

RESOLUTION NO. 2026-_____
A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
FEHR GRAHAM FOR DESIGN ENGINEERING SERVICES FOR THE SWIFT
STREET WATER MAIN REPLACEMENT AND STREET IMPROVEMENTS

WHEREAS, the Village of Winnebago (“Village”) has identified the need to replace aging water main infrastructure along Swift Street between Soper Street and Cunningham Road; and

WHEREAS, the Village has further identified the need to incorporate limited roadway improvements along a portion of Swift Street, including roadway widening, curb and gutter installation, and ADA-compliant sidewalk improvements; and

WHEREAS, the proposed project is intended to separate the Swift Street improvements from a previously larger SRF-funded project and advance construction utilizing local funds; and

WHEREAS, Fehr Graham has submitted a proposal dated January 15, 2026, attached hereto and incorporated herein as Exhibit A, to provide professional design engineering services, IEPA and SHPO permitting coordination, and bidding documents and services for the Swift Street Water Main Replacement and Street Improvements project; and

WHEREAS, the proposed scope of services relies on previously completed survey and design work and includes preparation of construction plans, specifications, and bid documents consistent with Village standards; and

WHEREAS, the total lump-sum fee for the proposed professional services is \$24,950, inclusive of design engineering, permitting, and bidding services; and

WHEREAS, the Village Board finds that Fehr Graham is qualified to provide the requested professional engineering services and that the proposal is in the best interests of the Village.

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

The Village Board hereby approves the Agreement for Professional Services with Fehr Graham for design engineering services related to the Swift Street Water Main Replacement and Street Improvements project, substantially in the form presented to the Board and dated January 15, 2026

SECTION II: AUTHORIZATION TO EXECUTE

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

SECTION III: EFFECTIVE DATE

This Resolution shall be in full force and effect after its passage, approval, and publication in pamphlet form as required 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:** _____