

**VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2026-R23**

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH FEHR-GRAHAM AND ASSOCIATES, LLC TO PROVIDE CONSTRUCTION ENGINEERING AND MATERIALS TESTING SERVICES RELATED TO THE VILLAGE OF ROSCOE 2026 RESIDENTIAL STREETS PROGRAM

WHEREAS, the Village of Roscoe is in need of construction engineering and materials testing services related to the Village of Roscoe's **2026 Residential Streets Program**; and

WHEREAS, the President and Board of Trustees of the Village of Roscoe have determined that it is necessary to have a qualified engineering firm perform such engineering services; and

WHEREAS, Fehr-Graham and Associates, LLC ("Fehr-Graham") is knowledgeable and experienced in such engineering and environmental services, and the Village has had a preexisting and satisfactory relationship with such engineering firm in the past; and

WHEREAS, the Village acknowledges that these tasks are above and beyond the scope of services which are the contractual duties of the Village engineer or any of its current employees or consultants; and

WHEREAS, the Village desires to engage the services of Fehr-Graham to perform such services; and

WHEREAS, the Fehr-Graham has experience in performing such services, the President and Board of Trustees of the Village of Roscoe believe it to be in the best interest of the residents of the Village to hire Fehr-Graham to perform these services; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Roscoe, that by the adoption of this Resolution, the Village President is authorized to hire Fehr-Graham & Associates, LLC to perform the construction engineering and materials testing services related to the Village of Roscoe's **2026 Residential Streets Program**, as outlined in the scope of services, attached hereto, and incorporated herein as **Exhibit "A"**, and to accept and sign an agreement for services with Fehr-Graham & Associates, LLC for the same for an amount **not to exceed \$ \$54,800.00**.

2026-R23

1st Read:

PASSED BY ROLL CALL VOTE ON:

NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee William Babcock				
Trustee John Broda				
Trustee Molly Butz				
Trustee Dayne Mead				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				

APPROVED APRIL 21, 2026

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

Exhibit "A"
Resolution 2026-R23

[Agreement for Services]