

RESOLUTION NO. 21-03

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, ILLINOIS,
TO AUTHORIZE THE VILLAGE MAYOR TO ENTER INTO AN AMENDED PRELIMINARY
ENGINEERING SERVICES AGREEMENT WITH BURNS & McDONNELL ENGINEERING, INC.
FOR PRELIMINARY ENGINEERING SUPPLEMENTAL SERVICES FOR
I-255 INTERCHANGE NEAR DAVIS STREET FERRY ROAD: BMcD Project #116796**

WHEREAS, the Village of Dupo, Illinois desires to use Federal-aid funds through the State of Illinois to assist in developing and constructing a new I-255 Interchange near Davis Street Ferry Road, Dupo, St. Clair County, Illinois;

WHEREAS, it is necessary and required by the State of Illinois, through the Illinois Department of Transportation, to conduct certain Preliminary Engineering Supplemental Services for Phase II Engineering and Land Acquisition Services of the aforementioned Interchange;

WHEREAS, the Illinois Department of Transportation desires the Village of Dupo, Illinois to enter into an Amended Preliminary Engineering Services Agreement with Burns & McDonnell Engineering, Inc. for the performance of certain Preliminary Engineering Supplemental Services for Phase II Engineering and Land Acquisition Services pertaining to the aforementioned Interchange;

WHEREAS, the Village of Dupo, Illinois desires to enter into an agreement with Burns & McDonnell Engineering, Inc. to provide Preliminary Engineering Supplemental Services for Phase II Engineering and Land Acquisition Services pertaining to the aforementioned Interchange to utilize certain Illinois Department of Transportation ("IDOT") funds and any Federal-aid funds allotted to the Village of Dupo, Illinois by the State of Illinois to pay for said Preliminary Engineering Supplemental Services; and

WHEREAS, it is necessary that the Village of Dupo enter into a Local Public Agency Engineering Services Agreement in order to receive said supplemental services and funds; specifically, Preliminary Engineering Supplemental Agreement #4 of Phase II Engineering and Land Acquisition Services for I-255 Interchange near Davis Ferry Road.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the recitals set forth above in the preamble of this Resolution are hereby incorporated into this Resolution as recommendations of the Village Board of Trustees of the Village of Dupo, Illinois.

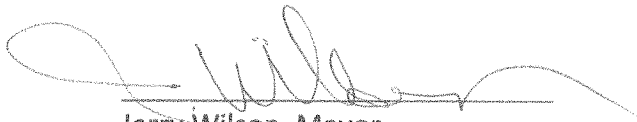
2. The Village Board of Trustees hereby approves the Preliminary Engineering Supplemental Agreement #4 for Federal Participation in substantially the form attached to this Resolution as **Exhibit A** and in a final form approved by the Village's attorney as based upon written representations of Burns & McDonnell Engineering, Inc. dated April 20, 2021, relative to reimbursement by IDOT.
3. The Village Board of Trustees hereby authorizes and directs the Mayor to execute, and the Village Clerk to seal, on behalf of the Village, the Amended Preliminary Engineering Supplemental Agreement #4, related attachments and any addendum thereto.
4. The Village Board of Trustees hereby authorizes the Mayor to take such additional actions as may be required or necessary to accomplish the aforementioned Preliminary Engineering Supplemental Agreement #4 for State or Federal Participation.
5. This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED this 22nd day of April, 2021 by the Village Mayor and the Village Board of Trustees of the Village of Dupon, St. Clair County, Illinois, and deposited and filed in the office of the Village Clerk in said Village on that date.

<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Chris Ragsdale	X	---	-----	-----
Dawn Keys	X	---	-----	-----
James Smith	X	---	-----	-----
Joe Basinski	X	---	-----	-----
Ken Phillips	X	---	-----	-----
Kerry Foster	X	---	-----	-----

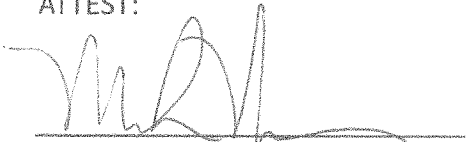
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APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 22nd day of April, 2021.



Jerry Wilson, Mayor
Village of Dupo, Illinois

ATTEST:



Mark Nadler, Village Clerk

(SEAL)