**RESOLUTION NO. ____________**

**A RESOLUTION APPROVING AMENDMENT NO 1 TO THE JULY 6, 2026 PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF CREST HILL, WILL COUNTY, ILLINOIS AND BURNS & MCDONNELL WHICH INCREASES THE CONTRACT AMOUNT BY $32,000.00 FOR A TOTAL NEW CONTRACT AMOUNT OF $59,700.00**

**WHEREAS**, the Corporate Authorities of the City of Crest Hill, Will County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to the City's government and affairs and protect the public health and, safety, and welfare of its citizens; and

**WHEREAS**, pursuant to Section 2-2-12 of the Illinois Municipal Code (65 ILCS 5/2-2-12), the City Council possesses the authority to enter into contracts that serve the legitimate corporate purposes of the City; and

**WHEREAS**, Burns & McDonnell (the "COMPANY"), is an entity that is in the business of providing Professional Services and on July 6, 2026, the City of Crest Hill, by the passage of Resolution 1431, was approved to perform a 2027 Water & Sewer Utility Financial Plan Update. (the "Project") in the amount of $27,700.00; and

**WHEREAS**, City Staff have negotiated an amendment No 1 to the July 6, 2026 agreement for Professional Services to perform a 2027 Water & Sewer Utility Financial Plan Update (the "Agreement") with the Company for the purposes of engaging the Company to perform the Professional Services ( a copy of the Agreement is attached hereto as Exhibit A and fully incorporated herein); and

**WHEREAS**, the City Council has determined that it is in the best interests of the City and its residents to approve amendment 1 to the total contract price to include an additional rate design to change volume and basis rates independently, to provide context for changing volumes vs base rates differently, include the preparation of a PowerPoint presentations, attend in person to one City Council workshop and add to the scope to evaluate senior/veteran discount rates design and analysis; and

**WHEREAS**, City Staff and the City Council have reviewed Exhibit A and determined that the conditions, terms, and provisions are fair, reasonable, and acceptable to the City and that the Contract approved by Resolution #1431 should be amended to include Amendment 1 attached as Exhibit A

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Crest Hill, Illinois, pursuant to its statuary authority, as follows:

**SECTION 1: PREAMBLE**. The City Council hereby finds that all the recitals contained in the preamble to this Resolution are true, correct and complete and are hereby incorporated by reference hereto and made part hereof.

**SECTION 2: AGREEMENT APPROVED**. The City Council hereby finds and declares that the conditions, terms, and provisions of the Amendment to the Contract approved by Resolution #1431, which Amendment 1 is attached as (Exhibit A in the amount of $32,000.00 are fair, reasonable, and acceptable to the City and that the same is hereby approved in form and substance. Therefore, the City Council hereby authorizes and directs the Mayor to execute and deliver, and the Clerk to attest, the Amendment, and further to take any and all other actions, including without limitation the execution and delivery of any and all documents, necessary and appropriate to effectuate the intent of this Resolution, which is to increase the total contract amount of the Contract approved by Resolution #1431 by $32,000.00 to a total of 59,700.00.

**SECTION 3: SEVERABILITY**. If any section, paragraph, clause or provisions of this Resolution is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provision of this Resolution.

**SECTION 4: REPEALER**. All ordinances, resolutions or orders, or parts thereof, which conflict with the provisions of this Resolution, are to the extent of such conflict herby repealed.

**SECTION 5: EFFECTIVE DATE**. This Resolution shall be in full force and effect immediately upon its passage and publication according to law.

*[Intentionally Blank]*

PASSED THIS 21st DAY SEPTEMBER, 2026.

| | Aye | Nay | Absent | Abstain |
|---|---|---|---|---|
| Alderman Scott Dyke | ________ | ________ | ________ | ________ |
| Alderman Angelo Deserio | ________ | ________ | ________ | ________ |
| Alderwoman Claudia Gazal | ________ | ________ | ________ | ________ |
| Alderman Darrell Jefferson | ________ | ________ | ________ | ________ |
| Alderperson Tina Oberlin | ________ | ________ | ________ | ________ |
| Alderman Mark Cipiti | ________ | ________ | ________ | ________ |
| Alderman Nate Albert | ________ | ________ | ________ | ________ |
| Alderman Joe Kubal | ________ | ________ | ________ | ________ |
| Mayor Raymond R. Soliman | ________ | ________ | ________ | ________ |

APPROVED THIS 21ST DAY OF SEPTEMBER, 2026.

______________________________________________
Raymond R. Soliman, Mayor

ATTEST:

______________________________________________
Christine Vershay-Hall, City Clerk

# EXHIBIT A

## (BURNS & MCDONNELL. AMENDMENT #1)