

RESOLUTION NO. 2026 ___R

A RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH FEHR GRAHAM FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE WEST MAIN STREET WIDENING PROJECT

WHEREAS, the Village of Winnebago has awarded the construction contract for the West Main Street Widening Project to Helm Civil following the February 18, 2026 bid opening; and

WHEREAS, the Village desires to retain professional construction management services to assist with contract administration, shop drawing review, pay application review, change order processing, and project closeout documentation; and

WHEREAS, Fehr Graham submitted a proposal dated February 23, 2026 for Construction Management Services for the West Main Street Widening Project, attached hereto and incorporated herein as Exhibit A; and

WHEREAS, said proposal provides for limited construction management services for a lump sum fee of Five Thousand Dollars (\$5,000.00), excluding daily onsite construction observation services which will be performed by Village staff; and

WHEREAS, the proposed services include preparation of contract documents, facilitation of the pre-construction meeting, review of shop drawings, review and preparation of progress and final pay applications, preparation of record drawings, and project closeout documentation; and

WHEREAS, the President and Board of Trustees find that it is in the best interest of the Village to approve said agreement in order to ensure proper contract administration and documentation for the project.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Winnebago, Winnebago County, Illinois, as follows:

SECTION I: APPROVAL OF AGREEMENT

The proposal from Fehr Graham dated February 23, 2026 for Construction Management Services for the West Main Street Widening Project, in the amount of \$5,000.00, is hereby approved.

SECTION II: AUTHORIZATION TO EXECUTE DOCUMENTS

The Village President is hereby authorized and directed to execute the Agreement for Professional Services on behalf of the Village.

SECTION III: EFFECTIVE DATE

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED this _____ day of _____, 2026

Franklin J. Eubank, Jr., President of the Board of Trustees
of the Village of Winnebago, Illinois

ATTEST:

Sally Jo Huggins, Village Clerk

PASSED: _____

APPROVED: _____

**PUBLISHED IN
PAMPHLET FORM:** _____