### VILLAGE OF ROSCOE, ILLINOIS RESOLUTION NO. 2024-R46

#### A RESOLUTION BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ROSCOE APPROVING SPECIFICATIONS AND AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS (RFQ) FOR A QUALIFIED ENGINEERING FIRM TO PROVIDE SERVICES AS VILLAGE ENGINEER

**WHEREAS,** the President and Board of Trustees of the Village of Roscoe desire to solicit service proposals of qualified engineering firms to serve as Village Engineer for the Village of Roscoe; and

**WHEREAS,** the President and Board of Trustees have reviewed the scope of services needed for the above desired services, and have set forth herein certain specifications and qualification for firms desiring to provide such services for the Village; and

**NOW THEREFORE BE IT RESOLVED** by the President and Board of Trustees of the Village of Roscoe, that:

**Section 1**. The Village President and Board of Trustees of the Village of Roscoe hereby approve the following specifications and desired qualifications for firms providing proposals for service as Village Engineer of the Village of Roscoe with such specifications and qualifications which are attached hereto as Exhibit "A", and incorporated herein by reference.

### [See Attached Exhibit "A"]

**Section 2.** That the Village Administrator is directed to provide for the issuance of said request for proposals which includes such specifications and qualifications substantially in conformance to the specifications and qualifications set forth herein, and that shall be issued in such a manner as to seek the most qualified firm to provide such services to the Village of Roscoe.

2024-R46				
1 <sup>st</sup> Read:				
PASSED BY ROLL CALL V	OTE ON:			
NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee William Babcock				
Trustee Stacy Mallicoat				
Trustee Susan Petty				
Trustee Justin Plock				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				

# APPROVED NOVEMBER 05, 2024:

**ATTEST:** 

VILLAGE PRESIDENT

VILLAGE CLERK

### Exhibit "A" (Resolution 2024-R46)

## **<u>RFQ for Village Engineer</u>**