie McCray-Grotto

Follow-Up Steps: Purchasing Department will prepare and submit Purchase Orders to Rock River Ford and Charles Brown Communications.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING PURCHASE OF REPLACEMENT VEHICLE OF JUVENILE DETENTION CENTER 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 \$30,000.00 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, Winnebago County Juvenile Detention Center has requested the purchase of a 2025 Ford Explorer, with slight outfitting, using CIP 2025 Funds; and,

WHEREAS, the Purchasing Department obtained three (3) quotes for the vehicle, including quotes with government pricing; and,

WHEREAS, the Purchasing Department also obtained quotes for the outfitting of the new vehicles, including a quote for installation of a cage; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the quotes for vehicles and the outfitting for the aforementioned purchase and recommends awarding to:

MULTIPLE VENDORS

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue Purchase Orders in the amount of \$41,950, on behalf of the County of Winnebago, to Rock River Ford, 224 North Alpine Road, Rockford, Illinois 61107; and in the amount of \$1,290 to Charles Brown, DBA Rockford Communications, 720 Lorden Court, Rockford, Illinois 61104.

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 Director of Purchasing, Finance Director, Director of Court Services, Administrator, Superintendent of Juvenile Detention Center, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

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

QUOTE TAB

25NB-2417

VEHICLE REPLACEMENT JUVENILE DETENTION CENTER USING CIP 2025 FUNDS

	Anderson Rock River Ford Rockford, IL	Brad Manning Ford DeKalb, IL	Prescott Brothers Rochelle, IL
2025 Explorer	\$ 41,950	\$ 45,043	\$ 48,620
Outfitting	\$ 1,290	\$ 1,290	\$ 1,290
Total	\$ 43,240	\$ 46,333	\$ 49,910



Anderson Dealerships Inc
224 N Alpine Rd
Rockford
IL, 61107
www.andersonrockriver.com

Deal # 605288 Customer # 177639 MITCHELL EDLER
Contact Sales: (815) 229 - 0510
contactrockriver@driveanderson.com



County Of Winnebago

+1-(815) 961 - 9648 | cow@gmail.com
404 ELM ST, ROCKFORD, IL 61101

2025 Ford Explorer
Active 4WD

VIN : 1FMUK8DH1SGC00899 | Stock # : FT00899
Color : AGATE BLACK METALLIC
ford | Active 4WD | Four Wheel Drive | Turbocharged | 2.3L |
4 | GAS | Sport Utility | SUV | 5

Payment Detail

MSRP	\$43,780.00
Discount	\$3,048.85
Your Price	\$40,731.15
Taxes 0	\$0.00
Fees	\$1,218.70
Amount Financed	\$41,949.85


X

Customer Signature & Date

X

MITCHELL EDLER | Manager Signature & Date

Payments offered here are all subject to final credit approval from the lending institution. Vehicle Price does not include accessories and is before Taxes and/or applicable fees. Leases in some cases require additional cash for Security Deposit, and at Lease's End, Lessee is responsible for \$0.25 per Mile over 15000 Miles per year and a Disposition Fee of \$495.00. Wear and tear guidelines apply. All prices, specifications, and availability subject to change without notice.



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VEHICLE DESCRIPTION

EXPLORER

2025 EXPLORER ACTIVE 4WD
119" WHEELBASE
2.3L ECOBOOST I-4 ENGINE
10-SPEED AUTO TRANSMISSION

EXTERIOR
AGATE BLACK METALLIC
INTERIOR
DARK SPACE GRAY CLOTH SEATS

SG C00899

STANDARD EQUIPMENT INCLUDED AT NO EXTRA CHARGE

EXTERIOR

- CLASS III TRAILER TOW PKG
- EASY FUEL® CAPLESS FILLER
- HEADLAMPS - AUTO LED
- MIRRORS-MAN-FOLD DUAL PWR HEATED WITH APPROACH LAMPS
- POWER LIFTGATE
- PRIVACY GLASS - REAR DOORS
- REAR INT WIPER/WASH/DFRST
- REAR SPOILER, BODY COLOR
- ROOF-RACK SIDE RAILS-BLACK
- TAILLAMPS-LED
- TRAILER SWAY CONTROL
- VARIABLE INTERVAL WIPERS

INTERIOR

- 12.3" LCD DIGITAL CLUSTER
- 1TOUCH UP/DOWN DR/PASS WIN
- 3RD ROW - 50/50 FOLD FLAT
- DUAL ILLUM VIS VANITY MIRR
- FRONT ROW HEATED SEATS
- POWER DRIVER'S SEAT
- POWER PASS SEAT
- POWERPOINTS - 12V
- ROTARY GEAR SHIFT DIAL
- TILT/TELESCOPING STEERING W/WHEEL MOUNTED CONTROLS
- USB-C - ALL ROWS

FUNCTIONAL

- 13.2" LCD TOUCHSCREEN
- 4-DR INTELL ACCESS LOCK/ UNLOCK W/PUSH-BUTTON START
- AM/FM STEREO W/6 SPEAKERS
- BRAKES, 4-WHEEL DISC/ABS
- FORD CO-PILOT360™ ASSIST+
- FORDPASS™ CONNECT
- HILL START ASSIST
- INTERSECTION ASSIST
- REAR VIEW CAMERA
- SIDE-WIND STABILIZATION
- SIRIUSXM® W/360L- NA AK&HI
- WIRELESS APPLE CARPLAY® AND ANDROID AUTO™


SAFETY/SECURITY

- ADVANCETRAC™ WITH RSC®
- AIRBAG - DRIVER KNEE
- AIRBAGS - DUAL STAGE FRONT
- AIRBAGS - FRONT SEAT MOUNTED SIDE IMPACT
- AIRBAGS - SAFETY CANOPY®
- INDIV TIRE PRESS MONIT SYS
- LATCH CHILD SAFETY SYSTEM
- PERIMETER ALARM
- PERSONAL SAFETY SYSTEM™
- SOS POST-CRASH ALERT SYST™

WARRANTY


- 3YR/36,000 BUMPER / BUMPER
- 5YR/60,000 POWERTRAIN
- 5YR/60,000 ROADSIDE ASSIST

INCLUDED ON THIS VEHICLE	(MSRP)	PRICE INFORMATION	(MSRP)
EQUIPMENT GROUP 200A		BASE PRICE	\$41,785.00
		TOTAL OPTIONS/OTHER	400.00
OPTIONAL EQUIPMENT/OTHER		TOTAL VEHICLE & OPTIONS/OTHER	42,185.00
.P255/65R18 A/S BSW TIRES		DESTINATION & DELIVERY	1,595.00
2ND ROW BENCH W/E-Z ENTRY	NO CHARGE		
50 STATE EMISSIONS	NO CHARGE		
18" SILVER PAINTED ALUM WHLS			
MINI SPARE AND JACK KIT	400.00		
FRONT LICENSE PLATE BRACKET	NO CHARGE		

	RAMP ONE		TOTAL MSRP \$43,780.00
	CO06	CONVOY	
	RAMP TWO	ITEM #: 53-2026 O/T 2	<div><div>Ford Credit</div></div> <div>Whether you decide to lease or finance your vehicle, you'll find the choices that are right for you. See your dealer for details or visit www.ford.com/finance.</div>
	This label is affixed pursuant to the Federal Automobile Information Disclosure Act. Gasoline, License, and Title Fees, State and Local taxes are not included. Dealer installed options or accessories are not included unless listed above.		
			SD071 N RB 2X 555 004273 04 07 25


EPA DOT

Fuel Economy and Environment



Gasoline Vehicle

Fuel Economy



23

MPG

combined city/hwy

20

city

27

highway

4.3 gallons per 100 miles

You spend

\$2,000

more in fuel costs over 5 years

compared to the average new vehicle.

