



# Lake County Illinois

## Legislation Details (With Text)

<b>File #:</b>	24-0216	<b>Version:</b>	1	<b>Name:</b>	Joint Resolution authorizing an agreement with Burns & McDonnell, Kansas City, Missouri, for engineering services for wastewater reclamation facilities.
<b>Type:</b>	resolution	<b>Status:</b>			Passed
<b>File created:</b>	2/15/2024	<b>In control:</b>			Public Works and Transportation Committee
<b>On agenda:</b>		<b>Final action:</b>			3/12/2024
<b>Title:</b>	Joint resolution authorizing an agreement with Burns & McDonnell, Downers Grove, Illinois, for engineering services for wastewater reclamation facilities.				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 24-0216 Burns & McDonnell Scoring Matrix, 2. 24-0216 Burns&McDonnell Agreement Final, 3. 24-0216 Burns&McDonnell Vendor Disclosure, 4. 24-0216 WRF Assessments and Design, 5. 24-0216_2024.02.25 - CIP Programming-v2				

Date	Ver.	Action By	Action	Result
3/12/2024	1	Lake County Board	adopted	Pass
2/29/2024	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
2/28/2024	1	Public Works and Transportation Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution authorizing an agreement with Burns & McDonnell, Downers Grove, Illinois, for engineering services for wastewater reclamation facilities.

- Lake County Public Works (LCPW) is seeking water reclamation facilities master planning for capital planning, risk assessments, design of facility improvements, consulting, oversight of construction, operational optimization studies, and operational staffing evaluations.
- 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 \$1,000,000 for a given fiscal 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.
- The Lake County Purchasing Division received Statements of Interest from seven professional firms in response to the issued Statement of Interest #23173.
- In accordance with the Local Government Professional Services Selection Act, five consultants were selected for contract agreements and are recommended, one of which is Burns & McDonnell, Downers Grove, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

## RESOLUTION

**WHEREAS**, the Lake County Purchasing Division received Statements of Interest from seven

professional firms in response to issued Statement of Interest #23173; and

**WHEREAS**, in accordance with the Local Government Professional Services Selection Act, five consultants were selected for contract agreements and recommended for selection, one of which is Burns & McDonnell, Downers Grove, Illinois; and

**WHEREAS**, the contract with Burns & McDonnell, provides that the consultant will provide water reclamation facilities master planning for capital planning, risk assessments, design of facility improvements, consulting, oversight of construction, operational optimization studies, and operational staffing evaluations; 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 maximum cumulative value of task orders issued is \$1,000,000 for a given fiscal year.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby authorized and directed to enter into a contract with Burns & McDonnell, Downers Grove, Illinois, in the amount of \$1,000,000, for water reclamation facilities services budgeted as part of the ongoing Lake County Public Works Capital Improvement Program.

**DATED** at Waukegan, Illinois, on March 12, 2024.