

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #21-11

AUTHORIZING CHANGE ORDER #1, TO EXTEND THE AGREEMENT OF WORKING DAYS WITH
HEY AND ASSOCIATES, INC. OF VOLO, IL FOR THE CIVIL ENGINEERING SERVICES FOR THE
PRAIRIE TRAIL, SOUTH (MEYER DRIVE) STREAM EROSION AND TRAIL STABILIZATION
PROJECT (RFP #0320.09.01)

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District") owns, operates and maintains a multi-use recreational trail that is open to the public known as the Prairie Trail (hereinafter referred to as the "Trail"); and

WHEREAS, the District hired the Engineering Firm Hey and Associates, Inc. of Volo, IL on August 25, 2020 to assist staff with designing a long term solution to address streambank and channel erosion, riparian zone restoration, and trail stabilization needed to withstand changes in stream flow and maintain public safety of the Prairie Trail, South; and

WHEREAS, the District has determined the amount of work required to accomplish this task is extensive; and

WHEREAS, the District has identified two factors that have impacted the project's original timeframe: continuing challenges of COVID-19 and developing/pursuing a design solution with potential to qualify for an unanticipated funding opportunity; and

WHEREAS, the District has determined that an additional 140 working days is needed to complete the project by July 30, 2021.

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 authorize the President and Secretary of the Board of Trustees to execute a Change Order to extend the agreement of working days with Hey and Associates, Inc. of Volo, IL for Civil Engineering Services for Prairie Trail, South for the Stream Erosion and Trail Stabilization Project and the Executive Director or her designee may execute any additional documentation to convey the intent of this Resolution.

IN WITNESS WHEREOF, this Resolution #21-11 has been executed this 23rd day of February 2021, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMBELL, SECRETARY
BOARD OF TRUSTEES