Standard SUVs range from 12 to 115 MPG. The best vehicle rates 140 MPGe.

Annual fuel cost

\$2,300

Fuel Economy & Greenhouse Gas Rating (tailpipe only)

Smog Rating (tailpipe only)

1

5

10

Best

1

6


10




Best

This vehicle emits 394 grams CO₂ per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also create emissions; learn more at fuelconomy.gov.

Actual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The average new vehicle gets 28 MPG and costs \$9,500 to fuel over 5 years. Cost estimates are based on 15,000 miles per year at \$3.50 per gallon. MPGe is miles per gasoline gallon equivalent. Vehicle emissions are a significant cause of climate change and smog.

Smartphone QR Code™





fuelconomy.gov

Calculate personalized estimates and compare vehicles

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score

Not Rated

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash

Driver Passenger

Not Rated Not Rated

Based on the risk of injury in a frontal impact. Should ONLY be compared to other vehicles of similar size and weight.

Side Crash

Front seat Rear seat

★★★★★ ★★★★★

Based on the risk of injury in a side impact.

Rollover

★★★★

Based on the risk of rollover in a single-vehicle crash.

Star ratings range from 1 to 5 stars (★★★★★), with 5 being the highest. Source: National Highway Traffic Safety Administration (NHTSA). www.safercar.gov or 1-888-327-4236

1FMUK8DH1SGC00899





WARNING: Operating, servicing and maintaining a passenger vehicle, pickup truck, v vehicle can expose you to chemicals including engine exhaust, carbon monoxide, phl lead, which are known to the State of California to cause cancer and birth defects or other reproductive harm. To minimize exposure, avoid breathing exhaust, do not idle the engine except as necessary, service your vehicle in a well-ventilated area and wear gloves or wash your hands frequently when servicing your vehicle. For more information go to www.P65Warnings.ca.gov/passenger-vehicle.

rates may apply. Text HELP for help



www.ford.com/help/privacy-terms/



AMERICA'S ALL TIME BEST-SELLING SUV

The FordPass Connect™ modem is active and sending vehicle data (e.g., diagnostics) to Ford. See in-vehicle Settings for connectivity options.

FordPass Connect™ service and FordPass™ App required for certain remote features (see App Terms for more information). Connected service and related feature functionality is subject to compatible AT&T-network availability. Evolving technology / cellular networks may affect functionality and availability, or continued provision of some features, prohibiting them from functioning. Message and data rates may apply. See your local Ford website for our privacy policy.



Resolution Executive Summary

For CIP Projects

Prepared By: Purchasing Department for The Facilities Department
Committee Name: Operations & Administrative Committee
Committee Date: June 5, 2025
Board Date: June 12, 2025
Resolution Title: Resolution Awarding LED Can Light Upgrades for Criminal Justice Center Using CIP 2025 Funds

Budget Information

Budgeted? YES	Amount Budgeted? \$70,000
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount? \$70,000	
Over or Under approved amount? UNDER By: \$9,467	
Reason for CIP increase? N/A	
ORG/OBJ/Project Codes: 82200-46320-C2524 Descriptor: CIP 2025 Funds	
Budget Impact? \$60,533	

Background Information: The Winnebago County Facilities Department has determined the need for LED can light upgrades for the Criminal Justice Center totaling 619 existing lights. This includes the replacement of all light fixtures and lighting materials. Upgrades will be performed for the first and second floor public space and select courtrooms. This project was submitted for CIP 2025. Solicitation for bid went out April 2024 and a mandatory vendor meeting was conducted in May 2025 with five (5) attendees representing five companies. The IFB # 25B-2402 received three (3) bid submissions (See Resolution Exhibit A).

The Invitation to Bid was emailed 29 potential bidders and local suppliers. It was also publicly advertised in the RRStar and on the County website.

Recommended By: Shawn Franks, Facilities

Follow-Up Steps: Purchasing will prepare the Purchase Order to Midgard Enterprises LLC in the amount of \$60,533

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING LED CAN LIGHT UPGRADES FOR CRIMINAL JUSTICE CENTER
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, Winnebago Criminal Justice Center is in need of LED can light upgrades; and,

WHEREAS, the County went out for Bid #25B-2402 Carpet Replacement Winnebago County Administration Building; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Bid Tab (Resolution Exhibit A) for the aforementioned purchase and recommends awarding to:

**MIDGARD ENTERPRISES LLC DBA ENSOL ENERGY MANAGEMENT SOLUTIONS
151 S. PFINGSTEN ROAD, UNIT G
DEERFIELD, IL 60015**

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a County Purchase Order, on behalf of the County of Winnebago, in the amount of \$60,533 to Midgard Enterprises LLC DBA Ensol Energy Management Solution, 151 S. Pfingsten Rd, Until G, Deerfield, IL 60015.

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 Director of Purchasing, Finance Director, Facilities Director, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

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-2402 LED CAN LIGHTS UPGRADES CRIMINAL JUSTICE CENTER

BID OPENING - MAY 22, 2025 AT 11:00 AM

VENDOR NAME	MILLER ENGINEERING COMPANY ROCKFORD, IL	MIDGARD ENTERPRISES LLC DEERFIELD, IL	DOMINION LIGHTING ELMHURST, IL
PRICE FOR PARTS	\$52,125	\$39,300	\$49,904
PRICE FOR LABOR	\$175,000	\$20,633	\$15,000
TOTAL PROJECT PRICE	\$227,175	\$60,533	\$64,904
NUMBER OF DAYS TO COMPLETE WORK	14 DAYS	14 DAYS	14 DAYS

Winnebago County Purchasing Department
 404 Elm St, Rm 202, Rockford, IL 61101 | www.wincoil.gov
 Phone: (815) 319- 4380 | Email: purchasing@purchasing.wincoil.gov

The United States Department of Labor

Office of Apprenticeship

Certificate of Registration of Apprenticeship Program

Associated Builders & Contractors of Illinois, Inc.
Elk Grove Village, Illinois

For the Trades – Carpenter, Electrician, Operating Engineer, Painter
Pipefitter, Plumber, Welder, Cement Mason, Roofer, Construction Craft Laborer
Heating & Air Conditioning Mechanic & Installer, Ironworker and Boilermaker

*Registered as part of the National Apprenticeship System
in accordance with the basic standards of apprenticeship
established by the Secretary of Labor*

February 22, 1989

Date Revised June 11, 2019

IL008890010

Registration No.



