

RESOLUTION NO. 2026- __R

A RESOLUTION APPROVING CONSTRUCTION MANAGEMENT SERVICES WITH FEHR GRAHAM FOR THE SWIFT STREET INFRASTRUCTURE IMPROVEMENTS PROJECT

WHEREAS, the Village of Winnebago (“Village”) previously approved the Swift Street Infrastructure Improvements Project and subsequently received bids for the construction of the project; and

WHEREAS, following the May 18, 2026 bid opening and award of the project to Kelsey Excavating, the Village requested a proposal from Fehr Graham for limited construction management services associated with the project; and

WHEREAS, Fehr Graham submitted a proposal dated May 20, 2026, for Construction Management Services related to the Swift Street Infrastructure Improvements Project in the amount of Seven Thousand Five Hundred Dollars (\$7,500.00); and

WHEREAS, the proposed services include preparation of contract documents, facilitation of signatures, conducting the pre-construction meeting, review of shop drawings, preparation of pay applications, closeout documentation, and development of as-built plans for Village records; and

WHEREAS, Village staff will provide daily construction observation and coordination in-house, resulting in reduced consultant costs for the project; and

WHEREAS, the Village Board finds that approval of the Fehr Graham proposal is in the best interests of the Village and its residents.

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 PROPOSAL

The proposal dated May 20, 2026, from Fehr Graham for Construction Management Services for the Swift Street Infrastructure Improvements Project, attached hereto as Exhibit “A,” is hereby approved.

SECTION II: AUTHORIZATION

Village staff is hereby authorized and directed to proceed with the services contemplated under the proposal and to take any administrative actions necessary to implement and carry out the intent of 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: _____