

RESOLUTION NO. 2026- __R

A RESOLUTION APPROVING THE FINAL PAY APPLICATION NO. 1 FOR THE WEST MAIN STREET IMPROVEMENTS PROJECT

WHEREAS, the Village Board previously approved Resolution 2026-07R at its February 18, 2026 meeting, accepting the bid and awarding the contract for the West Main Street Improvements Project to Civil Constructors, Inc. d/b/a Helm Civil in the amount of Two Hundred Forty Thousand Two Hundred Forty-Three Dollars and No Cents (\$240,243.00); and

WHEREAS, the Village of Winnebago completed the West Main Street Improvements Project, which included roadway widening, pavement resurfacing, sidewalk improvements, drainage improvements, curb and gutter work, and related infrastructure improvements within the Village; and

WHEREAS, the contractor has completed the work associated with the project in accordance with the contract documents, approved field adjustments, and final measured quantities; and

WHEREAS, the Illinois Department of Transportation Engineer's Payment Estimate identified final completed quantities and approved additional work items including water valve adjustments, HMA pavement patching, and pavement striping, resulting in a final contract amount of Two Hundred Forty-Four Thousand Four Hundred Ninety-Seven Dollars and Fifty-Eight Cents (\$244,497.58); and

WHEREAS, while several contract items were completed below estimated quantities, helping offset portions of the additional work performed, the final contract amount reflects a net increase of Four Thousand Two Hundred Fifty-Four Dollars and Fifty-Eight Cents (\$4,254.58) above the original awarded contract amount; and

WHEREAS, Fehr Graham, the Village Engineer, has reviewed the final quantities and recommends approval of the Final Pay Application No. 1 and final payment to the contractor; and

WHEREAS, the Final Pay Application No. 1 and Illinois Department of Transportation Engineer's Payment Estimate are attached hereto and incorporated herein as Exhibit "A".

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 FINAL PAY APPLICATION

The Final Pay Application No. 1 for the West Main Street Improvements Project, submitted by Civil Constructors, Inc. d/b/a Helm Civil, in the amount of Two Hundred Forty-Four Thousand Four Hundred Ninety-Seven Dollars and Fifty-Eight Cents (\$244,497.58), attached hereto as Exhibit “A”, is hereby approved.

SECTION II: AUTHORIZATION TO PROCESS PAYMENT

The Village President, Village Clerk, and Village staff are hereby authorized to execute all documents and take all actions necessary to process payment consistent with this Resolution.

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: