

RESOLUTION NO. 2024- _____

A RESOLUTION APPROVING THE EXPENSE FOR CUNNINGHAM ROAD WATER MAIN REPLACEMENT

WHEREAS, the Village of Winnebago (the “Village”) recognizes the need for the replacement of the water main along Cunningham Road and connecting streets; and

WHEREAS, Fehr Graham, the Village’s engineering firm, has submitted a proposal dated June 27, 2024, to provide civil engineering design services for the Cunningham Road Water Main Replacement project; and

WHEREAS, the scope of services includes extending the IEPA Construction Permit, coordinating with the Winnebago County Highway Department for necessary permits, preparing and submitting an IEPA loan application, revising bidding plans and specifications, and managing the bidding process; and

WHEREAS, the total cost for these professional services is \$47,100.00, as detailed in Fehr Graham’s proposal, attached hereto as “Exhibit A”; and

WHEREAS, it is the Village’s intent to fund the design engineering services with a loan from the Illinois Environmental Protection Agency’s Public Water Supply Loan Program; and

WHEREAS, the Village Board of Trustees finds it in the best interest of the Village to proceed with these professional services to ensure the timely and competent completion of the project;

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

Section 1: The Village Board of Trustees hereby approves the expense of \$47,100.00 for the professional engineering design services to be provided by Fehr Graham for the Cunningham Road Water Main Replacement project.

Section 2: The Village President is hereby authorized and directed to execute the Agreement for Professional Services with Fehr Graham as outlined in their proposal dated June 27, 2024, attached hereto as Exhibit A.

Section 3: This Resolution shall be in full force and effect immediately upon its passage and approval.

APPROVED BY: _____

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:** _____