

RESOLUTION NO R-25-_____

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER AND VILLAGE CLERK TO EXECUTE AN AGREEMENT FOR THE BRAINTREE DRIVE PROJECT, WISE ROAD TO WEATHERSFIELD WAY RECONSTRUCTION, WEATHERSFIELD WAY TO SCHAUMBURG ROAD RESURFACING, AND SCHAUMBURG ROAD TO BODE ROAD RESURFACING - PHASE II FINAL DESIGN SERVICES WITH CIVILTECH ENGINEERING, INC.

WHEREAS, the President and Board of Trustees wish to enter into an Agreement with Civiltech Engineering, Inc. of Itasca, IL for the Braintree Drive Project, Wise Road to Weathersfield Way Reconstruction, Weathersfield Way to Schaumburg Road Resurfacing, and Schaumburg Road to Bode Road Resurfacing - Phase II Final Design Services; and

WHEREAS, the consultant has submitted a proposal to perform work per the Village specifications; and

WHEREAS, it would be in the best interests of the citizens of Schaumburg to execute the attached Agreement, Exhibit "A".

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 be and hereby are authorized and directed to execute the attached Agreement, Exhibit "A", between the Village of Schaumburg and Civiltech Engineering, Inc. of Itasca, IL.

SECTION TWO: That the Village Manager and Village Clerk be and hereby are 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 _____, 2025.

Village President

ATTEST:

Village Clerk