

RESOLUTION NO. R-20-08

A RESOLUTION AUTHORIZING A WAIVER FROM THE REQUEST FOR QUALIFICATION PROCESS UNDER SECTION 8 OF THE LOCAL GOVERNMENT PROFESSIONAL SERVICES SELECTION ACT

WHEREAS, the Village of Campton Hills, Kane County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Local Government Professional Services Selection Act (50 ILCS 510/1 *et seq.*) (the "*Act*") requires the Village to engage in a detailed request for qualification process in order to procure architectural, engineering and land surveying services, unless (i) the Village already has an existing relationship with the applicable firm, (ii) an emergency situation exists requiring the expeditious selection of a firm, or (iii) the estimated cost of the architectural, engineering, or land surveying service is less than FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00); and

WHEREAS, in compliance with Section 4 of the Act, the Village issued a request for qualifications (the "*RFQ*") for architectural services related to the Village Hall/Police Station remodel project (the "*Services*") and, in relation thereto, received four (4) responses (or letters of interest) from architectural firms; and

WHEREAS, the Village President and Board of Trustees of the Village of Campton Hills (the "*Corporate Authorities*") find and determine that the estimated cost of the Services is expected to be less than FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00); and

WHEREAS, in accordance with Section 8 of the Act and in the best interest of the health, safety and welfare of the residents of the Village, the Corporate Authorities desire to waive the

strict requirements of Section 4, 5 and 6 of the Act in relation to the contract for the Services as provided herein.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. In accordance with Section 8 of the Act, the Village President and Board of Trustees of the Village of Campton Hills approve the waiver of the request for qualification process as provided under Section 4, 5 and 6 of the Act.

Section 3. That the officials and officers of the Village are further hereby authorized and directed to:

- i) Conduct discussions with the two responding architectural firms deemed by Village staff to be the most qualified to perform the Services and thereafter rank said firms in order of qualification;
- ii) After performing the actions provided in paragraph (i) above, Village staff shall negotiate a contract for the Services as provided under Section 7 of the Act, which shall be submitted to the Corporate Authorities for its approval.

Section 4. That the officials and officers of the Village are further hereby authorized to undertake actions on the part of the Village reasonably required to complete satisfaction of the provisions, terms or conditions of this Resolution.

Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

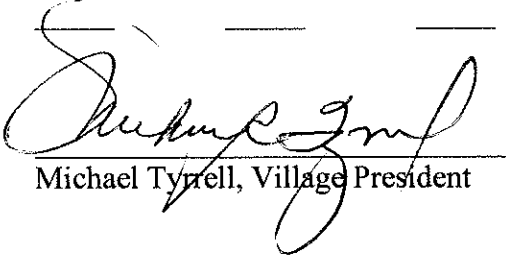
Section 7. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

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Passed this 18th day of March 2020, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Darlene Bakk	✓	_____	_____	_____
Trustee Susan P George	✓	_____	_____	_____
Trustee Jim McKelvie	✓	_____	_____	_____
Trustee Mike Millette	✓	_____	_____	_____
Trustee Michael O'Dwyer	✓	_____	_____	_____
Trustee Wendy K. White Eagle	✓	_____	_____	_____
President Michael Tyrrell	✓	_____	_____	_____

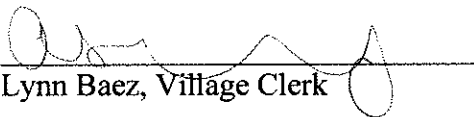
APPROVED this 18th day of March 2020.




Michael Tyrrell, Village President

(SEAL)

ATTEST:



Lynn Baez, Village Clerk



Ashley Gregory, Deputy Clerk