

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-69**

**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 TO MITIGATE THE  
FLOODING OCCURING ALONG THE PRAIRIE TRAIL AT RINGWOOD ROAD**

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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 District's limestone Prairie Trail between Ringwood Road and Barnard Mill Road is lower than the surrounding land and naturally provides a course for water to drain through; and

**WHEREAS**, the Village of Ringwood in spring of 2018 invested resources into their Streetscape Beautification Project which included improvements to Ringwood Road (new asphalt with curb and gutters, ADA approaches with detectable warning plates, a cross-walk/pedestrian beacon and new welcome signage with landscaping); and

**WHEREAS**, throughout the summer and early fall the District and the Village noticed an increase in flooding at the intersection of Ringwood Road and the Prairie Trail; and

**WHEREAS**, in October 2018 after numerous conversations and meetings with the Village of Ringwood the District requested the engineering services of the Contractor to help develop a repair strategy to the flooding on the Prairie Trail between Ringwood Road and Barnard Mill Road; and

**WHEREAS**, the Contractor will conduct a topographic survey, meeting with the District and Village if necessary, prepare conceptual options, develop preferred design strategy and construction documents and an estimate of probable costs and assist staff with project bidding and construction engineering if necessary; and

**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 #19-69 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