

**VILLAGE OF ROSCOE
RESOLUTION NO. 2025-R17**

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH FEHR-GRAHAM & ASSOCIATES, LLC TO PROVIDE PROFESSIONAL SERVICES FOR THE VILLAGE OF ROSCOE 2026–2030 CAPITAL IMPROVEMENT PROGRAM AND UPDATED STREET STUDY

WHEREAS, the Village of Roscoe desires to develop a comprehensive **Capital Improvement Program (CIP)** to guide infrastructure planning and funding priorities for fiscal years 2026 through 2030; and

WHEREAS, the Village also wishes to update its roadway condition ratings and asset inventory through a visual street study to support the CIP planning effort; and

WHEREAS, Fehr-Graham & Associates, LLC (“Fehr Graham”) has submitted a proposal dated April 9, 2025, outlining the scope of services and fees to complete the 2026–2030 Capital Improvement Program and Updated Street Study; 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

NOW THEREFORE, be it resolved by the President and Board of Trustees of the Village of Roscoe, Illinois, as follows:

- Section 1.** The foregoing recitals are incorporated herein by reference.
- Section 2.** The Village President is hereby authorized to enter into an agreement with Fehr-Graham & Associates, LLC for professional services related to the preparation of the 2026–2030 Capital Improvement Program and Updated Street Study.
- Section 3.** The total cost for services shall not exceed \$69,300, which includes lump sum fees for the CIP and Street Study, and time and material fees for meeting coordination.
- Section 4.** The executed agreement, including the scope of services dated April 9, 2025, shall be attached to and made part of this Resolution as Exhibit A.

2025-R17				
1st Read: April 15, 2025				
PASSED BY ROLL CALL VOTE 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 MAY 06, 2025:

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

EXHIBIT “A”
(Resolution 2025-R17)

Proposal and Agreement for Professional Services (Fehr Graham, dated April 9, 2025)