

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-64**

**AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT  
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT  
AND BAXTER AND WOODMAN CONSULTING ENGINEERS OF CRYSTAL LAKE FOR THE  
DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE LOST VALLEY  
VISITOR CENTER RETAINING WALL AT GLACIAL PARK.**

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**WHEREAS**, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

**WHEREAS**, Baxter and Woodman Consulting Engineers of Crystal Lake, IL (hereinafter referred to as the "the Contractor") is a for profit corporation; and

**WHEREAS**, the Contractor was hired in January 2019 to conduct field evaluation of the existing timber wall at the Lost Valley Visitor Center at Glacial Park and perform subsurface investigation to collect existing soil data and determine design parameters and to evaluate feasible and cost-effective structure types;

**WHEREAS**, the Contractor prepared a technical memorandum and presented it to the District for review and consideration;

**WHEREAS**, the District after receiving and reviewing the report and recommendations is ready to design the new retaining wall and prepare the documents required for construction including topography survey, design engineering, preparation of technical specifications and bids/contracts;

**WHEREAS**, the District is empowered to enter into contracts and take such other actions as may be necessary for the proper conduct of its affairs (70 ILCS 410/12) ; and

**WHEREAS**, the parties hereto have determined that it is in the best interest of the District and the public for the entities to cooperatively coordinate the implementation of the project as outlined in the professional services agreement as presented to the Board and which is attached and made a part of the related project files.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District to execute the Contract, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director or her designee is authorized to execute said Professional Services Agreement and other necessary documents to execute the intent of this resolution.

**IN WITNESS WHEREOF**, this Resolution #19-64 has been executed this 24<sup>th</sup> day of September, 2019 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

  
VERNON SCACCI, PRESIDENT  
BOARD OF TRUSTEES

  
CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES