



# Lake County Illinois

## Legislation Details (With Text)

**File #:** 19-1819      **Version:** 1      **Name:** Joint Resolution authorizing an agreement with Baxter & Woodman, Inc. Crystal Lake, Illinois, for water system modelling and capacity analysis.

**Type:** resolution      **Status:** Passed

**File created:** 10/28/2019      **In control:** Public Works, Planning & Transportation Committee

**On agenda:**      **Final action:** 11/12/2019

**Title:** Joint resolution authorizing an agreement with Baxter and Woodman, Inc., Crystal Lake, Illinois, for water system modelling and capacity analysis.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 19-1819 Baxter & Woodman Water System Scoring Matrix.pdf, 2. 19-1819 Baxter & Woodman Water System Master Agreement.pdf, 3. 19-1819 Baxter & Woodman Water System Award Information.pdf, 4. 19-1819 Baxter & Woodman Water System Vendor Disclosure.pdf

Date	Ver.	Action By	Action	Result
11/12/2019	1	Lake County Board	adopted	Pass
11/7/2019	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
11/6/2019	1	Public Works, Planning & Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing an agreement with Baxter and Woodman, Inc., Crystal Lake, Illinois, for water system modelling and capacity analysis.

- Lake County Public Works is seeking engineering services for water system modelling and capacity analysis. This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$200,000 for a given year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- Vernon Hills and Knollwood Rondout Water Models is the initial project to be completed under this agreement.
- Lake County Purchasing received and evaluated SOI from 16 professional firms, of which three were short-listed.
- In accordance with the Local Government Professional Services Selection Act, the recommended firm is Baxter and Woodman, Inc.
- The initial contract with Baxter and Woodman, Inc. will include preliminary engineering design services and engineering design services based on contracted hourly rates in an estimated amount of \$150,670.
- This service was included and budgeted as part of the Fiscal Year 2019 Capital Improvement Program.

### RESOLUTION

**WHEREAS**, Lake County Public Works is seeking engineering services for water system modelling and capacity analysis; and

**WHEREAS**, an initial project has been identified: Vernon Hills and Knollwood Rondout Water Models; and

**WHEREAS**, the Lake County Purchasing received and evaluated Statements of Interests from 16 professional firms of which three were short-listed; and

**WHEREAS**, in accordance with the Local Government Professional Services Selection Act, the recommended firm is Baxter & Woodman, Inc. Crystal Lake, Illinois; and

**WHEREAS**, the initial contract with Baxter and Woodman, Inc. will include preliminary engineering design services and engineering design services based on contracted hourly rates in an estimated amount of \$150,670; and

**WHEREAS**, the term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates. The future anticipated annual spend is estimated at \$200,000 annually.

**NOW, THEREFORE BE IT RESOLVED** by this Lake County Board, that the Purchasing Agent is authorized to enter into a contract with Baxter and Woodman, Inc. Crystal Lake, Illinois, in the amount of \$200,000, for water system modelling and capacity analysis and budgeted as part of the Fiscal Year 2019 Capital Improvement Program.

**DATED** at Waukegan, Lake County, Illinois, on this 12th day of November, A.D., 2019.