



# Agenda Item Executive Summary

Item Name	A RESOLUTION APPROVING THE EXPENSE FOR CUNNINGHAM ROAD WATER MAIN REPLACEMENT IN THE AMOUNT OF UP TO \$47,100.00		Committee or Board	Committee

## BUDGET IMPACT

Amount:	N/A	Budgeted:	N/A
List what fund:	N/A		

## EXECUTIVE SUMMARY

Four years ago, the Village advanced the Cunningham water main replacement project, which included replacement on specific streets, displayed on the map to the right. Based on recommendation from the Village Engineer, Fehr Graham, staff is considering converting the permit set into a bid set to pursue IEPA loan funding to complete the project next year, assuming bypass funding is available from IEPA after January 2025. The primary cost would be transitioning from a permit set to a bid set and renewing some permits with the IEPA and Winnebago County for the Cunningham work.

The Committee of the whole reviewed the project at the June 26<sup>th</sup> meeting. Fehr Graham has incorporated the appropriate changes to the proposal attached.



LOCATION MAP

## ATTACHMENTS (PLEASE LIST)

Resolution, Proposal by Fehr Graham

## ACTION REQUESTED

- ☐ For Discussion Only
- ☒ Resolution
- ☐ Ordinance
- ☒ Motion:

**MOTION: I MOVE TO APPROVE RESOLUTION 2024-\_\_R, A RESOLUTION APPROVING THE EXPENSE FOR CUNNINGHAM ROAD WATER MAIN REPLACEMENT IN THE AMOUNT OF UP TO \$47,100.00.**

Staff: Chad Insko, Director of Public Works Date: July 8, 2024