

RESOLUTION NO. R-24-_____

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER AND VILLAGE CLERK TO EXECUTE AN AMENDMENT TO THE EXISTING AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., AS PART OF PHASE I PRELIMINARY ENGINEERING FOR THE BRAINTREE DRIVE RECONSTRUCTION PROJECT (WISE ROAD TO WEATHERSFIELD WAY)

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 an amendment for a roundabout design at the intersection with Weathersfield Way to the existing Professional Services Agreement with Kimley-Horn and Associates, Inc. for Phase I Preliminary Engineering Services for the Braintree Drive Improvements (Wise Road to Weathersfield Way); and

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

WHEREAS, it would be in the best interest of the Village of Schaumburg to amend the executed the professional services agreement for the Braintree Drive Reconstruction Project (Wise Road to Weathersfield Way).

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 an amendment to the agreement for professional services with Kimley-Horn and Associates, Inc., marked as Attachment “A” for Phase I Preliminary Engineering Services for the Braintree Drive Improvements (Wise Road to Weathersfield Way).

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 _____, 2024.

Village President

ATTEST:

Village Clerk