

RESOLUTION NO. R-21-_____

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER AND VILLAGE CLERK TO EXECUTE AN AGREEMENT BY AND BETWEEN THE VILLAGE OF SCHAUMBURG AND HAMPTON, LENZINI AND RENWICK, INC. FOR PHASE I ENGINEERING SERVICES FOR SALEM DRIVE (WEATHERSFIELD WAY TO SCHAUMBURG ROAD)

WHEREAS, the Transportation Committee of the Village of Schaumburg has recommended that the Village of Schaumburg authorize the Village Manager and Village Clerk to execute a Professional Services Agreement with Hampton, Lenzini and Renwick, Inc. for the Salem Drive Phase I Engineering Services; and

WHEREAS, the Transportation Committee, Transportation, Finance Departments, and Legal have reviewed the professional services agreement marked Attachment "A" attached hereto; and

WHEREAS, it would be in the best interest of the Village of Schaumburg to execute the professional services agreement for the Salem Drive Phase I Engineering Services.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SCHAUMBURG:

SECTION ONE: That the Village Manager and Village Clerk are hereby authorized to execute the professional services agreement with Hampton, Lenzini and Renwick, Inc. marked as Attachment "A" for the Salem Drive Phase I Engineering Services.

SECTION TWO: That the Village Manager and Village Clerk are hereby authorized to sign any documents in furtherance of this Resolution.

SECTION THREE: That this Resolution shall be in full force and effect after passage and approval as required by law.

AYES:

NAYS:

ABSENT:

PASSED AND APPROVED this _____ day of _____, 2021.

Village President

ATTEST:

Village Clerk