THE CITY OF ROOgle County,	
RESOLUT NO	
RESOLUTION ACCEPTING THE PROPOSAL A ENGINEERING SERVICES AGREEMEN ASSOCIATES, INC. FOR W	T WITH WILLETT HOFMANN &
ASSOCIATES, INC. FOR W	TELL THIRTEEN (13)

JOHN BEARROWS, Mayor ROSE HUERAMO, City Clerk

TOM McDERMOTT
BIL HAYES
KATE SHAW-DICKEY
DAN McDERMOTT
ROSAELIA ARTEAGA
BEN VALDIVIESO
City Council

Published in pamphlet form by authority of the Mayor and City Council of the City of Rochelle Peterson, Johnson, and Murray, LLC, City Attorneys 1301 W. 22nd Street, Ste. 500 Oak Brook, Illinois 60523

RESOLUTION ACCEPTING THE PROPOSAL AND AUTHORIZING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH WILLETT HOFMANN & ASSOCIATES, INC. FOR WELL THIRTEEN (13)

WHEREAS, Section 7 of Article VII of the 1970 Constitution of the State of Illinois provides that a municipality that is not a home rule unit shall only have the powers granted to them by law and as such the City of Rochelle ("City"), Ogle County, Illinois being a non-home rule unit pursuant to the provisions of said Section 7 of Article VII, and may exercise only the powers expressly granted by law; and

WHEREAS, the Illinois General Assembly granted non-home rule municipalities broad authority to "pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to municipalities." 65 ILCS 5/1-2-1; and

WHEREAS, the Environmental Protection Agency guidelines require that with the largest pump offline, a city be able to meet their peak demand; and

WHEREAS, in order to confidently meet the EPA's requirement, it is in the best interest of Rochelle to build an additional well and well house; and

WHEREAS, Willett Hofmann and Associates is familiar with the City's water distribution system and is well qualified to provide professional design engineering and construction engineering; and

WHEREAS, as part of their engineering services Willett Hofmann and Associates will prepare and manage all necessary documentation for an IEPA Loan, conduct all tasks related to pre-bid, public bid, preparation of bid documents, pre-construction meetings, and assist with minimal construction management; and

WHEREAS, Willett Hofmann has submitted a proposal and professional services agreement, in the amount of three hundred and fifty-six thousand dollars (\$356,000.00), a copy of said proposal and agreement are attached herein as Exhibit A; and

WHEREAS, City staff recommends that the City accept the proposal of Willett Hofmann & Associates for professional engineering services; and

WHEREAS, it has been determined by the Corporate Authorities of the City of Rochelle that it is in the best interest of the City and its residents to accept the proposal and execute the engineering services agreement with Willett Hofmann & Associates, Inc. for Well Thirteen (13).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ROCHELLE, ILLINOIS as follows:

<u>SECTION ONE</u>: The foregoing Recitals are not mere preparatory language, but are hereby incorporated in this Section 1 as if said Recitals were fully set forth.

<u>SECTION TWO</u>: The proposal and engineering agreement from Willett Hofmann & Associates for Well Thirteen (13) in the amount of three hundred and fifty-six thousand dollars (\$356,000.00), is accepted and the City Manager or his designee is authorized to execute the attached Exhibit A, as well as all other necessary ancillary agreements, in a form subject to review and revision as to form by the City Attorney.

<u>SECTION THREE</u>: If any provision of this Resolution or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Resolution is severable.

<u>SECTION FOUR</u>: Where the conditions imposed by any provisions of this Resolution are more restrictive than comparable provisions imposed elsewhere in any other local law, ordinance, resolution, rule or regulation, the regulations of this Resolution will govern.

<u>SECTION FIVE</u>: The City Clerk shall publish this Resolution in pamphlet form.

DACCED THIC 27th day of Innuary 2025

<u>SECTION SIX</u>: This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

FASSED THIS 27th day of Jai	iluary, 2023.	
AYES:		
NAYS:		
ABSENT:		
APPROVED THIS 27th day o	f January, 2025.	
-	MAYOR	
ATTEST:		
CITY CLERK		

STATE OF ILLINOIS)			
COUNTY OF OGLE) SS.			
CERTIFICATE				
I, Rose Hueramo, Ci	ty Clerk of the City	of Rochelle, County of Ogle and State of Illinois,		
DO HEREBY CERTIFY th	at the foregoing is	a true and correct copy of Resolution No,		
"RESOLUTION ACCEPTI	NG THE PROPOS	SAL AND AUTHORIZING A PROFESSIONAL		
ENGINEERING SERVICE	S AGREEMENT V	WITH WILLETT HOFMANN & ASSOCIATES,		
INC. FOR WELL THIRTEEN (13)" which was adopted by the Mayor and City Council of the				
City of Rochelle on January	27, 2025.			
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of				
the City of Rochelle this 27 th day of January, 2025.				
		CITY CLERK		