

RESOLUTION NO. R-24-_____

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PHASE I PRELIMINARY DESIGN ENGINEERING SERVICES FOR SPRINGINSGUTH ROAD IMPROVEMENTS IN THE AMOUNT OF \$346,435

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 Kimley-Horn and Associates, Inc. for Phase I Preliminary Engineering Services for Springinsguth Road Improvements; and

WHEREAS, the Transportation Committee, Transportation Department, Finance Department, 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 execute the professional services agreement for Phase I Preliminary Engineering Services for Springinsguth Road Improvements.

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 agreement for professional services with Kimley-Horn and Associates, Inc. marked as Attachment “A” for Phase I Preliminary Engineering Services for Springinsguth Road Improvements.

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