

RESOLUTION NO. R-22-28

**A RESOLUTION OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY
AUTHORIZING EXPENDITURES FOR PROFESSIONAL SERVICES AND
IMPROVEMENTS RELATED TO CAMPTON HILLS VILLAGE HALL**

WHEREAS, the Village of Campton Hills, Kane County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, on October 19, 2021, the Village President and Board of Trustees of Campton Hills (the "*Corporate Authorities*") authorized an agreement (the "*Contractor Agreement*") between the Village and Laub Construction, Inc. ("*Laub*") to provide construction management services for building security improvements to the Campton Hills Village Hall (the "*Project*"); and

WHEREAS, pursuant to that Contractor Agreement, Laub advertised for and obtained competitive bids from trade contractors for various divisions of work on the Village Hall project, which have been awarded by the Corporate Authorities in a separate Resolution ("*Bid Costs*"); and

WHEREAS, the Project requires expenditures for many other materials, products, and labor, none of which will exceed \$25,000 individually ("*Other Project Costs*"); and

WHEREAS, the Project also requires expenditures for Laub's professional services and the professional services of Studio 222 ("*Professional Services Costs*"), which were authorized in a separate Resolution; and

WHEREAS, the Corporate Authorities deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to establish a maximum cost for the expenditures listed above, in accordance with the terms of the Contractor Agreement.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Corporate Authorities hereby authorize the expenditure of funds by Laub for the Other Project Costs, which shall include, but not be limited to: tilework; security systems; carpet and other flooring; acoustic ceilings; aluminum and glass; millwork and trim; asphalt, sealcoating, and striping; countertop restoration; roof patching; awnings; and fire protection systems, at a cost not to exceed \$323,879.00, and with no individual division of work exceeding \$25,000.00.

Section 3. The Corporate Authorities hereby authorize the expenditure of funds by Laub and Studio 222 for the Professional Services Costs, which shall include preconstruction, general conditions, general requirements, architectural fees, CGL insurance, contingency, furniture, and other fees, not to exceed \$414,265.00.

Section 4. The Bid Costs, Other Project Costs, and Professional Services Costs shall not exceed \$1,500,000.00 in total.

Section 5. The officials and officers of the Village are hereby authorized to undertake actions on the part of the Village as contained in the Contractor Agreement to complete satisfaction of the provisions, terms or conditions stated therein.

Section 6. The Village will pay Laub directly for all purchases made pursuant to this Resolution, in accordance with the Contractor Agreement.

Section 7. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 8. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 9. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.


Passed this 20th day of September 2022, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Charles Cappell	<u>X</u>	_____	_____	_____
Trustee Susan P George	<u>X</u>	_____	_____	_____
Trustee Jim McKelvie	<u>X</u>	_____	_____	_____
Trustee Mike Millette	<u>X</u>	_____	_____	_____
Trustee Ed Muncie	<u>X</u>	_____	_____	_____
Trustee Wendy K. White Eagle	_____	_____	<u>X</u>	_____
President Michael Tyrrell	_____	_____	_____	_____

APPROVED this 20th day of September 2022.


Michael Tyrrell, Village President

(SEAL)

ATTEST: 
Village Clerk ~~DOROTHEA STAHLE~~