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## RESOLUTION NO. R-4-20-4

A RESOLUTION APPROVING CERTAIN PROFESSIONAL SERVICES AGREEMENTS FOR ENGINEERING SERVICES BETWEEN THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, AND RJN GROUP, INC

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

THIS 27 DAY OF April , 2020

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley, Kankakee County, Illinois this day of 2020

#### **RESOLUTION NO. R-4-20-4**

# A RESOLUTION APPROVING CERTAIN PROFESSIONAL SERVICES AGREEMENTS FOR ENGINEERING SERVICES BETWEEN THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, AND RJN GROUP, INC

WHEREAS, the Corporate Authorities of the Village of Bradley, Kankakee County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, Section 2-3-8 of the Illinois Municipal Code (65 ILCS 5/2-3-8) authorizes the Corporate Authorities of the Village to enter into contracts in the name of the Village; and

WHEREAS, RJN Group, Inc. ("RJN"), is an Illinois Corporation having a primary business address at 801 Adlai Stevenson Drive, Springfield, Illinois 62703 that provides professional engineering services; and

WHEREAS, RJN has provided the Village with a proposed agreement in connection with the Village's Sanitary Sewer Evaluation Study project (the "Evaluation Agreement") — a copy of the Evaluation Agreement is attached hereto as <u>Exhibit A</u> and fully incorporated herein; and

WHEREAS, RJN has provided the Village with a proposed agreement in connection with the Village's 2020 Manhole Rehabilitation project (the "Manhole Agreement") — a copy of the Manhole Agreement is attached hereto as Exhibit B and fully incorporated herein; and

WHEREAS, the Corporate Authorities of the Village have determined that it is in the best interests of the Village and its citizens to enter into both the Evaluation Agreement and the Manhole Agreement with RJN.

NOW THEREFORE, BE IT RESOLVED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

<u>SECTION 1.</u> The Corporate Authorities hereby find that all of the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2. The Corporate Authorities of the Village hereby determine that the terms and provisions of the Evaluation Agreement, attached hereto as Exhibit A and fully incorporated herein, are reasonable and acceptable to the Village and that said Evaluation Agreement is hereby approved in form and substance. The Acting Village President of the Village of Bradley, Michael Watson, is hereby authorized and directed to execute, and the Village Clerk is directed to attest, the Evaluation Agreement and to further take any other action, including the signing of any other necessary documents, necessary to effectuate the intent of this Resolution, which is to enter into the Evaluation Agreement with RJN.

SECTION 3. The Corporate Authorities of the Village hereby determine that the terms and provisions of the Manhole Agreement, attached hereto as Exhibit B and fully incorporated herein, are reasonable and acceptable to the Village and that said Manhole Agreement is hereby approved in form and substance. The Acting Village President of the Village of Bradley, Michael Watson, is hereby authorized and directed to execute, and the Village Clerk is directed to attest, the Manhole Agreement and to further take any other action, including the signing of any other necessary documents, necessary to effectuate the intent of this Resolution, which is to enter into the Manhole Agreement with RJN.

SECTION 4. In the event that any provision or provisions, portion or portions, or clause or clauses of this Resolution shall be declared to be invalid or unenforceable by a Court of competent jurisdiction, such adjudication shall in no way affect or impair the validity or enforceability of any of the remaining provisions, portions, or clauses of this Resolution that may be given effect without such invalid or unenforceable provision or provisions, portion or portions, or clause or clauses.

**SECTION 5.** All ordinances, resolutions, motions, or parts thereof, conflicting with any of the provisions of this Resolution, are hereby repealed to the extent of the conflict.

**SECTION 6.** The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

**SECTION 7.** This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED by the Board of Trustees on a roll call vote on the 27 day of 100; 1, 2020.

## TRUSTEES:

ROBERT REDMOND	Aye – 🔪	Nay	Absent –
MICHAEL WATSON	Aye –	Nay –	Absent –
RYAN LEBRAN	Aye –	Nay –	Absent –
BRIAN BILLINGSLEY	Aye –	Nay –	Absent –
DARREN WESTPHAL	Aye –	Nay	Absent –
BRIAN TIERI	Aye –	Nay –	Absent –

## **ACTING VILLAGE PRESIDENT:**

MICHAEL	WATSON	Non-Voting –	X

TOTALS: Aye – 
$$\frac{1}{2}$$
 Nay – Absent –  $\frac{2}{2}$ 

ATTEST:

JULIE TAMBLING, VILLAGE CHERK

APPROVED this 2	7 day of April	, 2020.	
	Michael	l Wation	
	MICHAEL WATS	ON, ACTING VILLAGE PRES	IDENT
ATTEST:			
Julio Ta	mblina		
JULIE	TAMBLING,	VILLAGE	CLERK

STATE OF ILLINOIS	)	
	)	§§
COUNTY OF KANKAKEE	)	

I, Julie Tambling, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number (ALLX), "A RESOLUTION APPROVING CERTAIN PROFESSIONAL SERVICES AGREEMENTS FOR ENGINEERING SERVICES BETWEEN THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, AND RJN GROUP, INC," which was adopted by the Village Corporate Authorities at a meeting held on the 27 day of 2020.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County

of Kankakee and State of Illinois, on this 27 day of 2020.

JULIE TAMBLING, VILLAGE CLERK

(SEAL)

