**RESOLUTION NO. \_\_\_\_\_\_\_\_\_**

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL FOR CIVIL ENGINEERING SERVICES WITH THOUVENOT, WADE & MOERCHEN, INC. FOR THE PROPOSED MCALLISTER STREET WATER MAIN REPLACEMENT PROJECT**

WHEREAS, the City of Lebanon, St. Clair County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City has determined a need exists for water main replacement on East McAllister Street in Lebanon, Illinois; and

WHEREAS, City staff has presented plans to City Council for the proposed McAllister Street Water Main Replacement Project (hereinafter “Project”); and

WHEREAS, City has determined replacing the water main on East McAllister Street through completion of the Project would benefit the health, safety, general welfare, and economic welfare of City residents; and

WHEREAS, City has consulted with Thouvenot, Wade & Moerchen, Inc. (hereinafter “TWM”), an engineering firm, to assess the engineering needs for the Project; and

WHEREAS, TWM has prepared a Proposal for Civil Engineering to City for civil engineering services for the Project, including: 1) civil design services; 2) permitting services; 3) plans; 4) specifications (hereinafter “TWM Proposal”, attached hereto as **Exhibit A**); and

WHEREAS, TWM has agreed to furnish the above engineering services for a lump sum fee of $15,000.00, plus reimbursement for the following expenses: outside services, such as sub-consultant services (including geotechnical), delivery services, express mail, or the printing and production of plan documents, in the amount of actual cost to Engineer for said services, plus 15% (**Exhibit A**); and

WHEREAS, City finds that the terms of the TWM Proposal (**Exhibit A**) are fair and reasonable, and City finds the TWM Proposal(**Exhibit A**) should be approved; and

WHEREAS, City has determined it to be in the best interests of public health, safety, general welfare, and economic welfare of City to approve the TWM Proposal (**Exhibit A**); and

WHEREAS, City finds that the Mayor should be authorized and directed, on behalf of City, to execute the TWM Proposal (**Exhibit A**).

**NOW, THEREFORE, BE IT RESOLVED,** by the City Council of the City of Lebanon, as follows:

*Section 1*. The foregoing recitals are incorporated herein as findings of the City

Council of the City of Lebanon, Illinois.

*Section 2*. The TWM Proposal for Civil Engineering (**Exhibit A**) for the Project is approved.

*Section 3*. The Mayor is authorized and directed, on behalf of the City of Lebanon, to execute and date the TWM Proposal for Civil Engineering (**Exhibit A**) for the Project.

 *Section 4*. This Resolution shall be known as Resolution No. \_\_\_\_\_\_ and shall be effective upon its passage and approval in accordance with law.

 Passed by the City Council of the City of Lebanon, Illinois, and deposited and filed in

the Office of the City Clerk, on the day of 2024, the vote being
taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:

NOES:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cheri Wright

 Mayor

 City of Lebanon

 St. Clair County, Illinois

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Luanne Holper

City Clerk

City of Lebanon

St. Clair County, Illinois