

RESOLUTION NUMBER 15 - 10

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
PROFESSIONAL SERVICES AGREEMENT WITH CLARK DIETZ,
INC. FOR CONSTRUCTION ENGINEERING**

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, it is deemed necessary and desirable for the Village of East Dundee to enter into the Professional Services Agreement with Clark Dietz, Inc. for construction engineering services relative to the East Dundee Wells Drilling project.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the Village of East Dundee adopts and approves and the President be and he is hereby authorized and directed to sign and the Village Clerk is directed to attest to the execution of the Professional Services Agreement with Clark Dietz, Inc. for construction engineering services relative to the East Dundee Wells Drilling project, a copy of which agreement is attached hereto and made a part hereof.

Section Two. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Three. Repeal. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section Four. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 15th day of March, 2010, pursuant to a roll call vote as follows:

AYES: 5 - Trustees Ruffalo, Gorman, Lynam, Miller & VanOstenbridge

NAYES: 1 - Justice Cichowski

ABSENT: 1 - President Bartels

Approved by me this 15th day of March, 2010.

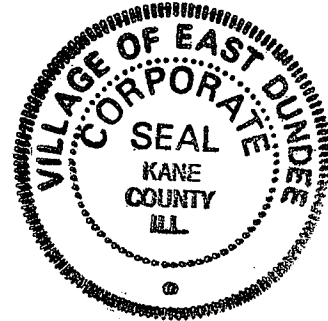
Michael Ruffalo
~~JERALD BARTELS, President~~
Michael Ruffalo, President Pro-Temp

Published in pamphlet form this 17th day of March, 2010, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehberg
JENNIFER REHBERG, Village Clerk

Recorded in the Village Records on March 17th, 2010.



Request For Board Action

REFERRED TO COUNCIL: March 15, 2010

ORIGINATED BY: Department of Public Works

SUBJECT: Construction Engineering

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

As part of the IEPA Loan Approval Process, the Village of East Dundee is required to provide an approved and executed construction engineering contract for the construction oversight of the well treatment and softening plant. Attached is the professional services agreement from Clark Dietz Engineers.

The IEPA uses this process to ensure that loan applicants are serious about moving ahead with the loan project. The Village will be unable to receive the IEPA loan without an approved construction engineering agreement.

FINANCIAL IMPACT:

The total cost for project engineering will be \$157,810 and will be part of the IEPA low interest loan.

DOCUMENTS ATTACHED:

Professional Services Agreement from Clark Dietz Engineers
Resolution Authorizing Execution of a Professional Services Agreement with Clark Dietz Inc. for Construction Engineering.

RECOMMENDATION:

This project has been reviewed by the Utility Committee and has been recommended for passage by the Board of Trustees.