



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

Authorizing County Executive to Negotiate a Professional Services Agreement for Consulting Engineering Firm for Land Use Department on an As-Needed Basis

WHEREAS, on June 29, 2015, the Will County Executive's Office issued a Request for Qualifications (RFQ), for consulting engineering firms on an as-needed basis, and subsequently held interviews with four (4) firms, and reviewed the proposals with the Will County Land Use Department; and

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Evaluation Review Committee has ranked Baxter & Woodman, Inc., Mokena, IL as its first choice; HR Green, Inc., New Lenox, IL was recommended as its second choice; Christopher Burke Engineering, LTD was recommended as its third choice and Engineering Resource Associates, Inc., was recommended as its fourth choice; and

WHEREAS, based upon recommendations and presentations at Committee, the Evaluation Review Committee recommends that negotiations be entered into with Baxter & Woodman, Inc., Mokena, IL for contract for consulting engineering on an as-needed basis; and

WHEREAS, the Will County Board concurs with the recommendation of the Evaluation Review Committee ranking the following firms in order of qualifications to be Baxter & Woodman, Inc., Mokena, IL as its first choice; HR Green, Inc, New Lenox, IL was recommended as its second choice; Christopher Burke Engineering, LTD, Rosemont, IL was recommended as its third choice and Engineering Resource Associates, Inc, Warrenville, IL was recommended as its fourth choice for consulting engineering services on an as-needed basis.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby recommends and directs that negotiations be entered into with Baxter & Woodman, Inc, Mokena, IL at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked Baxter & Woodman, Inc, Mokena, IL prove unsuccessful then negotiations with Baxter & Woodman, Inc., Mokena, IL should cease and negotiations should begin with the second ranked firm HR Green, Inc., New Lenox, IL. If negotiations with the second ranked firm of HR Green, Inc., New Lenox, IL prove unsuccessful then negotiations with HR Green, Inc., New Lenox, IL should cease and negotiations should begin with the third ranked firm of Christopher Burke Engineering, LTD, Rosemont, IL. If negotiations with the third ranked firm Christopher Burke Engineering, LTD, Rosemont, IL prove unsuccessful then negotiations with Christopher Burke Engineering, LTD, Rosemont, IL should cease and negotiations should begin with the fourth ranked firm of Engineering Resource Associates, Inc., Warrenville, IL.

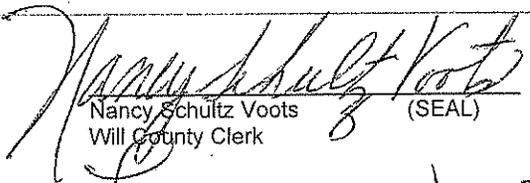
BE IT FURTHER RESOLVED, that the professional services agreement shall be subject to the review and approval of the State's Attorney's Office.

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

Adopted by the Will County Board this 15th day of October, 2015.

AYES:	Ogalla, Moustis, Moran, Rice, Harris, Traynere, Bennefield, Fritz, Freitag, Gould, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Babich, Wilhelmi, Maher, Tuminello, Weigel, Collins, Ferry
ABSENT:	Howard, Singer
LEFT MEETING:	Staley-Ferry
AWAY:	Hart

Result: Approved - [Unanimous]


 Nancy Schultz Voots (SEAL)
 Will County Clerk

Approved this 21st day of October, 2015.


 Lawrence M. Walsh
 Will County Executive

BID TABULATION FOR

DEPARTMENT: #2015-59 PROFESSIONAL ENGINEERING - LAND USE

DUE: 7-31-2015, 4:00 PM

ORIGINAL

BIDDER INFORMATION	CONTACT INFORMATION	REQUIREMENTS
✓ H.R. GREEN, INC. 323 Alana Dr New Lenox, IL 60451	T. Scott Creech 815-320-7119 Fax 815-462-9328 screech@hrgreen.com	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N
GEOTECH INCORPORATED 1207 Cedarwood Drive Crest Hill IL 60403	Tom Carroll 815-730-1010 Fax 815-730-1093 tcarroll@geotechconsultants.com ✓	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N
CIVIL & ENVIRONMENTAL CONSULT 555 Butterfield Road, Suite 300 Lombard IL 60148	Dean Jones 630-541-0620 Fax 630-963-6027 djones@cecinc.com ✓	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N
ROBERT E HAMILTON CONSULTING 3230 Executive Drive Joliet IL 60431	Derek O'Sullivan 815-730-3444 Fax 815-730-6703 dosullivan@rehamilton.org ✓	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N
K-PLUS ENGINEERING 15 Spinning Wheel Road, Suite 320 Hinsdale IL 60521	Terrence O'Brien 312-831-2181 Fax terry@kplus.com ✓	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N
✓ BAXTER & WOODMAN INC 8840 W 192 nd Street Mokena IL 60448	Derek Wold 708-478-2090 Fax 708-478-8710 dwold@baxterwoodman.com SAMANN B	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N
W-T CIVIL ENGINEERING 2675 Pratum Avenue Hoffman Estates IL 60192	Missing required documents in response todd.abrams@wtengineeringus.com ✓	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N

Attachment: award docs (15-304 : Auth Prof Svc Agrmt for Cons Eng Firm for LUD)

