

**VILLAGE OF ROSCOE, ILLINOIS
RESOLUTION NO. 2024-R37**

A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PLACE FOUNDRY DESIGN, PLLC TO PROVIDE DESIGN AND OWNER'S REPRESENTATIVE SERVICES FOR THE CONSTRUCTION OF THE VILLAGE'S MAIN STREET BUSSINESS INCUBATOR PROJECT AT HODGES RUN

WHEREAS, to protect the health, safety, and welfare of the residents of the Village of Roscoe, the President and Village Board find it necessary to create and put in place the steps necessary for the long-term economic development of the Village of Roscoe; and

WHEREAS, the Village of Roscoe is in need of consulting services related to the design, engineering and service as owners representative for the Village's Main Street Business Incubator Project; and

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

WHEREAS, Place Foundry Design, PLLC is a qualified architecture firm that has experience and the necessary qualifications in performing such services, and 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 engage Place Foundry Design PLLC to assist the Village with such design, engineering and owners representative 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 Administrator is authorized to execute an agreement on behalf of the Village of Roscoe, Illinois, with **Place Foundry Design, PLLC** to provide the Village with professional design services including Architectural Site Design, Civil Engineering, Structural Engineering, Landscape Architecture/Design Electrical Engineering services, and as further outlined in the scope of services, attached hereto as **Exhibit "A" for a cost not to exceed \$97,930.00.**

[Signature Page to Follow]

2024-R37				
1 st Read:				
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 SEPTEMBER 3, 2024

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

Exhibit “A”
(Resolution 2024-R37)

Scope of Services