



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

Authorizing the County Executive to Negotiate a Contract with ARPA Consultant

WHEREAS, Will County was awarded a grant from the American Rescue Plan Act of 2021 (ARPA) in the amount of \$133,970,000.00; and

WHEREAS, the Act requires each grant recipient to adopt a plan (Plan) to distribute the grant funds; and

WHEREAS, Will County desires to hire a consulting firm to assist the county in the creation of a Plan and allocation of the funds provided through ARPA; and

WHEREAS, a Request for Qualifications (RFQ) was completed October 15, 2021 at 4:00 PM; and

WHEREAS, an ARPA Consulting Support Selection Committee was established and, following presentations, discussions, and evaluations of multiple firms, the ARPA Consulting Support Selection Committee has ranked Anser Advisory, LLC, Chicago, IL, as its first choice for ARPA Consulting Support; Accenture, LLP, Chicago, IL was recommended as its second choice; and Ernst & Young, LLC, Chicago, IL, was recommended as its third choice; and

WHEREAS, based upon recommendations and presentations, the ARPA Consulting Support Selection Committee recommends that negotiations be entered into with Anser Advisory for ARPA Consulting Support.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the ARPA Consulting Support Selection Committee ranking the following firms in order of qualifications to be the county's ARPA consultant: (1) Anser Advisory, LLC, Chicago, IL; (2) Accenture, LLP, Chicago, IL; and (3) Ernst & Young, LLC, Chicago, IL.

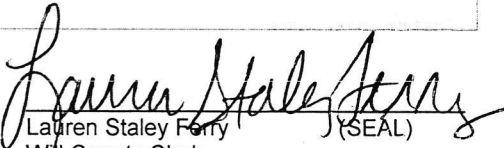
BE IT FURTHER RESOLVED, that the Will County Board hereby recommends and authorizes the County Executive to enter into negotiations with Anser Advisory, LLC, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked Anser Advisory, LLC, prove unsuccessful then negotiations with Anser Advisory, LLC, should cease and negotiations should begin with the second ranked firm Accenture, LLP. If negotiations with the second ranked firm of Accenture, LLP, prove unsuccessful then negotiations with Accenture, LLP, should cease and negotiations should begin with the third ranked firm of Ernst & Young, LLC.

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 18th day of November, 2021.


AYES:	Newquist, Ogalla, Moustis, Mitchell, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Coleman, Marcum, Berkowicz, Cowan, Pretzel, Weigel, Freeman, Kraulidis
LEFT MEETING:	Koch

Result: Approved - [Unanimous]



 Lauren Staley Ferry (SEAL)
 Will County Clerk

Approved this 24th day of November, 2021.



 Jennifer Bertho-Tarrant
 Will County Executive