

R E S O L U T I O N

FIP-080A-06

AMENDMENT

TO RESOLUTION FIP-080-06
AWARDED TO HADFIELD CONSULTING LLC
FOR CONSULTING SERVICES AS A LOBBYIST
REPRESENTING DUPAGE COUNTY
(INCREASE ENCUMBRANCE \$7,500.00: 7.5%)

WHEREAS, Resolution FIP-080-06, was approved and adopted by the County Board on November 14, 2006; and

WHEREAS, the Legislative Committee, recommends changes as stated in the Change Order Notice to extend the contract through January 9, 2008 and increase the encumbrance \$7,500.00.

NOW, THEREFORE BE IT RESOLVED, that the County Board adopts Change Order Notice dated November 26, 2007, to contract S13851, awarded to , for Consulting Services as a Lobbyist representing DuPage County, to extend the contract through January 9, 2008 and increase the encumbrance \$7,500.00 resulting in a new contract total amount of \$107,500.00, an increase of 7.5%.

Enacted and approved this 11th day of December, 2007, at Wheaton Illinois.

Robert J. Schillerstrom, Chairman
DuPage County Board

ATTEST:

Gary A. King, County Clerk



REQUEST FOR CHANGE ORDER

DOCUMENT # S13851a

CHANGE ORDER REQUEST			
PURCHASE ORDER #	S13851	P.O. DATE	11/20/2006
CHANGE ORDER #	1	REQUEST DATE	11/26/07
VENDOR NAME	Hadfield Consulting LLC	VENDOR #	28585000
ACCOUNT CODE	01-100-3090	DEPARTMENT	County Board
BID #		PROJECT NAME	Lobbyist Services for DuPage County
BACKGROUND (HISTORY)	Represents the County at the state level		
ISSUE/REASON FOR CHANGE ORDER REQUEST	Extend current contract to provide uninterrupted consistency in lobbying activities during the current state situation		
<input type="checkbox"/>	(A) WERE NOT REASONABLY FORESEABLE AT THE TIME THE CONTRACT WAS SIGNED		
<input type="checkbox"/>	(B) WERE NOT WITHIN THE CONTEMPLATION OF THE CONTRACT AS SIGNED		
<input checked="" type="checkbox"/>	(C) ARE IN THE BEST INTEREST OF THE COUNTY OF DU PAGE AND AUTHORIZED BY LAW		

INCREASE / DECREASE:

ITEM	DESCRIPTION	AMOUNT
A	ORIGINAL CONTRACT VALUE:	\$ 100,000.00
B	AMOUNT OF PREVIOUS CHANGE ORDERS:	\$ 0.00
C	CURRENT CONTRACT AMOUNT (A+B)	\$ 100,000.00
D	AMOUNT OF THIS CHANGE ORDER: + OR -	\$ 15,000.00
E	NEW CONTRACT AMOUNT (C+D)	\$ 115,000.00
F	PERCENT OF CURRENT CONTRACT VALUE THIS CHANGE ORDER REPRESENTS (D/C):	15.00 %
G	CUMULATIVE PERCENT OF CONTRACT CHANGE FOR OF ALL CHANGE ORDERS (B+D/A): (50% MAXIMUM ON CONSTRUCTION CONTRACTS) IF TOTAL PERCENTAGE EXCEEDS 10% INCREASE INCLUDE A DECISION MEMO WITH CHANGE ORDER	15.00 %

OTHER: (DECISION MEMO NOT REQUIRED)

- CANCEL ENTIRE ORDER
- CHANGE BUDGET CODE FROM _____ TO _____
- INCREASE/DECREASE QUANTITY FROM _____ TO _____
- PRICE SHOWS \$ _____ SHOULD BE _____
- DECREASE REMAINING ENCUMBRANCE AND CLOSE CONTRACT

OTHER: (DECISION MEMO REQUIRED)

- INCREASE/DECREASE TIME FROM 11/30/2007 TO 02/28/2008
- OTHER (PLEASE EXPLAIN HERE):

REVIEWED AND APPROVED BY

PREPARED BY: <u>[Signature]</u> DATE: <u>11/30/07</u>		<u>[Signature]</u> DATE: <u>11/30/07</u> DEPARTMENT HEAD	
BUYER: <u>[Signature]</u> DATE: <u>11/30/07</u>		<u>[Signature]</u> DATE: <u>11/30/07</u> PROCUREMENT MANAGER	
CHIEF FINANCIAL OFFICER (DECISION MEMOS OVER \$15,000)		STATES ATTORNEY'S OFFICE (AS REQUIRED)	
CHAIRMAN'S OFFICE (DECISION MEMOS OVER \$25,000)		DATE	



This document is required for all Professional Service (3090) Contracts, all Contracts \$15,000 or greater or between \$5,000 and \$14,999 where 3 quotes are not feasible.

REQUISITION #		REQUESTING DEPARTMENT	County Board
VENDOR	Hadfield Consulting, LLC	DEPARTMENT CONTACT	Sheryl Markay/Susan Hansen
DATE SUBMITTED FOR REVIEW		CONTACT PHONE #	6012/6009

ISSUE:

Engage lobbyist services to represent and promote DuPage County interests at the state level. Extend current contract for a period of three months (until County budget is resolved); from December 1, 2007 through February of 2008 to maintain consistent representation in Springfield.

BACKGROUND:

Previously the County has retained lobbyists at both the federal and state level. MayeBeth Hadfield has represented the County at the state level since 2003; under the law firm of Greenberg Traurig from 2003 to 2005 and under Hadfield Consulting from October of 2005 through the current period.

DISCUSSION:

The General Assembly has yet to adjourn its regular spring session leaving many issues of importance to the County yet to be resolved, including a capital bill, RTA Reform Legislation and authority for a county revenue source. Failing to maintain representation where key relationships have been established or switching firms at this particular time could jeopardize a successful resolution in these areas.

It is important that the views of DuPage County Government are communicated to policy makers at the state level. Hadfield Consulting LLC will be one entity that will represent the county through lobbying activities with members and staff of the Illinois General Assembly and the Executive Branch of state government. Hadfield Consulting will keep the County Board Chairman, County Board Members and staff apprised of key legislative issues; assist with the development of legislative strategies and an annual legislative agenda; submit a quarterly report highlighting major activities; and offer advice and counsel regarding state government issues.

OPTIONS (ITEMIZE):

1. Selection of Hadfield Consulting LLC
2. Selection of other entity
3. Selection of no entity

RECOMMENDATIONS:

The County has previously employed several lobbyists to assist the County to achieve its objectives in Springfield.

MayeBeth Hadfield has over 26 years of state government experience; she maintains excellent, bi-partisan working relationships with members and staff of the Illinois General Assembly and state agencies; and has a thorough understanding of the legislative process and issues confronting County government. Ms. Hadfield has effectively represented DuPage County since 2003 and is respected by members of the DuPage Delegation.