John V. Ladd

Administrator, Office of Apprenticeship

CERTIFICATE OF MEMBERSHIP

THIS IS TO PROUDLY CERTIFY THAT

Midgard Enterprise LLC

IS A MEMBER IN GOOD STANDING OF ASSOCIATED
BUILDERS & CONTRACTORS, INC. ILLINOIS CHAPTER
FOR THE YEAR OF 2025



PRESIDENT

600 S. 2nd Street
Suite 403
Springfield, IL 62704
(217) 523-4692

2458 Elmhurst Road
Elk Grove Village, IL 60007
(847) 709-2960



To Whom It May Concern,

Pursuant to Section 30-20 of the Illinois Procurement Code (30 ILCS 500/30-22 (6)), as well as any other applicable or relevant Responsible Bidder laws or ordinances that require “participation in an approved United States Department of Labor Apprenticeship Training Program,” this letter is to verify that Midgard Enterprises LLC is a member in good standing with Associated Builders & Contractors, IL (“ABCIL”) until December 31, 2025. Please be advised that our Association maintains approved apprenticeship training programs certified by the U.S. Department of Labor. As a member in good standing with ABCIL, Midgard Enterprises LLC has full access to such programs. Non-members and any members not in good standing do not have such access. ABCIL’s certification is enclosed herein.

If you need any further information or verification, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Alicia Martin".

Alicia Martin
President
ABC – Illinois



Resolution Executive Summary

Prepared By: Purchasing Department for River Bluff Nursing Home
Committee Name: Operations and Administrative Committee
Committee Date: June 5, 2025
Board Date: June 12, 2025
Resolution Title: Resolution Awarding Replacement of Nurse Call System for River Bluff Nursing Home

Budget Information

Budgeted? YES - 2025	Amount Budgeted? \$337,500 – Phase One – 2025 RBNH Fund \$339,711 – Phase Two – 2026 RBNH Fund
If not, originally budgeted, explain the funding source?	
If CIP funded, original Board approved amount?	\$337,500 – Phase One – RBNH Fund \$339,711 – Phase Two – RBNH Fund
Over or Under approved amount? OVER – 2025 Budget	By: \$23,530.50
ORG/OBJ/Project Codes: 72500-46441 Descriptor: River Bluff Nursing Home Fund Budget Impact? \$361,030.50 Phase One – <i>Actual Expense Over Budget for 2025</i> \$316,180.50 Phase Two – <i>Actual 2026 Expense</i> Total: \$677,211 – Total Project Expense (<i>Budget neutral over the 2-year CIP</i>)	

Background Information: River Bluff Nursing Home is in need of a Nurse Call System Solution. These discussions have been ongoing with the new Administration team at River Bluff. A wired DuKane system is original to the building. During the ARPA submission process, prior River Bluff Administration submitted for a solution they thought would bring them along with the appropriate technology upgrades. Unfortunately, this battery solution brought many struggles. River Bluff Administration stopped the installation. The facility currently functions under the DuKane system and Ascom battery solution.

The Purchasing Department, River Bluff Administration Team and Facilities worked together to issue an RFP 25P-2384. Two (2) proposals were obtained (See Resolution Exhibit A), with ProCom Systems providing the most ideal solution to get this facility in compliance. Four companies participated in the solicitation but only two submitted responses. It is important to note that for us to install an Ascom wired system there are proprietary aspects, meaning they only allow one distributor per market. ProCom Systems is the local Ascom dealer, however we still worked to bid the project to see what our submissions and proposed solutions would provide.

This project was submitted in phases to support the operational changeover as well the budgetary obligations. Though submitted as a CIP project, this would be funded through the River Bluff Nursing Home Fund. Phase One would be right at budget while Phase Two would submit to cover the remaining expense. This recommendation was brought to the River Bluff Advisory Board for Discussion on April 17th with a recommendation to proceed with committee and County Board approvals.

Recommended By: River Bluff Administrator, Laura Schaeffer

Follow-Up Steps: Purchasing Department will execute the agreement (Resolution Exhibit B) and issue Purchase Orders accordingly.

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

Sponsored by: Keith McDonald

Submitted by: Operations and Administrative Committee

2025 CR

**RESOLUTION AWARDING REPLACEMENT OF NURSE CALL SYSTEM FOR RIVER BLUFF
NURSING HOME**

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 River Bluff Nursing Home is in need of a Nurse Call Solution Upgrade; and,

WHEREAS, the County went out for Proposal #25P-2384; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the Proposal Tab (Resolution Exhibit A) and contract (Resolution Exhibit B) for the aforementioned purchase and recommends awarding to:

**PRO COM SYSTEMS
3555 ELECTRIC AVE.
ROCKFORD, IL 61109**

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Director of Purchasing is authorized to issue a County Purchase Order, on behalf of the County of Winnebago, in the amount of \$677,211 to Pro Com Systems 3555 Electric Avenue Rockford, IL 61109.

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 Administrator for River Bluff Nursing Home, Director of Purchasing, Finance Director, Facilities Director, County Board Office and County Auditor.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

KEITH McDONALD, CHAIR

KEITH McDONALD, CHAIR

VALERIE HANSERD, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

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

PROPOSAL TAB

25P-2384 NURSE CALL SYSTEM SOLUTION AT RIVER BLUFF NURSING HOME

Wednesday, February 26, 2025 - 11:00 AM

Nexus Communications Technology
Schaumburg, IL

Pro Com Systems
Rockford, IL



WINNEBAGO COUNTY

— ILLINOIS —

Memorandum

Date: Thursday, June 5, 2025 Operations & Administrative Committee
Discussion Nurse Call System Solution at River Bluff Nursing Home

Overview & Background:

River Bluff Nursing Home is in need of a Nurse Call System Solution. These discussions have been ongoing with the new Administration team at River Bluff. A wired DuKane system is original to the building. During the ARPA submission process, prior River Bluff Administration submitted for a solution they thought would bring them along with the appropriate technology upgrades. Unfortunately, this battery solution brought many struggles. Administration stopped the installation. The facility currently functions under the DuKane system and Ascom battery solution.

The battery solution dies, and does not allow for efficient communications for staff and residents to ensure safety standards are exceeded. The current system is not IDPH compliant.

Solicitation Process:

The team worked together over the past year to work up a solicitation regarding this system solution need for River Bluff. The solicitation was marketed on our Demand Star platform, emailed to 25+ companies within the industry and to various local unions. Four companies attended the pre-submittal walk-through, resulting in two proposal submissions.

25P-2384 NURSE CALL SYSTEM SOLUTION AT RIVER BLUFF NURSING HOME				
Company Name	Attended Mandatory Walk-Through	Acknowledged Addendum	Submitted RFP Response	Proposed Cost
Pro Com Systems Rockford, IL	X	X	X	\$677,211
Nexus Communications Technology Schaumburg, IL	X	X	X	Option 1: \$310,452 Option 2: \$326,420
Helm Electric Freeport, IL	X	N/A	Unresponsive: Unable to bid due to lack of Integrator Partner	N/A
Tech Electronics Bloomington, IL	X	N/A	Unresponsive	N/A

It is important to note, for us to install an Ascom wired system. There are proprietary aspects, meaning they only allow one distributor per market. ProCom Systems is the local Ascom dealer, however we still worked to bid the project to see what our submissions and proposed solutions would provide.



