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**THE CITY OF ROCHELLE**  
**Ogle County, Illinois**

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**RESOLUTION**  
**NO. \_\_\_\_\_**

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**RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE POWER PLANT  
FEEDER EXIT DESIGN BY BHMG ENGINEERING**

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**JOHN BEARROWS, Mayor**  
**ROSE HUERAMO, City Clerk**

**TOM MCDERMOTT**  
**BIL HAYES**  
**DAN MCDERMOTT**  
**KATE SHAW-DICKEY**  
**ROSAELIA ARTEAGA**  
**BEN VALDIVIESO**

**City Council**

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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 AUTHORIZING A CHANGE ORDER FOR THE POWER PLANT  
FEEDER EXIT DESIGN BY BHMG ENGINEERING**

**RESOLUTION NO. \_\_\_\_\_**

**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 City of Rochelle (“City”) operates an electric utility through the Rochelle Municipal Utilities (“RMU”), one of its departments; and

**WHEREAS**, on July 10, 2023, the City approved R23-87, authorizing an engineering design agreement with BHMG Engineers, Inc. in the amount of \$86,800 for design of the Power Plant Feeder Exits; and

**WHEREAS**, RMU has since requested additional design services as well as made changes to the project including line design to the Railroad Museum and additional assistance with grant submissions; and

**WHEREAS**, as a result of this additional work, BHMG has submitted a change order in the amount of \$31,100 (see attached Exhibit A), for a new total cost in the amount of \$117,900; and

**WHEREAS**, the additional design and assistance by BHMG for RMU is necessary to continue with Phase 2 of the Power Plant Feeder Exit upgrades; 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 and approve the change order from BHMG Engineering, Inc. for the additional professional engineering design services for the power plant feeder exits in the amount of \$31,100.

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

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

SECTION TWO: The change order from BHMG Engineers, Inc., (attached herein as Exhibit A) for professional engineering services for the design of the replacement feeder exit routing is hereby approved for total engineering design costs in the amount of \$117,900. Furthermore, the City Manager or his designee is authorized to execute any documents necessary to carry out the intent of this Resolution, subject to review and revision by the City Attorney.

SECTION THREE: 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.

SECTION FOUR: 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.

SECTION FIVE: The City Clerk shall publish this Resolution in pamphlet form.

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

PASSED THIS 9<sup>th</sup> day of December 2024.

AYES:

NAYS:

ABSENT:

APPROVED THIS 9<sup>th</sup> day of December 2024.

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MAYOR

ATTEST:

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CITY CLERK

## Exhibit A



BHMG Engineers, Inc.  
9735 Landmark Parkway Drive  
Suite 110A  
St. Louis, MO 63127

**Mr. Blake Toliver**  
Superintendent of Electric Operations and Generation

**October 15, 2024**

E: btoliver@rmu.net

P: (815) 561-2034

Ref: Power Plant Feeder Exit Upgrades PCR #1

Dear Mr. Blake Toliver,

This project change request captures additional design effort outside of the original project scope for the Power Plant Feeder Exit Upgrades project. Additional effort breakdown is captured below:

- **Design Changes**
  - Riser poles location changes, removal of all north-south overhead, added junction cabinet to the north UG line, change out of fused junction cabinet to switchgear
- **Line Design to RR Museum & RR Permitting**
  - Added effort to design, BOM, and drawings for RR museum line
  - Manage and coordinate submittal and payment for RR permitting
- **Grant Support Work**
  - Effort to support grant submittal and inefficiencies from halting project

Table 1 breaks down the current and revised project NTE contract amounts. BHMG appreciates this opportunity to provide Rochelle with these services. Should any questions arise, please contact me at your convenience.

**Table 1: Current and Revised Project NTE Contracted Amounts**

BHMG Cost Proposals:	Amount:
Initial Proposal	\$ 86,800.00
PCR #1	\$ 31,100.00
<b>Project Total NTE Amount</b>	<b>\$ 117,900.00</b>

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Couch".

**Chris Couch**  
Assistant Project Manager

[bhmg.com](http://bhmg.com)  
636.296.8600

*Empowering teams that develop successful relationships for the future.*

STATE OF ILLINOIS        )  
                                          )  
COUNTY OF OGLE        )        SS.

**CERTIFICATE**

I, Rose Hueramo, City Clerk of the City of Rochelle, County of Ogle and State of Illinois,  
DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_,  
“RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE POWER PLANT FEEDER  
EXIT DESIGN BY BHMGE ENGINEERING” which was adopted by the Mayor and City  
Council of the City of Rochelle on December 9, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of  
the City of Rochelle this 9<sup>th</sup> day of December 2024.

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CITY CLERK