ESI CONSULTANTS, LTD 1979 n Mill Street, Suite 100 Naperville IL 60563	Anthony Malone 630-420-1700 Fax 630-420-1733 amalone@esiltd.com ✓	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N
KNIGHT ENGINEERS & ARCHITECTS 631 E Boughton Road, Suite 205 Bolingbrook IL 60440	Clayton Shipley 708-342-1266 Fax 708-342-1240 CShiple@knightea.com ✓	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N
CHRISTOPHER BURKE ENGINEERING 9575 W Higgins Road, Suite 600 Rosemont IL 60018	Daniel Lynch 847-823-0500 Fax 847-823-0520 Dlynch@cbbel.com	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N
ROBINSON ENGINEERING LTD 10045 West Lincoln Hgwy/U.S. Route 30 Frankfort IL 60423	Aaron E Fundich 815-412-2701 Fax 815-806-0301 afundich@reltd.com ✓	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N
V3 COMPANIES OF IL LTD 7325 Janes Avenue Woodridge IL 60517	Jeff Kline 630-724-9200 Fax 630-724-9202 jkline@v3co.com ✓	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N
FARNSWORTH GROUP 1144 W Jefferson St, Suite 300 Shorewood IL 60404	Brian D Fisher 815-744-6940 Fax 815-744-6965 bfisher@f-w.com ✓	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N
CIORBA GROUP 5507 N. Cumberland Avenue Chicago IL 60656	Tony Wolff Missing PC form 773-775-4009 Fax 773-775-4014 twolff@ciorba.com ✓	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N
ENGINEERING RESOUCES ASSOC 3s701 West Avenue, Suite #150 Warrenville IL 60555	John F Mayer 630-393-3060 Fax 630-393-2152 jmayer@eraconsultants.com	Signed RFQ: Y N Prime Contractor: Y N 2 Addenda Rec'd: Y N

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Rita Weiss

From: Nick Palmer
Sent: Tuesday, September 22, 2015 9:55 AM
To: Rita Weiss
Cc: Curt Paddock; Brian Radner; David Dubois
Subject: RE: Consulting Engineering Services RFQ

I am okay with this. We have a process, it sounds like a very good one. Let's get it done.

Please proceed.

Thanks

Nick

Nick Palmer
 Chief of Staff
 Office of the County Executive - Lawrence M. Walsh
 302 N. Chicago Street
 Joliet, IL 60432
 Phone (815) 774-7488
 npalmer@willcountyillinois.com
 www.willcountyillinois.com

From: Rita Weiss
Sent: Tuesday, September 22, 2015 8:49 AM
To: Nick Palmer <npalmer@willcountyillinois.com>
Cc: Curt Paddock <cpaddock@willcountylanduse.com>; Brian Radner <BRadner@willcountylanduse.com>; David Dubois <DDubois@willcountylanduse.com>
Subject: RE: Consulting Engineering Services RFQ
Importance: High

Good Morning, Nick,
 As I explained to David previously, I need his/your recommendation by noon today in order to have this award included on October agenda. If I don't receive in time to send the request via MinuteTraq by noon, staff will not allow this and push it back to November meetings.

Thank you,
 Rita

From: David Dubois
Sent: Monday, September 21, 2015 4:31 PM
To: Nick Palmer <npalmer@willcountyillinois.com>
Cc: Curt Paddock <cpaddock@willcountylanduse.com>; Brian Radner <BRadner@willcountylanduse.com>; Rita Weiss <RWeiss@willcountyillinois.com>
Subject: Consulting Engineering Services RFQ
Importance: High

Nick,

Attachment: award docs (15-304 : Auth Prof Svc Agrmt for Cons Eng Firm for LUD)

The Department interviewed the following 4 consultant teams:

- Christopher B. Burke Engineering, LTD. (September 8)
- Baxter & Woodman, Inc. (September 8)
- HR Green, Inc. (September 9)
- Engineering Resource Associates, Inc. (September 9)

Each interview consisted of a Department overview, 9 questions for each consultant team, and an opportunity for each consultant team to ask us questions.

The 9 questions examined several matters including, but not limited to, the familiarity with Will County, the Will County Stormwater Management Planning Committee, and Department’s review/permit processes, what the consultant teams identified as our primary needs.

We scored each question response on a scale of 1 to 10, with 1 being least responsive and 10 being the most responsive, then averaged our individual scores.

The following is the order of average scoring, with Baxter Woodman Inc. being the most responsive:

1. Baxter and Woodman, Inc.
2. HR Green, Inc.
3. Christopher Burke Engineering, LTD.
4. Engineering Resource Associates, Inc.

Based upon our interaction with the consultant teams and the quantitative scoring, we recommend selecting Baxter and Woodman, Inc. for consideration by the Will County Board.

The primary contact for Baxter and Woodman, Inc., is Mr. Scott Killinger with Mr. Stephen Amann. Both are licensed professional engineers in the State of Illinois.

Mr. Killinger offers his knowledge and experience of having been the Village of New Lenox professional engineer for several years, being the current Chairman of the Will County Stormwater Management Planning Committee, and a resident of Will County for most of his life (currently a New Lenox resident) – all of which provide him with an intimate knowledge of the County’s government, geography, and people, as well as existing relationships with other governments and County staff.

Baxter and Woodman, Inc. offers depth of available professional services combined with a local office in Mokena.

It is our desire to have a resolution on the October 2015 Will County Board agenda authorizing the Will County Executive to negotiate and execute a contract for professional services with Baxter and Woodman, Inc. However, due to submittal deadline for County Board agendas, this may not occur until November.

If you need additional information or have questions/concerns prior to our meeting on Thursday, please contact me.

Regards,
David

David Dubois, AICP
Director, Development Review Division
Zoning Administrator
Will County Land Use Department
58 E. Clinton St., Suite 100
Joliet, IL 60432

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