

Request For Board Action

REFERRED TO BOARD: NOVEMBER 30, 2022

AGENDA ITEM NO: 9

ORIGINATING DEPARTMENT: ADMINISTRATION

SUBJECT: CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT WITH WILLIAMS ARCHITECTS TO DESIGN A CONCESSION/RESTROOM BUILDING FOR THE VILLAGE GREEN PROJECT.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

WILLIAMS ARCHITECTS HAS BEEN SELECTED TO SERVE AS THE VILLAGE ARCHITECT FOR THE NEW PUBLIC WORKS FACILITY, AS WELL AS REDESIGN THE FUTURE VILLAGE HALL BUILDING. AFTER DISCUSSION ABOUT THE VILLAGE'S NEEDS FOR A PERMANENT STRUCTURE ON THE VILLAGE GREEN PROPERTY TO HOUSE RESTROOMS, AND CONCESSIONS, WILLIAMS ARCHITECTS CAME UP WITH A PROPOSAL IN THE AMOUNT OF \$54,000.00 TO DESIGN THE BUILDING. THE FEE INCLUDES CONSTRUCTION OBSERVATION. STAFF RECOMMENDS APPROVAL.

FINANCIAL IMPACT: 54,000.00

DOCUMENTS ATTACHED:

COPY OF PROPOSAL

RESOLUTION

RECOMMENDED MOTION:

Move to Approve a Resolution Authorizing the Village Administrator to Execute an Agreement with Williams Architects for Architectural Services for the Village Green Concession/Restroom Facility.

RESOLUTION NO. 22-XX

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH WILLIAMS ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE VILLAGE GREEN CONCESSION/RESTROOM FACILITY

WHEREAS, the Village of Antioch (the "Village") is an Illinois non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1, et seq.) (the "Code"); and

WHEREAS, the Mayor (the "Mayor") and the Village Board of Trustees (the "Village Board", and together with the Mayor, the "Corporate Authorities") are committed to the efficient operation of government; and

WHEREAS, the Village is building a new park at the property currently known as the Village Green; and

WHEREAS, there will be a need for indoor, permanent restrooms, as well as a concession area; and

WHEREAS, the Village's Administration has already entered into an agreement with Williams Architects to design a new Public Works building, as well as design the remodel of a new Village Hall, and

WHEREAS, the Village has received a proposal from Williams Architects to design the concession/restroom building (the "Proposal"), a copy of which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Corporate Authorities have determined that it is necessary and in the best interests of the Village to accept the Proposal from Williams Architects for the Work; and

WHEREAS, the Mayor is authorized to enter into agreements and the Village Attorney (the "Attorney") is authorized to revise agreements for the Village, making such insertions, omissions and changes that are acceptable to the Mayor and the Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Village Board of the Village of Antioch, County of Lake, State of Illinois, as follows:

Section 1. The Corporate Authorities hereby authorize and direct the Mayor or his designated representative, the Village Administrator (the "Administrator"), to accept the Proposal and to enter into an agreement with Williams Architects to perform the Work in accordance with the terms set forth in the Proposal, or any modification thereof approved by the Mayor or the Administrator, and ratifies any or all previous action taken to effectuate the intent of this Resolution.

Section 2. The Village Board authorizes and directs the Mayor or his designated

representative, the Administrator, to execute any or all necessary documentation in connection with the intent of this Resolution. The Village Clerk is hereby authorized and directed to attest to and countersign such documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the seal of the Village to such documentation as is deemed necessary.

Section 3. Any resolution or portion of any resolution in conflict with any provisions of this Resolution is hereby repealed solely to the extent of such conflict.

Section 4. The Village Clerk shall cause this Resolution to be published in pamphlet form.

Section 5. This Resolution shall be in full force and effect after passage and publication as provided by law.

APPROVED this 30th day of November, 2022.

SCOTT J. GARTNER, MAYOR

ATTEST:

LORI K. ROMINE, VILLAGE CLERK

EXHIBIT A