WINNEBAGO COUNTY

— ILLINOIS —

Ultimately, the team feels the wired Ascom solution, proposed by ProCom Systems is the ideal solution for this project to get the facility in compliance. The facility previously functioned under a wired solution for 40+ years, the partial existing battery solution continues to experience failures. This product includes a 6-year warranty. One year warranty through ProCom Systems then an additional 5-year warranty from the manufacturer.

Recommendation:

Below is a breakdown of the total costs associated with the River Bluff Nurse Call Solution. This project was submitted in phases to support the operational changeover as well the budgetary obligations. Though submitted as a CIP project, this would be funded through the River Bluff Fee Fund.

Vendor	Cost	CIP 2025/2026
Pro Com Systems	\$ 677,211.00	\$ 677,211.00
Phase One	\$ 361,030.50	\$ 337,500.00
Phase Two	\$ 316,180.50	\$ 339,711.00

Next Steps:

Tuesday, April 15, 2025 River Bluff Board Meeting – Discussion River Bluff Advisory Board

Thursday, April 17, 2025 – Discussion Operations & Administrative Committee

Thursday, June 5, 2025 – Resolution to Approve – before Operations & Administrative

Committee Thursday, June 12, 2025 – Resolution to Approve – before County Board

*Additional IDPH Approvals are also needed to proceed with this project

Winnebago County, Illinois

404 Elm Street Room, 202
Rockford, IL 61101



WINNEBAGO COUNTY
— ILLINOIS —



June 12, 2025

Winnebago Purchase Order Number: _____

Pro Com Systems Project Number: _____

CONTRACT P.O. # & PROJECT # MUST APPEAR ON ALL INVOICES

CONTRACTOR: Pro Com System (Referred to herein as "Contractor")

Contractor Phone: Steve Peppers Contact: 815-986-0355

Prime Contractor: Tony Wienk – who is an employee of the Contractor.

Owner: County of Winnebago, Illinois

Project Name: Nurse Call System Solution – River Bluff Nursing Home

Project address: 4401 N. Main St.

City: Rockford State: IL Zip: 61103

This contract is issued to Contractor for the furnishing and installation of the following work indicated or implied on the Contract Document for the above listed Project.

The Scope of work shall include but not be limited to (Please reference RFP Submission Exhibit A):

Project Description:

River Bluff Nursing Home has requested a proposal to replace and install a new nurse call system. Using Ascom Telligence, we shall provide a solution that will provide bedside stations, pull cords for bathrooms and showers, dome lights, zone lights, nurse stations, and selected outputs to provide notification to staff for resident requests, and door openings.

Project Goal:

This project shall support the staff to ensure residents have a system to contact them when assistance is needed. This system shall fit the needs requested by the Illinois Department of Public Health (IDPH), County of Winnebago, Illinois (County or Owner), and the staff at River Bluff Nursing Home (River Bluff).

Qualifications:

Pro Com System asserts it is the most qualified company available to properly install and configure this project. Pro Com System's entire office has an unparalleled desire to ensure this project is completed and done correctly to serve the staff and residents of River Bluff. Pro Com Systems and its technicians have performed work at River Bluff on multiple systems to include the fire alarm, data, and existing nurse call system.

Recycling:

Pro Com Systems is committed to recycling cable and electronics.

Duties and Responsibilities of Pro Com Systems:

Technical installation description:

With positive proposal review and receipt of contract:

Order equipment

With receipt of equipment, meet with County staff, including maintenance, IT personnel, and the Administrator to set a schedule for the project.

Pro Com Systems shall get the backbone of the system setup to include running the cabling from the MDF to the IDF's located at each neighborhood, the bridge PC and the switches in place for the system.

Pro Com shall work with County maintenance and the Administration to implement a smooth installation that minimally disrupts the daily operations at River Bluff.

Testing and Training Section

- Comprehensive system testing shall be conducted by Pro Com Systems to ensure full functionality of the installed components and software.

Unless this contract is terminated earlier pursuant to the terms of this contract, the County agrees to pay the Contractor the sum of **(\$677,211)** referred to as the contract Sum herein.

Summary

Phase One	\$361,030.50
- Initial Set-Up	
- Cabling from MDF to IDF's	\$51,735.00
- Blue Jay (Demo & Installation)	\$138,885.00
- Eagle (Demo & Installation)	\$139,300.00
- Annual Maintenance Fee (Split in half for phases)	\$10,398.00
- Ascom Unite (One Time Fee – Split in half for phases)	\$20,712.50
Phase Two	\$316,180.50
- Dove (Demo & Installation)	\$144,325.00
- Cardinal (Demo & Installation)	\$140,745.00
- Annual Maintenance Fee (Split in half for phases)	\$10,398.00
- Ascom Unite (One Time Fee – Split in half for phases)	\$20,712.50
Total Project Cost (Phase One & Two)	\$677,211.00

GENERAL CONDITIONS

The Contractor named on this Contract hereby agrees that it [the Contractor] shall perform the Work described in this Contract. The Contractor has entered into this contract with the Owner for the construction of the Project. The Owner and Contractor are each a "Party" and collectively "Parties."

By the County executing and returning the acceptance on the Contract, it is agreed between the Contractor and the County, in consideration of their mutual promises and the Contract Sum as follows:

1. CONTRACT DOCUMENTS

1.1. The Contract Documents consist of (i) this Contract, the General Conditions, Exhibits or Additional Provisions attached hereto, and all pertinent plans, drawings and specifications ("Contract"); (ii) the Prime Contract, consisting of the Contract between the Owner and Contractor and the other contract Documents enumerated therein; and (iii) any modifications to this Contract made in writing with all parties' acceptance after its execution.

1.2. Where any provision of the documents listed in Article 1 hereof, is inconsistent with a provision of this Contract, this Contract shall govern. Nothing in the Contract Documents shall be construed to create a contractual relationship between persons or entities other than the Contractor and the County.

1.3. Should inconsistencies or omissions appear in the Contract Documents, it shall be the duty of the Contractor to so notify the County in writing within three (3) working days of the Contractor's discovery thereof. Upon receipt of said notice, the Contractor shall inform the County as to the measures to be taken and the Contractor shall comply with the Contractor's inconsistencies or omissions. If the Contractor performs work knowing it to be contrary to any applicable laws, statutes, ordinances, building codes, rules or regulations without notice to the County and advance approval by appropriate authorities, then the Contractor shall assume full responsibility for such work and shall bear all associated costs, charges, fees and expenses necessarily incurred to remedy the violation.

2. CONTRACTOR'S WORK

2.1. The Contractor agrees to provide the labor, materials, equipment and services, including, but not limited to, competent supervision, shop drawings, samples, tools, and scaffolding as are necessary for the proper performance of the Contract Work in accordance with and reasonably inferable from the Contract Documents. At all times, the Contractor shall perform its work as an independent contractor. The Contractor shall perform such work (hereinafter called the "Contract Work") in accordance with this Contract.

2.2. Prior to commencing the Contract Work, the Contractor shall provide the County with its proposed schedule for the Contract Work. The Contractor, with the County's advance written approval, shall have the right to determine and, if necessary, change the time, order and priority in which the various portions of the work shall be performed and all other matters relative to the timely and orderly conduct of the Contract Work.

