



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

***Authorizing Negotiations for Consulting Services for the Freight Mobility Plan***

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Community Friendly Freight Mobility Plan Selection Committee has ranked CDM Smith, Inc., Chicago, IL, as its first choice as the consultant for the Community Friendly Freight Mobility Plan; Parsons Brinckerhoff, Inc., Chicago, IL was recommended as its second choice; and AECOM Technical Services, Inc., Chicago, IL was recommended as its third choice; and

WHEREAS, based upon recommendations and presentations made, the Committee, recommends that negotiations be entered into with CDM Smith, Inc., Chicago, IL for consulting services for the Community Friendly Freight Mobility Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Community Friendly Freight Mobility Plan Selection Committee ranking the following firms in order of qualifications to be the consultant for the Community Friendly Freight Mobility Plan: (1) CDM Smith, Inc., Chicago IL; (2) Parsons Brinckerhoff, Inc., Chicago, IL and (3) AECOM Technical Services, Inc., Chicago, IL.

BE IT FURTHER RESOLVED, that the Will County Board authorizes the Director of Transportation/County Engineer, on behalf of the County Executive and the County Board to enter into negotiations with CDM Smith, Inc., Chicago, 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 CDM Smith, Inc., Chicago, IL prove unsuccessful then negotiations should cease and negotiations should begin with the second ranked firm of Parsons Brinckerhoff, Inc., Chicago, IL. If said negotiations with the second ranked firm, Parsons Brinckerhoff Inc., Chicago, IL prove unsuccessful then negotiations should cease and negotiations should begin with the third ranked firm AECOM Technical Services, Inc., Chicago, IL.

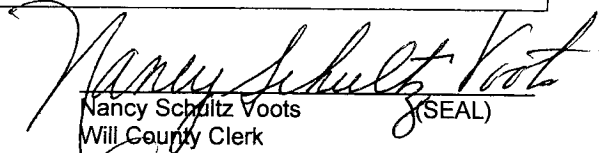
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided.

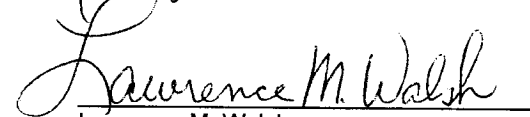
Adopted by the Will County Board this 15th day of September, 2016.

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

Result: Approved - [Unanimous]

Approved this 19<sup>th</sup> day of September, 2016.

  
 Nancy Schults Voots (SEAL)  
 Will County Clerk

  
 Lawrence M. Walsh  
 Will County Executive