

LEE COUNTY BOARD  
Dixon, IL  
RESOLUTION NO. \_\_\_\_\_

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RESOLUTION FOR THE ADOPTION OF A QUALIFICATION BASED SELECTION  
PROCESS FOR THE PROCUREMENT OF PROFESSIONAL SERVICES FOR LEE COUNTY  
HIGHWAY DEPARTMENT TRANSPORTATION RELATED PROJECTS

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WHEREAS, it is necessary for the Lee County Highway Department to procure consultant services from time to time to complete planning, surveying, engineering and other projects that require professional services from qualified consultants; and

WHEREAS, engineering and design related services must be selected on the basis of demonstrated competence and qualifications for the type of services required at a fair and reasonable price according to both The Brooks Act (40 USC 11) and the Illinois Local Government Professional Services Selection Act (50 ILCS 510); and

WHEREAS, the Federal Highway Administration (FHWA) has required that all local public agencies utilizing Federal-aid Highway Program (FAHP) funds to fund professional services adhere to the requirements for Procurement, Management and Administration of Engineering and Design related Services set forth in 23 CFR 172; and

WHEREAS, 23 CFR 172.5 states that the contracting agency shall prepare a written policy and procedure for the procurement, management and administration of engineering and design related consultant services.

NOW THEREFORE BE IT RESOLVED, that the Lee County Highway Department Qualification Based Selection Process for the Procurement of Professional Services is hereby adopted.

STATE OF ILLINOIS    )  
                                      ) SS  
COUNTY OF LEE        )

I, Nancy Petersen, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Lee County, at its regular meeting held at Dixon on     January 20   , 2022   .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Dixon, in said County, this 20th day of January , A.D. 2022 .

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County Clerk

(SEAL)