

VILLAGE OF LILY LAKE

RESOLUTION NO. 2023-03

A Resolution Authorizing the Execution of a Contract With Engineering Enterprises, Inc. for Design and Construction Engineering Services in Connection With the 2023 Street Program

BE IT RESOLVED by the president and board of trustees of the Village of Lily Lake that:

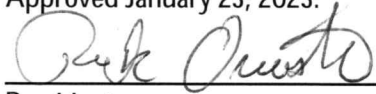
1. A contract with Engineering Enterprises, Inc., a copy of which is on file in the clerk's office, providing that Engineering Enterprises, Inc. will perform design engineering services in connection with the village's 2023 Street Program for a fixed fee of \$16,976 and will perform construction engineering services on an hourly basis that may not exceed, in the aggregate, \$19,776 without the express written consent of the village, is approved and the president and clerk are authorized and directed to sign and deliver executed copies of the contract and this resolution to the engineers.

2. The Standard Terms and Conditions for Contracts with the Village of Lily Lake are incorporated into the proposal and made a part thereof. In the event of a conflict between any term of the proposal and the Standard Terms, the Standard Terms will prevail. The contractor's commencement of any portion of the work authorized by this resolution constitutes its acceptance of its terms. The clerk shall send a copy of this resolution to the contractor along with a signed copy of the proposal noting the changes made by this resolution. The contractor's commencement of any of the work constitutes the contractor's acceptance of the changes made by this resolution.

Passed by roll call vote on January 23, 2023.

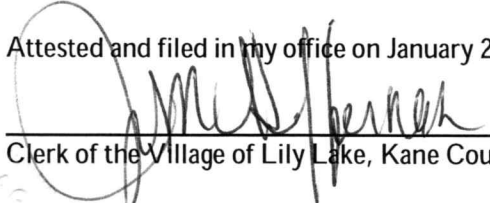
Trustee	Yes	No	Absent	Abstain
Conn	X			
Damisch	X			
Dell	X			
Diehl	X			
Florian	X			
Parry	X			
Overstreet				
Totals	6	0	0	0

Approved January 23, 2023.



 President

Attested and filed in my office on January 23, 2023.



 Clerk of the Village of Lily Lake, Kane County, Illinois

