RESOLUTION NO. ___________

A RESOLUTION APPROVING A DESIGN-BUILD CONTRACT AGREEMENT FOR DESIGN AND CONSTRUCTION SERVICES FOR THE DIVISION WATER MAIN EXTENSION FOR THE ILLINOIS CRIME LAB- BY AND BETWEEN THE CITY OF CREST HILL, WILL COUNTY, ILLINOIS AND V3 CONSTRUCTION GROUP LTD. IN AN AMOUNT NOT TO EXCEED $1,932,200.00

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, V3 Construction Group, Ltd. (the "COMPANY"), is an entity that is in the business of providing design engineering and construction services, specifically services to permit, design and construct a water main extension along Division Street in the City of Crest Hill and to perform additional necessary survey services to prepare legal descriptions and exhibits documenting permanent and temporary easements (the "Services"); and

WHEREAS, the City Council desires to engage the Company to provide the Services and the Company is ready, willing to perform the Services for the City; and

WHEREAS, City Staff have negotiated a Design-Build AGREEMENT for the Division Water Main Extension Project, which will serve the Illinois State Police Crime Lab and District 5 Headquarters (the "Agreement") with the Company for the purposes of engaging the Company to perform the Services (a copy of the Agreement is attached hereto as <u>Exhibit A</u> and fully incorporated herein); and

WHEREAS, the Illinois Capital Development Board has authorized the use of a design-build agreement which will allow an earlier completion date for the project; and

WHEREAS, the Corporate Authorities of the City of Crest Hill have determined, by a 2/3 majority vote, to waive competitive bidding for the water main extension project; and

WHEREAS, the Staff and City Council have reviewed the Agreement and determined that the conditions, terms, and provisions of the Agreement are fair, reasonable, and acceptable to the City; and

WHEREAS, the City Council has determined that it is in the best interests of the City and its citizens to enter into the Agreement with the Company.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crest Hill, Illinois, pursuant to its statutory 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 this Agreement (Exhibit A) in the not to exceed amount of $1,932,200.00 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 Agreement, 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 enter into the Agreement with the Company.

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 hereby 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 8TH DAY SEPTEMBER 8TH, 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 8TH DAY OF SEPTEMBER, 2026.

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Raymond R. Soliman, Mayor

ATTEST:

____
Christine Vershay-Hall, City Clerk

EXHIBIT A

(Design/Build Agreement Between V3 Construction Group, Ltd. in the amount of $1,932,200.00)