
**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
GEOFF PAYTON, STREETS & PROPERTIES SUPERVISOR
SUBJECT: RESOLUTION: AUTHORIZING AN AGREEMENT WITH EEI FOR THE
2017 MFT PROGRAM
AGENDA: NOVEMBER 15, 2016 BOARD MEETING
DATE: NOVEMBER 10, 2016

ISSUE

Should the Village Board approve a resolution with Engineering Enterprises, Inc. for engineering services related to the 2017 MFT Program.

DISCUSSION

Staff recommendations for the 2016-2017 Program were discussed at the November 1, 2016 Board Meeting. The program will consist of resurfacing the Carriage Hill subdivision. In addition, Park Avenue (East and West), Capitol Drive, Division Drive, Merrill Road, Esker Drive and the Chelsea Meadow subdivision would get cracksealed. The total estimated cost including engineering for this option is \$260,300.

Engineering Enterprises, Inc. has prepared a proposal to provide professional engineering services to cover both design and construction engineering for the 2017 MFT Program at an estimated cost of \$28,800.

COST

The Fiscal Year 17-18 Infrastructure Budget, account number 35-50-6303: Engineering Services has \$28,800. budgeted for this project.

RECOMMENDATION

The Village Board approves Resolution **#20161115PW1** authorizing an Agreement with Engineering Enterprises, Inc. for the Professional Engineering Services for the 2017 MFT Program.



RESOLUTION NO. 20161115PW1

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH
ENGINEERING ENTERPRISES, INC. FOR THE 2017 MFT PROGRAM**

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of Engineering Enterprises, Inc. to provide professional preliminary, design and construction engineering services for the 2017 MFT Program, and to execute the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

That attached hereto and incorporated herein by reference as Exhibit A is an agreement between Engineering Enterprises, Inc. and the Village of Sugar Grove for professional preliminary, design and construction engineering services for the 2017 MFT Program. The President and Clerk are hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 15th day of November, 2016.

P. Sean Michels
President of the Board of Trustees
of the Village of Sugar Grove, Kane
County, Illinois

ATTEST: _____
Cynthia Galbreath
Clerk, Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Ted Koch	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____