



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

***Authorizing the County Executive to Execute a Contract with Leopardo Companies for Construction Management At Risk***

WHEREAS, Will County desires to contract for the Construction Management At Risk for Sheriff's Laraway Facility with Leopardo Companies, Hoffman Estates, IL, and

WHEREAS, the County Executive's Office has completed a successful negotiation process with Leopardo Companies, Hoffman Estates, IL, for the Will County Sheriff's Laraway Facility based upon the attached proposal, and

WHEREAS, the Capital Improvements Committee concurs with the recommendation of the County Executive's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the County Executive to execute a professional services contract with the firm of Leopardo Companies, Hoffman Estates, IL, for the Will County Sheriff's Laraway Facility based upon the attached proposal, 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 forth 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 17th day of December, 2015.

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

Result: Approved - [Unanimous]

Approved this 24<sup>th</sup> day of December, 2015.

Nancy Schultz Voots (SEAL)  
Will County Clerk

Lawrence M. Walsh  
Will County Executive