



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

***Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc. on Briggs Street (CH 54) from the I-80 Westbound Ramps North to Washington Street Section 17-00053-19-FP, County Board District #8***

WHEREAS, the Director of Transportation/County Engineer requested a supplemental agreement for design engineering services for roadway and appurtenant work thereto on Briggs Street (CH 54) from the I-80 westbound ramps north to Washington Street Section 17-00053-19-FP, County Board District #8; and

WHEREAS, said additional roadway design engineering services are budgeted for in the current Division of Transportation's budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois for Briggs Street (CH 54) from the I-80 westbound ramps north to Washington Street Section 17-00053-19-FP.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II - contract plans and right of way documents) be according to the schedule of cost as listed in the supplemental agreement.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the professional services agreement subject to review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 21st day of March, 2019.

<b>AYES:</b>	Ogalla, Summers, Koch, Moustis, Moran, Rice, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Dollinger, Marcum, Berkowicz, Cowan, Weigel, Ferry, Kraulidis
<b>ABSENT:</b>	Tuminello

Result: Approved - [Unanimous]

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Lauren Staley Ferry (SEAL)  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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Lawrence M. Walsh  
Will County Executive