



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

***Authorizing the County Executive to Execute a Contract with CDM Smith for  
Transportation Master Plan***

WHEREAS, Will County desires to contract with a consultant for the Will County Joliet Intermodal Master Plan Study, and

WHEREAS, pursuant to Resolution #19-40, approved on February 21, 2019, the County Executive's office was authorized to enter into negotiations with CDM Smith, Inc., Chicago, IL who was ranked by the Selection Committee as their first choice as the consultant for the Joliet Intermodal Master Plan Study, and

WHEREAS, the County Executive's office has completed a successful negotiation process with CDM Smith, Inc., Chicago, IL, for consulting services for the Joliet Intermodal Master Plan Study.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the County Executive and hereby authorizes the County Executive to execute a contract with the firm of CDM Smith, Inc., Chicago, IL, for consulting services for the Joliet Intermodal Master Plan Study.

BE IT FURTHER RESOLVED, that said contract is subject to the review and approval of the State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth 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 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