

Resolution No. 05-18

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE,
COOK AND KANE COUNTIES, ILLINOIS, APPROVING AN AMENDMENT TO A
PRELIMINARY ENGINEERING AND CONSTRUCTION GUIDANCE AGREEMENT FOR
CHRISTINA DRIVE AND HIGGINS ROAD IMPROVEMENTS**

WHEREAS, the Village of East Dundee, Cook and Kane Counties, Illinois (the “*Village*”) is a duly organized and validly existing home rule municipality pursuant to Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and,

WHEREAS, by Resolution 08-17, the Village approved a Preliminary Engineering and Construction Guidance Agreement for Christina Drive and Higgins Road Improvements (the “*Agreement*”) on March 20, 2017; and,

WHEREAS, the Village desires to amend the agreement to expand the scope of work.

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 1. That the President and Village Clerk are hereby authorized and directed to execute and deliver the Amendment to the Preliminary Engineering and Construction Guidance Agreement for Christina Drive and Higgins Road Improvements, attached hereto and made a part hereof, on behalf of the Village and to undertake any and all actions as may be required to implement the terms thereof.

Section 2. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

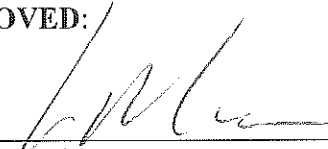
Passed by the President and the Village Board of Trustees of the Village of East Dundee, Illinois, this 5th day of March, 2018.

AYES: Trustees Lynam, Selep, Hall, Mahony and Andresen

NAYS: Ø

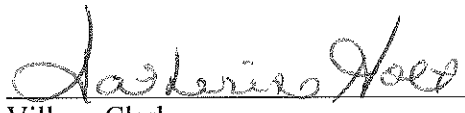
ABSENT: Trustee Wood

APPROVED:



Village President

Attest:



Village Clerk

Amendment to Engineering Agreement No. 1

Village of East Dundee
Section 17-00049-00-CH
MFT

The Agreement between the Village of East Dundee and Fehr-Graham & Associates for engineering services to be performed in connection with the above referenced section shall be amended to include the following additional scope of work to be completed:

- Design to be modified to include the addition of the intersection of Higgins Road (IL RTE 72) and Patricia Place with a new left turn lane, as well as an additional right in/right out entrance from Higgins Road between Patricia Place and Christina Drive.

The appropriate adjustment to the total fee identified under "The LA agrees" shall be adjusted as identified below:

The LA Agrees,

1. To pay the Engineer as additional compensation for all services performed as stipulated in paragraphs 1c, 1d, 1e, 1f, 1g, 1j, 1k, 2, 3, 4, 5 and 6 associated with this change in scope in accordance with one of the following methods indicated by a check mark:

- a Time and material not to exceed \$48,900 thereby adjusting the total design fee to \$154,460.00
- b A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

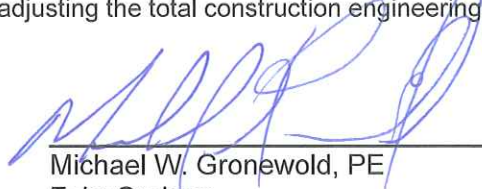
Awarded Cost Under \$50,000	Percentage Fees	(see note)
	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