2.3. The Contractor shall use its best care, skill and diligence in supervising and directing the Contract Work. The Contractor shall have responsibility and control over the performance of the Contract Work, including the construction methods, techniques, requirements, means and sequences for coordinating and completing the various portions of the Contract Work, unless the Contract gives other specific instructions concerning these matters. The Contractor shall provide to the County a list of its proposed suppliers.

2.4. The Contractor shall be responsible for taking field dimensions, providing tests, ordering of materials and all other actions as required to perform the Contract Work and to comply with the Schedule of Work.

2.5. The Contractor acknowledges that it has visited the Project site and visually inspected the general and local conditions which could affect the Contract Work. Any failure of the Contractor to reasonably ascertain from a visual inspection of the site, the general and local conditions which could affect the Contract Work, will not relieve the Contractor from its responsibility to properly complete the Contract. Contractor acknowledges that it is familiar with the applicable laws and regulations regarding the Contract Work and that the Contract Work shall be performed in accordance with all applicable laws and regulations.

2.6. Additions, deletions or changes in scope for the Contract Work, together with additional compensation or reduction in compensation, if any, shall only be effective upon written instruction of the Contractor and Owner or by written agreement between Contractor and the Owner. Any changes to the scope of work by the parties must be documented through a Change Order and agreed upon by all parties before the changes are implemented and any costs incurred.

3. EQUAL EMPLOYMENT OPPORTUNITY & AFFIRMATIVE ACTION

3.1. The Contractor shall abide by the requirements of 41 CFR §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a). These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities, and prohibit discrimination against all individuals based on their race, color, religion, sex, or national origin. Moreover, these regulations require that covered prime contractors, subcontractors (if applicable) and contractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, national origin, protected veteran status or disability.

4. WARRANTY

4.1. The Contractor warrants its work against all deficiencies and defects in materials and/or workmanship for a period of one (1) year from the date(s) of substantial completion of all or each designated portion of the Contract Work or acceptance or use by the Owner of each designated area, system, equipment and/or item, whichever is sooner. The Contractor further agrees to furnish any special warranties that shall be required in accordance with the Contract Documents for the Contract Work prior to final payment. The Contractor agrees to satisfy such warranty obligations which appear within the warranty period, including extension of the warranty period, if any, established in the Contract Documents without cost to the Owner. Pro Com Systems warrants a one (1) year warranty on the installation for Phase One and Phase Two. Once installation is complete, the Ascom manufacturer includes a 5-year warranty on their components.

5. SAFETY

5.1. The Contractor shall perform the Contract Work in a safe and reasonable manner. The Contractor shall seek to avoid injury, loss or damage to persons or property by taking appropriate and reasonable steps.

Contract #: _____

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5.2. The Contractor shall give all required notices and comply with all applicable rules, regulations, orders and other lawful requirements established to prevent injury, loss or damage to persons or property.

5.3. The Contractor shall implement appropriate safety measures pertaining to the Contract Work and the Project, including establishing safety rules, posting appropriate warnings and notices, erecting safety barriers, and establishing proper notice procedures to protect persons and property at the site and adjacent thereto from injury, loss or damage.

5.4. The Contractor shall exercise extreme care in carrying out any Contract Work which involves explosive or other dangerous methods of construction or hazardous procedures, materials or equipment. At all times relevant hereto, the Contractor shall use properly qualified individuals or entities to carry out the Contract Work in a safe reasonable manner as to reduce the risk of personal injury or property damage.

5.5. The Contractor is required to designate an individual at the site in the employ of the Contractor who shall act as the Contractor's designated safety representative with a duty to prevent accidents. Unless otherwise identified by the Contractor in writing to the Owner, the designated safety representative shall be the Contractor's project superintendent.

5.6. The Contractor shall give prompt written notice to the Owner of any accident involving personal injury requiring a physician's care, any property damage or any failure that could have resulted in serious personal injury, whether or not such an injury was sustained.

5.7. Prevention of accidents at the site is the responsibility of the Contractor. Establishment of a safety program by the Contractor shall not relieve it [the Contractor] of its safety responsibilities. The Contractor shall establish its own safety program implementing safety measures, policies and standards conforming to those required or recommended by governmental and quasigovernmental authorities having jurisdiction and by the Contractor and Owner, including, but not limited to, requirements imposed by the Contract Documents. The Contractor's failure to stop its own [the Contractor's] unsafe practices shall not relieve the Contractor of the responsibility therefore. The Contractor shall notify the County immediately following an accident and promptly provide a detailed written report of such accident. The Contractor shall indemnify and save harmless the County and its officials, both elected and appointed, and the County's employees from and against any and all costs, expenses, attorney's fees, losses, damages and liabilities incurred or suffered directly or indirectly from or attributable to any claims arising out of or incident to the performance or nonperformance of this Contract by the Contractor, or the acts or omissions of the officers, agents, employees, or invitees of the Contractor. The Contractor expressly understands the insurance protection required of the Consultant, or otherwise provided by the Consultant, shall in no way limit the responsibility to indemnify the County as hereinabove provided.

6. INSURANCE

6.1. Prior to start of the Contract Work, the Contractor shall procure for the Contract Work and maintain in force Comprehensive or Commercial General Liability Insurance, Comprehensive Automobile Liability Insurance, Workers' Compensation Insurance, all on an occurrence basis, and any other insurance required of Contractor under the Contract. The Contractor's insurance shall include contractual liability insurance covering the Contractor's obligations under this Contract.

6.2. The Owner and other parties as required in the Contract Documents shall be named as additional insureds on each of these policies except for Workers' Compensation.

6.3. The coverage afforded the additional insureds under these policies shall be primary insurance. If the additional insureds have other applicable insurance, such other insurance shall be deemed excess.

6.4. The Contractor's Comprehensive or Commercial General Liability Insurance and Comprehensive Automobile Liability Insurance shall be written with limits of liability as required in the Contract Documents or the following, whichever is greater:

- (A) Comprehensive or Commercial General Liability:
 - Each Occurrence \$1,000,000
 - General Aggregate \$1,000,000
 - General Umbrella Excess Liability \$5,000,000
 - The aggregate limit shall be endorsed to apply "per Project"

Contract #: _____

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- (B) Comprehensive Automobile Liability: \$2,000,000 each Accident
- (C) Workers Compensation:
 - Statutory Coverage A: State of Illinois
 - Employers Liability Coverage B:
 - Each Accident \$1,000,000
 - Disease Limit \$1,000,000
 - Policy Limit \$1,000,000

6.5. The Contractor shall maintain in effect all insurance coverage required under this Contract at the Contractor's sole expense and with insurance companies mutually agreeable to the Contractor and County. All insurance policies shall contain a provision that the coverage afforded thereunder shall not be canceled or not renewed, nor restrictive modifications added, until at least thirty (30) calendar days after prior written notice has been given to the County, or such longer period as specifically required in the Contract Documents. Certificates of Insurance reasonably acceptable to the County shall be filed with the County's Purchasing Department prior to the commencement of the Contract Work. In the event the Contractor fails to obtain or maintain any insurance coverage required under this Contract, the County may purchase such coverage and charge the expense thereof to the Contractor, or terminate this Contract.

6.6. The Contractor shall maintain completed operations liability insurance for one (1) year after acceptance of the Contract Work, substantial completion of the Project, or to the time required by the Contract Documents, whichever is longer.

