

VILLAGE OF LONG GROVE

RESOLUTION NO. 2023-R-____

A RESOLUTION APPROVING THE SELECTION OF WOLD ARCHITECTS FOR THE VILLAGE HALL EXPANSION PROJECT

WHEREAS, the Village of Long Grove (the “**Village**”) owns and maintains ITS Village Hall at 3110 Old McHenry Road in Long Grove, Illinois (the “**Village Hall**”); and

WHEREAS, the Village Hall requires expansion and updating to accommodate the ongoing needs of the Village, its staff, and the long Grove community; and

WHEREAS, the Village President and Board of Trustees (the “**Village Board**”) have determined that it is necessary and appropriate to expand, remodel, and renovate the Village Hall (the “**Project**”); and

WHEREAS, the Village Board has further determined that it is necessary and desirable to retain professional architectural services to design the Project, specifically, the Schematic Design, Design Development and Contract Document phases of the Project (the “**Services**”); and

WHEREAS, the Village has previously utilized the professional services of Wold Architects & Engineers (“**Wold**”), and therefore, consistent with 50 ILCS 510/4, the Village has a satisfactory relationship with Wold for professional architectural services; and

WHEREAS, Wold has offered to provide the Services in accordance with the proposal attached hereto as Exhibit A (the “**Proposal**”); and

WHEREAS, the Village Board has determined that it is necessary and appropriate and in the best interests of the Village and its residents to approve the Proposal as hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE. Recitals. The foregoing recitals are incorporated herein as the findings of the Village Board.

SECTION TWO. Approval; Authorization.

(a) The Village of Long Grove hereby approves the Proposal provided by Wold for the Services in an amount not to exceed \$ \$71,062, plus reimbursable expenses, unless otherwise approved by resolution of the Village Board.

(b) The Village Manager, in consultation with the Village Attorney, is authorized and directed to negotiate final contract terms with Wold for the Services based on AIA Document B101-2017. Upon finalization of such contract terms, the Village President and Village Manager are each authorized to execute, and the Village Clerk or a Deputy Clerk of the Village is authorized to attest, such contract for Services based on the Proposal and related documents (the "**Contract Documents**") on behalf of the Village; provided, however, that no person shall execute any Contract Documents on behalf of the Village unless and until the Village has received the signed Contract Documents from Wold.

SECTION THREE. Effective Date. This Resolution shall be in effect from and after its passage and approval by the corporate authorities in the manner provided by law.

PASSED this ___ day of April, 2023.

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED this ___ day of April, 2023.

Bill Jacob, Village President

ATTEST:

Michele Schmitke, Village Clerk

EXHIBIT A

WOLD ARCHITECTURAL SERVICES PROPOSAL