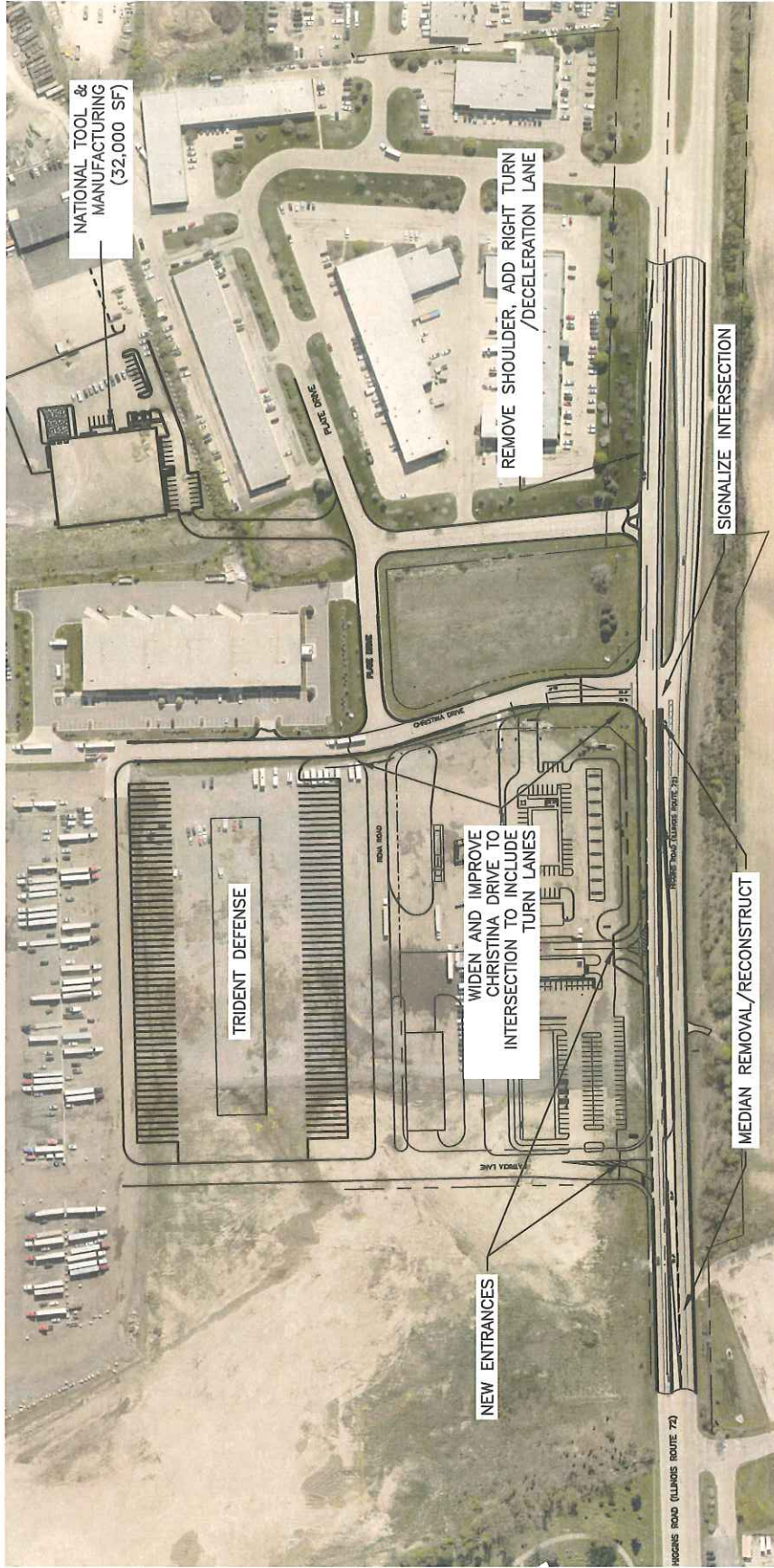
2. To Pay the Engineer an additional compensation for all services performed under the Engineer Agrees in Paragraph 1L on a time and materials basis, not to exceed \$65,665, thereby adjusting the total construction engineering fee to \$165,465.



Mayor Lael Miller
Village of East Dundee



Michael W. Gronewold, PE
Fehr Graham



**PROPOSED IMPROVEMENTS
INTERSECTION OF
CHRISTINA DRIVE & HIGGINS ROAD
(IL RT 72)
EAST DUNDEE, ILLINOIS**



SCALE: 1:200

09/14/17

FEHR GRAHAM
ENGINEERING & ENVIRONMENTAL
ILLINOIS IOWA WISCONSIN
LANSING OFFICE PHONE NO. 514-600-0000