6.7. Failure by the County to request Contractor to fulfill any of the insurance requirements is not a waiver of the requirements.

6.8. The Contractor shall require any and all of its sub-Contractors who perform any aspect or portion of the Contract Work to procure and maintain insurance in the same types and amounts listed in this section, and shall require any and all such sub-Contractors to include as additional insureds under these policies the Contractor, Owner and other parties as required in the Contract Documents on a primary basis.

7. INDEMNIFICATION

7.1. The Contractor shall indemnify and save harmless the County and its officials, both elected and appointed, and the County's employees from and against any and all costs, expenses and losses, damages and liabilities incurred or suffered directly or indirectly from or attributable to any claims arising out of or incident to the performance or nonperformance of this Contract by the Contractor, or the acts or omissions of the officers, agents, employees, or invitees of the Contractor. The Contractor expressly understands and agrees the insurance protection required of the Consultant, or otherwise provided by the Consultant, shall in no way limit the responsibility to indemnify the County as hereinabove provided.

7.2. To the fullest extent permitted by law, the above indemnification shall not be limited in any way by any limitation on the amount or type of damages, compensation or benefits payable by or for the Contractor or by the amount of any insurance proceeds.

8. PROGRESS PAYMENTS

8.1. As a prerequisite for payment, the Contractor shall provide, in a form satisfactory to the Owner, partial lien or claim waivers in the amount of the application for payment and affidavits from the Contractor, and its Contractors, materialmen and suppliers for the completed Contract Work.

8.2. Contractor will submit their application for payment on the **first Friday** of the month. Contractor invoicing is to include a schedule of values with an affidavit. Invoices from Contractors must be received at least five (5) days prior to application date to be considered for payment.

Contract #: _____

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8.3. No progress payment made under this Contract shall be conclusive evidence of the performance of the Contract, either wholly or in part, and no payment shall be construed to be an acceptance of defective or improper work or materials.

8.4. All payments are subject to the Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 *et seq.*

8.5. Notwithstanding anything to the contrary in Sections 11 and 12, if no funds or insufficient funds are appropriated and budgeted in any fiscal period of the Owner for payments to be made under this Contract, the Owner will notify Contractor in writing of that occurrence, and this Contract shall terminate on the earlier of the last day of the fiscal period for which sufficient appropriation was made or whenever the funds appropriated for payment under this Contract are exhausted. No payments shall be made to Contractor under this Contract beyond those amounts appropriated and budgeted by the Owner to fund payments under this Contract.

9. FINAL PAYMENT

9.1. Upon acceptance of the Contract Work by the Contractor and Owner, and upon the Contractor furnishing evidence of fulfillment of the Contractor's obligations in accordance with the Contract Documents, the Contractor shall incorporate the Contractor's application for final payment into the Contractor's next application for payment to the Owner without delay, or notify the Contractor if there is a delay and the reasons therefore.

9.2. As a prerequisite for payment, the Contractor shall provide, in a form satisfactory to the Owner, final lien or claim waivers for the full Contract Sum and affidavits from the Contractor, and its Contractors, materialmen and suppliers for the completed Contract Work.

10. DEFAULT BY CONTRACTOR

10.1. If the Contractor, in the sole judgment of the Owner, refuses or fails to supply enough properly skilled workers, proper materials, or maintain the Schedule of Work, or it fails to make prompt payment to its workers or suppliers, disregards laws, ordinances, rules, regulations or orders of any public authority having jurisdiction, or has materially breached a provision of this Contract, the Owner may consider the Contractor in default of this Contract. The Contractor shall have three (3) working days after written notification by Owner to Contractor to correct such default. If the Contractor shall fail to correct the default within such three (3) days, then the Owner without prejudice to any other rights or remedies shall have the right to any or all of the following remedies:

- (A) withhold payment of moneys due the Contractor;
- (B) require Contractor to provide, at its own expense, overtime (including Saturdays);
- (C) supply such number of workers and quantity of materials, equipment and other facilities as the Owner deems necessary for the satisfactory correction of such default, which the Contractor has failed to complete or perform after the aforesaid notice, and charge the cost thereof to the Contractor, who shall be liable for the payment of same including reasonable overhead, profit and attorneys' fees;
- (D) contract with one or more additional contractors, to perform such part of the Contract Work as the Owner shall determine will provide the most expeditious correction of the default and charge the cost thereof to the Contractor;
- (E) terminate the Contract; or
- (F) in the event of an emergency affecting the safety of persons or property, the Contractor may proceed to commence and continue satisfactory correction of such default, without first giving three (3) working days' written notice to the Owner, but shall give prompt written notice of such action to the Owner.

10.2. If Contractor becomes insolvent, or should there be filed by or against Contractor any proceeding under any bankruptcy, liquidation, reorganization, adjustment of debt, insolvency, dissolution, receivership or similar federal or state law or statute, or should Contractor fail in any manner to perform its work properly or default in the performance of any provision of this Contract then, in any such event Owner may, without prejudice to any other remedy Contractor might have, terminate this Contract in its entirety or in part and make good any deficiency. All

Contract #: _____

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costs incurred by the Owner in performing the Contract Work, including reasonable overhead, profit and attorneys' fees, shall be deducted from any moneys due or to become due the Contractor under this Contract. The Contractor shall be liable for the payment of any amount by which such expense may exceed the unpaid balance of the Contract Price. If the unpaid balance of the Contract Price exceeds the expense of finishing the Contract Work, such excess shall be paid to the Contractor.

11. SUSPENSION FOR CONVENIENCE

11.1. The Owner may order the Contractor in writing to suspend, delay or interrupt all or any part of the Contract Work for such period of time as may be determined to be appropriate for the convenience of the Owner. The Owner shall immediately notify the Contractor in writing of any such order.

11.2. Should the Owner order the Contractor in writing to suspend, delay, or interrupt the performance of the Contract or any part which affects the Contract Work for such period of time as may be determined to be appropriate for the convenience of the Owner, and not due to any act or omission of the Contractor, or any other person or entity for whose acts or omissions the Contractor maybe liable, then the Owner shall so notify the Contractor in writing and, upon written notification, the Contractor shall immediately suspend, delay or interrupt that portion of the Contract Work as ordered by Owner.

11.3. In the event of an Owner suspension, delay or interruption for convenience, the Owner remains responsible for all fees incurred before the effective date of termination. The effective date of termination will be the date the notice is received by Contractor or the date stated in the notice, whichever is later. Contractor shall issue a refund to the Owner of any prepaid amounts on a prorated basis from the date of notice of termination. Contractor is not entitled to any anticipated profits.

12. TERMINATION

12.1. The Owner may terminate the Contract for its convenience by providing a written notice of termination for convenience to be effective upon receipt by Contractor.

12.2. Should the Owner terminate its Contract with the Contractor, or any part which includes the Contract Work, the Contractor shall so notify the Contractor in writing within three (3) calendar days of the termination and, upon written notification, this Contract shall be terminated and the Contractor shall immediately stop the Contract Work and mitigate all costs.

12.3. In the event that the Owner terminates its Contract with the Contractor for the convenience of the Owner, and not due to any act or omission of the Contractor, the Owner remains responsible for all fees incurred before the effective date of termination. The effective date of termination will be the date the notice is received by Contractor or the date stated in the notice, whichever is later. Contractor shall issue a refund to the Owner of any prepaid amounts on a prorated basis from the date of notice of termination. Contractor is not entitled to any anticipated profits.

