

RESOLUTION

VILLAGE OF GILBERTS

A Resolution approving Robinson Engineering Task Order 1 (17-R0559) to provide professional engineering services for the Calendar Year 2018 Road Program

Be it Resolved by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

Section 1:

The Village of Gilberts hereby authorizes the Village President and Village Clerk to execute an Engineering Task Order 1 (17-R0559) to provide engineering services for the Calendar Year 2018 Road Program in an amount not to exceed \$149,900.00, and such documents as are necessary and convenient to effectuate the service agreement as hereby attached hereto and made a part hereof as Exhibit A as approved.

Section 2:

This resolution shall be in full force and in effect from and after its passage and approval pursuant to law.

Passed this 10th day of October, 2017 by a roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Elissa Kojzarek	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Dan Corbett	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Nancy Farrell	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Louis Hacker	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Jeanne Allen	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Guy Zambetti	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
President Rick Zirk	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>

APPROVED THIS 10th DAY OF Oct., 2017

[Handwritten Signature]

Village President, Rick Zirk



ATTEST:

[Handwritten Signature]

Village Clerk, Debra Meadows

REL

TASK ORDER #1 - 17-R0559

In accordance with Paragraph 1.01 of the Agreement Between the **Village of Gilberts** ("OWNER") and **Robinson Engineering, Ltd.** ("ENGINEER") for General Professional Services dated 10 Oct 17

Specific Project Data:

- A. Title: **2018 Road Program Engineering**
- B. Description: The roads being considered are: North Galligan (Tyrell Rd. to Matteson St.), Industrial Drive (Higgins Rd. to End), Sola Dr. (West End to Reimer Subdivision), Center Drive (Higgins Rd. to End), East End Drive (Higgins to End).
- C. Services of ENGINEER: Robinson Engineering, Ltd. (Robinson) to provide engineering services to prepare construction documents for the rehabilitation of approximately 1.5 miles of road. The services shall include the following:
 - Topographic Survey (If required)
 - Final Preparation of Construction Documents (Design Drawings & Specifications) Meetings — assumption is two (2) meetings during the design/bidding stage Bidding & Negotiation
 - Construction phases 3 services (Part-time inspection)
- D. Compensation: OWNER shall compensate ENGINEER for Services under this Task Order on a lump sum basis for \$149,900.00.
- E. Schedule: Services will begin upon execution of this Task Order, which is anticipated on October 18, 2017. Services are scheduled for completion on August 31, 2018.

VILLAGE OF GILBERTS

Date Signed: 17 Oct 17
 By: [Signature]
 Title: Village Administrator
 Attest: [Signature]

ROBINSON ENGINEERING, LTD.

Date Signed: 10-17-17
 By: EXEC VICE PRESIDENT
 Title: [Signature]
 Attest: [Signature]

