

RESOLUTION 2019-23 Approved: September 3, 2019

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH DIXON ENGINEERING TO INSPECT THE VILLAGE'S 150,000 SPHERICAL ELEVATED WATER TANK

WHEREAS the Village of Maple Park ("The Village") is a municipality in accordance with the Constitution of the State of Illinois of 1970; and,

WHEREAS, Village has determined that it is in the best interest of the Village and for the safety of the residents to avail itself of the services of Dixon Engineering for the water tank inspection as outlined in Schedule B, in the lump sum amount of \$3,750.00; and

WHEREAS, Dixon Engineering, is desirous of performing water tank inspection services for the Village; and,

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees for the Village of Maple Park, DeKalb and Kane Counties, Illinois, as follows:

- Section 1.** The Village President or a designee is hereby directed to sign the attached agreement with Dixon Engineering. for Water Tank Inspection Services.
- Section 2.** This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form, as provided by law.

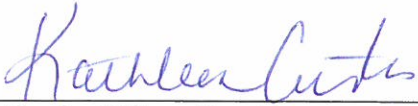
PASSED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at its regular Board meeting held on September 3, 2019.

Ayes: Harris, Rebone, Ward, Dries

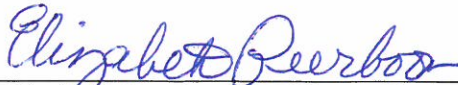
Nays: Higgins

Absent: Fahnestock

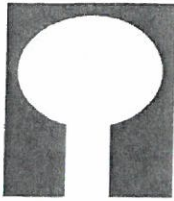




Kathleen Curtis, Village President



Elizabeth Peerboom, Village Clerk



DIXON

**ENGINEERING & INSPECTION SERVICES
FOR THE COATING INDUSTRY**

4811 South 76th Street
Suite 109
Greenfield, WI 53220
Telephone: (414) 529-1859
Fax: (414) 282-7830

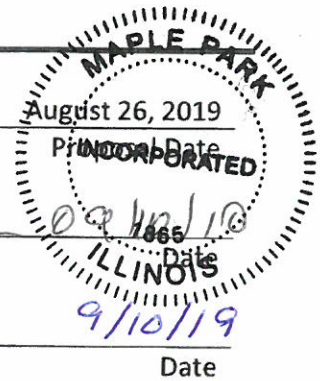
**SHORT FORM OF AGREEMENT
BETWEEN OWNER AND DIXON
FOR PROFESSIONAL SERVICES
150,000 Gallon Spheroid, #13-45-18-01**

THIS IS AN AGREEMENT effective as of September 3, 2019 ("Effective Date") between Village of Maple Park, Illinois ("Owner") and Engineer ("Dixon Engineering, Inc.").

1.01 SIGNATURES:

Todd Schaefer, Project Manager

PROPOSED by DIXON (not a contract until approved by Project Manager or Officer)



Dawn Wubi-Rosbach, Village Administrator

CONTRACT Approved by Owner

Position

Elizabeth Beerboom, Village Clerk

CO SIGNATURE (If Required)

Date

CONTRACT APPROVED by DIXON PROJECT MANAGER

Date

Address for OWNER'S receipt of Notices

Village of Maple Park
302 Willow St, PO Box 220
Maple Park, IL 60151

Address for DIXON'S receipt of Notices

4811 South 76th Street
Suite 109
Greenfield, WI 53220

1.02 CONTRACT/PROPOSAL:

- A. Signatures acknowledge that this Contract consists of 12 pages.
- B. Owner's Project, of which DIXON's services under this Agreement are a part, is generally identified as follows: 150,000 Gallon Spheroid Elevated Tank ("Project").
- C. DIXON's services under this Agreement are generally identified as follows, and further definition of Services by both Owner and DIXON are included as Maintenance Inspection Services (ROV) per Schedule A
 Initials
 OR
Maintenance Inspection Services (Dry) per Schedule A - ALTERNATE
 Initials

EJCDC® E-520, 2015 Edition of Short Form of Agreement Between Owner and DIXON for Professional Services. DIXON is required to notify all parties that under license to EJCDC DIXON has made minor modifications, and that this is therefore not an EJCDC document.