13. MISCELLANEOUS

13.1. The Contractor and Owner shall each designate, in writing, one or more persons who shall be their respective authorized representative(s) on-site and offsite. Such authorized representative(s) shall be the only person(s) the other party shall look to or give instructions, orders and/or directions, except in an emergency.

14. GOVERNING LAW

14.1. This Contract shall be governed by the law of the State of Illinois. The Contractor hereby irrevocably submit, and will cause any sub-Contractors to submit, to the original jurisdiction of those State or Federal 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 the Contract.

14.2. The partial or complete invalidity of any one or more provisions of this Contract shall not affect the validity or continuing force and effect of any other provision. The failure of either party hereto to insist, in any one or more instances, upon the performance of any of the terms, covenants or conditions of this Contract, or to exercise any right herein, shall not be construed as a waiver or relinquishment of such term, covenant, condition or right as respects further performance.

Contract #: _____

Page 8

14.3. The titles given to the Articles of this Contract are for ease of reference only and shall not be relied upon or cited for any other purpose.

14.4. Contractor agrees that it shall not assign or subcontract, in whole or in part, this Contract without prior written consent of the Owner, which consent shall be granted or withheld at the sole discretion of the Owner. In no case, however, shall such consent relieve the Contractor from its obligations or change the terms of this Contract.

14.5. This Contract is solely for the benefit of the parties who are signatory to the Contract and represents the entire agreement between the parties. Unless specifically referenced herein, this Contract supersedes all prior negotiations, representations, or agreements, either written or oral.

14.6. Changes, alterations or amendments to this Contract must be agreed to by all the parties in writing.

COUNTY OF WINNEBAGO, ILLINOIS

By: _____

Name: Joseph V. Chiarelli

Title: Chairman of the County Board
of the County of Winnebago, Illinois

CONTRACTOR, PRO COM SYSTEMS

By: _____

Name: Steve Peppers

Title: Vice President, Pro Com Systems

**Discussion – ATT Consulting &
Professional Services Legacy
Transformation Project
Cost: \$49,121**

Winnebago County Fast Start Legacy Transformation

AT&T Consulting and Professional Services Legacy Transformation Proposal

*Pete Balles, ATTC Business Development
May 28th, 2025*

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Objective

Complete the move away from copper services. Consolidate through disconnects and replacement technologies.

Current Environment

- Existing Copper to be retired
 - Service lines – alarms, elevators, etc.
 - Pots lines
 - Centrex services
 - Circuits
- 19 locations (15) in scope
- 191 lines
- Limited internal resources – need for telecom expertise

Life Cycle Professional Services to accelerate your “Copper to Cloud” Migration to ensure business continuity, resiliency & competitiveness



***AT&T Consulting can engage at any stage of your copper-to-cloud migration
We have proven practices to **accelerate** and **de-risk** the transition.***

Description of Work

Project Initiation

- Introduction of Personnel
- Review scope and deliverables
- Communication, notification, escalation procedures.
- Specific requests/ rules of engagement
- Align with Winnebago County staff for knowledge transfer and security

Discovery

- Gather and review available documentation and solution data (15 locations)
 - [Billing records](#)
 - [Historical inventory reports](#)
 - [Current CSR data extract](#)
- Conduct Stakeholder Interviews
- Perform on-site discovery
 - [POTS Lines](#)
 - [Centrex Lines](#)
 - [Telephone Number \(TN\) test results](#)
 - [Faxes, etc. by Floor](#)
- Document MDF & IDF(s)
- Locate (LEC) demarcation as labeled.
- LEC demarc-to-customer equipment.

Analysis/Recommendations Deliverables

1. Compile, analyze, and correlate site survey results
 2. Identify recommendations based on service disposition of each line
 3. List recommended disconnects for Winnebago County to review, approve and issue to account team
 4. Identify replacement alternative solutions for necessary service, fax, alarm lines, etc.
1. Weekly status reports – accomplishments and activities
 2. Site survey audit report – disposition of POTS circuits, associated device/CPE (phone set, fax maching modem, alarm, etc.)
 3. Recommendation report –lines to disconnect, identify alternative solutions,
 4. Project close out

Level of Effort

Description of Work

- Project Initiation/Kick-off
- Plan and Discovery
- Analysis and Recommendations
- Knowledge Transfer and Documentation
- Hand off for disconnect and replacement orders

Duration

Approximately 4 weeks

Resources/Price Estimate

Title	Hourly Rate	Hours	Estimated Labor Charge
Sr. UC C2C Lead / PM	\$ 191.75	140	\$ 26,845.00
Engagement Management	\$ 200.00	5	\$ 1,000.00

Professional Services Charges **\$ 27,845.00**

Facility Type	Number of Sites	Per Site	Charge Estimated Charge
XX-Small	14	\$360.00	\$ 5,040.00
X-Small	2	\$558.00	\$ 1,116.00
Small	1	\$760.00	\$ 760.00
Medium	1	\$1,360.00	\$ 1,360.00
Medium Plus	1	\$3,365.00	\$ 3,365.00
Large	1	\$9,635.00	\$ 9,635.00

