

RESOLUTION NO. 2018-04

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE EDWIN HANCOCK ENGINEERING COMPANY FOR FURNISHING OF PROFESSIONAL ENGINEERING SERVICES (PRELIMINARY DESIGN ENGINEERING SERVICES) FOR THE 2018 GREEN INFRASTRUCTURE ALLEY IMPROVEMENTS PROJECT AND FOR THE APPROPRIATION AND EXPENDITURE OF GENERAL FUNDS TO PAY FOR THE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE PROJECT (PROJECT: 2018 MWRD GREEN INFRASTRUCTURE ALLEY IMPROVEMENTS)

WHEREAS, the President and Board of Trustees of the Village of Maywood (the "Village Board" or the "Village"), operating as a home rule municipality, have all of the powers and authority granted to such municipalities pursuant to Article VII, Sections 6 and 6(a) of the Illinois Constitution of 1970, including the right to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the President and Board of Trustees of the Village of Maywood desire to hire Edwin Hancock Engineering Company (the "Engineer") to perform preliminary design engineering services for the "2018 GREEN INFRASTRUCTURE ALLEY IMPROVEMENTS PROJECT" (the "Project") in accordance with the terms set forth in the attached "AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD AND THE EDWIN HANCOCK ENGINEERING COMPANY FOR FURNISHING OF PROFESSIONAL ENGINEERING SERVICES (PRELIMINARY DESIGN ENGINEERING SERVICES) FOR THE 2018 GREEN INFRASTRUCTURE ALLEY IMPROVEMENTS PROJECT IN MAYWOOD, ILLINOIS" (the "PES Agreement"), a copy of which is attached hereto as Exhibit "A" and made a part hereof; and

WHEREAS, the Agreement provides for the payment to the Engineer for the furnishing of the preliminary design engineering services for the Project of an amount not to exceed Thirteen Thousand and No/100 Dollars (\$13,000.00); and

WHEREAS, the President and Board of Trustees of the Village of Maywood have the authority to approve and enter into the attached PES Agreement (Exhibit "A") and to approve the expenditure of its General Funds, or such other eligible, available public funds, to pay an amount not to exceed Thirteen Thousand and No/100 Dollars (\$13,000.00) for the performance of the professional engineering services set forth in the PES Agreement for the Project pursuant to its home rule powers and contracting authority provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), and finds that entering into the PES Agreement is in the best interests of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The President and Board of Trustees of the Village of Maywood authorize the approval and execution of the attached "Agreement Between The Village Of Maywood And The Edwin Hancock Engineering Company For Furnishing Of Professional Engineering Services (Preliminary Design

Engineering Services) For The 2018 Green Infrastructure Alley Improvements Project In Maywood, Illinois" (the "PES Agreement"), (attached as **Exhibit "A"**), to be entered into with the Edwin Hancock Engineering Company (the "Engineer") for the purpose of authorizing the Village Engineer to perform the preliminary design engineering services for the Project and to approve the expenditure of General Funds, or such other eligible, available public funds, to pay an amount not to exceed Thirteen Thousand and No/100 Dollars (\$13,000.00) for the performance of the professional engineering services set forth in the PES Agreement for the Project.

SECTION 3: The President and Board of Trustees of the Village of Maywood authorize and direct that the Village President, the Village Clerk, the Village Manager, the Village Engineer and the Village Attorney, or their designees, transmit executed originals or certified copies of all documents, including the PES Agreement, to all parties and agencies that are entitled to receive such documents, as required and directed by any other governmental oversight regulatory agency, in order to comply with the terms of the PES Agreement. Further, the President and Board of Trustees authorize and direct the Village President and Village Clerk, or their designees, to execute said PES Agreement, and to execute and deliver all other instruments, payments and documents that are necessary to fulfill the Village's obligations under the PES Agreement.

SECTION 4: All resolutions, or parts of resolutions, in conflict with the provisions of this Resolution, to the extent of such conflict, are repealed.

SECTION 5: Each section, paragraph, clause and provision of this Resolution is separable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Resolution, nor any part thereof, other than that part affected by such decision.

SECTION 6: This Resolution shall be in full force and effect from and after its adoption, approval and publication in the manner provided by law.

ADOPTED this 20th day of February, 2018 pursuant to a roll call vote as follows:

AYES: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington,
M. Lightford and R. Rivers

NAYS: None

ABSENT: None

APPROVED by me as Village President, and attested by the Village Clerk, on the 21st day of February, 2018.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

This Resolution was published by me in pamphlet form on the 21st day of February, 2018.

Viola Mims, Village Clerk

Exhibit "A"

**AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD
AND THE EDWIN HANCOCK ENGINEERING COMPANY
FOR FURNISHING OF PROFESSIONAL ENGINEERING SERVICES
(PRELIMINARY DESIGN ENGINEERING SERVICES)
FOR THE 2018 GREEN INFRASTRUCTURE ALLEY IMPROVEMENTS
IN MAYWOOD, ILLINOIS**

(attached)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the attached document is a true and correct copy of that certain Resolution now on file in my Office, entitled:

**A RESOLUTION APPROVING AN
AGREEMENT BETWEEN THE VILLAGE OF MAYWOOD
AND THE EDWIN HANCOCK ENGINEERING COMPANY FOR FURNISHING OF
PROFESSIONAL ENGINEERING SERVICES (PRELIMINARY DESIGN ENGINEERING SERVICES) FOR
THE 2018 GREEN INFRASTRUCTURE ALLEY IMPROVEMENTS PROJECT
AND FOR THE APPROPRIATION AND EXPENDITURE OF
GENERAL FUNDS TO PAY FOR THE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE PROJECT
(PROJECT: 2018 MWRD GREEN INFRASTRUCTURE ALLEY IMPROVEMENTS)**

which Resolution was passed by the Board of Trustees of the Village of Maywood at a Regular Village Board Meeting on the 20th day of February, 2018, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 21st day of February, 2018.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

AYES: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

NAYS: None

ABSENT: None

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 21st day of February, 2018.

Viola Mims, Village Clerk

[SEAL]