Estimated Field Charges **\$ 21,276.00**

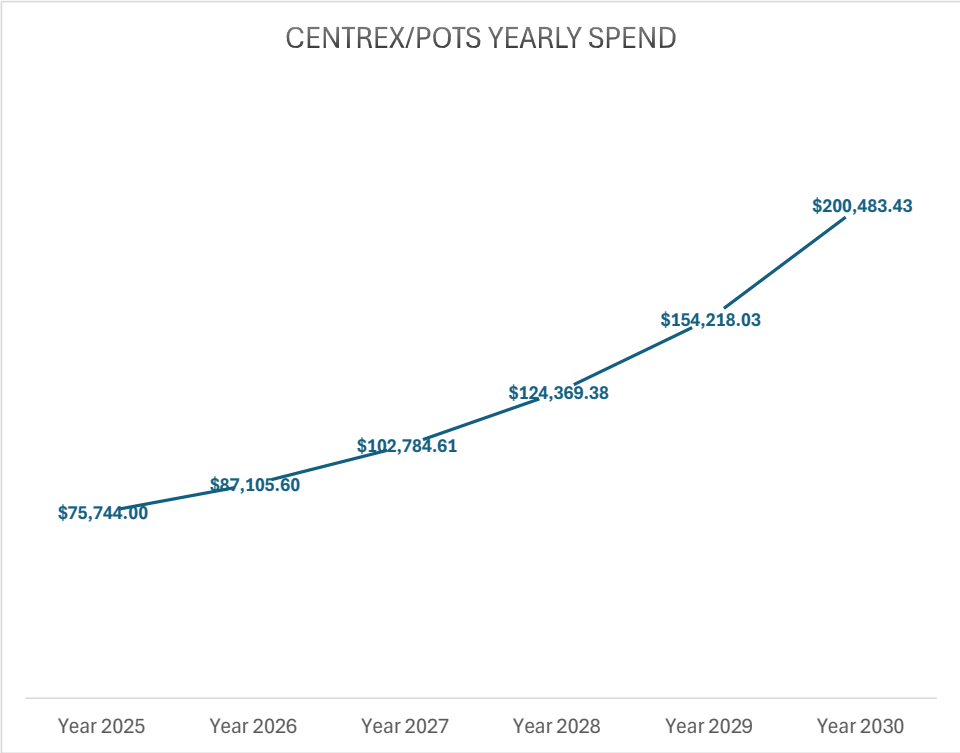
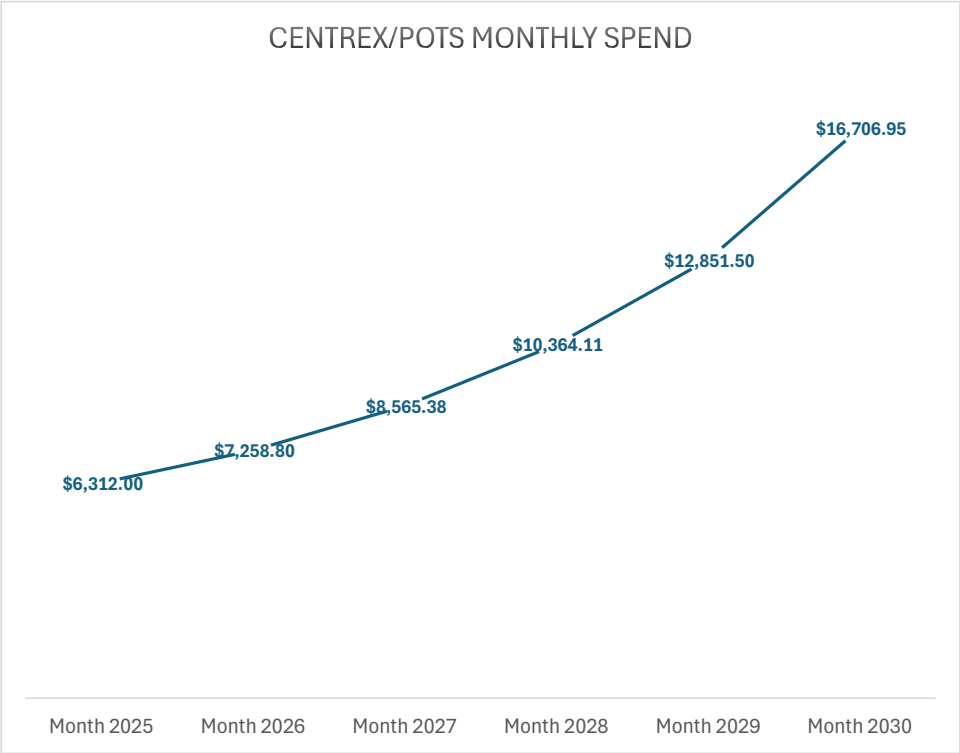
Total SOW Cost = \$49,121

Financial Consideration

- Eliminate/reduce spend per month (Dependent of number of Disconnects)
- Save from future price increases on legacy services

Estimation of Price Increases

Current spend \$6,312 per month/\$75,744 per year (\$31.71 per line)
Future spend with 68% reduction of costs \$1,990 per month/\$23,880 per year (\$10 per line estimate)
Cost savings per month \$4,322 (if no disconnects, disconnects will increase monthly cost savings)
\$49,121/\$4,322 ROI 11.36 months Return of Investment





AT&T Business



Resolution Executive Summary

Prepared By: Purchasing Department
Committee Name: Operations and Administrative Committee
Committee Date: June 5, 2025
Board Date: June 12, 2025
Resolution Title: Resolution Awarding Renewal for Onsite Wellness Clinic Services

-

Budget Information

Budgeted? No	Amount Budgeted? N/A
If not, originally budgeted, explain the funding source?	
ORG/OBJ/Project Codes: 48500 - 43175 Descriptor: Group Health Insurance Fund	

Background:

The renewal agreement for the Wellness Clinic Services is set to expire on 6/30/2025. Last year, the board approved a one-year renewal to continue services with SwedishAmerican Hospital. As you recall, the clinic provides Acute Care and Wellness Services for employees/spouses and dependents covered under the Winnebago County group insurance plan. The Clinic also provides the County's Occupational Medicine and Pre-Employment Testing. The five (5) year contract was awarded to SwedishAmerican Hospital. The clinic has proven to be very beneficial to County employees and their families and has been utilized on a regular basis.

In the existing renewal agreement, Winnebago County has spent on average \$542,642 to operate the Wellness Center Clinic. We are paying a monthly fee of \$33,941 per month plus occupational health rates that range from \$15,237 per month depending on the services provided. Per the new rates, (See Resolution Exhibit A) SwedishAmerican Hospital is proposing two options, we recommend proceeding with Option I. Which would be \$72,450 per month plus occupational health fees that average \$15,237 per month but again this is based on the various services needed per month. The large increase is due an outside provider being contracted through Locum for SwedishAmerican Hospital.

Human Resources and the Purchasing Department have initiated an RFP to explore additional options for services.

Contract Period:

The new agreement will be a three-month extension from July 1, 2025 through September 30, 2025.

Follow-Up: Purchasing Department will route for signatures the SwedishAmerican Health System renewal agreement with the County of Winnebago.

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 RENEWAL FOR ONSITE WELLNESS CLINIC SERVICES

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, competitive Request for Proposals responses were received by the Purchasing Department on February 12, 2019 for a five (5) year contract for the following;

ONSITE WELLNESS CLINIC SERVICES RFP # 19P-2172

WHEREAS, SwedishAmerican Hospital was awarded the six (6) year contract for Onsite Wellness Clinic Services and the County would now like to extend the contract for three (3) months; and,

WHEREAS, current extensions are being finalized to provide additional services which would extend services from July 1, 2025 to September 30, 2025

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the new agreement for the contract extension for the aforementioned project and recommends awarding the extension; and,

NOW, THEREFORE, BE IT RESOLVED, that the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute a three (3) month contract extension agreement for services with SWEDISHAMERICAN HEALTH SYSTEM, 1313 EAST STATE STREET, ROCKFORD, ILLINOIS 61104, in substantially the same form as that attached hereto as Resolution Exhibit A- First Amendment.

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 Human Resources Director, 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, VICE CHAIR

VALERIE HANSERD, VICE CHAIR

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

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

Wellness Center - Proposed Rates

Current

\$33,941/month
+ Occ Health \$\$\$*

Option 1

\$72,450/month
+ Occ Health \$\$\$*

Option 2

\$43,470/month
+ Occ Health \$\$\$*

5 days a week / acute care and
occ health

3 days a week / occ health only

7/1 - 9/30 Access to Partners Hlth
no cost.

10/1-12/31 Partners cost \$61.19
per member per month
decide 2026 options.

If this option is elected, after 1/1
an Occ Med provider would be
recruited. Should reduce costs.

Concerns:

Length of contract?

Length of contract?

Staffing:

1.0 FTE APP, 2.0 FTE STAFF

of visits/capacity in 3 days

Still need access to work comp
services on off days.

Staffing:

1.0 FTE APP, 2.0 FTE STAFF

UW would hire a locum advanced practice provider to cover care at
the clinic.

*2025 Average monthly occ health costs \$15,237.87

(Drug screens / vaccinations)