

RESOLUTION R-2021-78

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT NO. 224 WITH
URBANHYDRO ENGINEERING, INC. FOR FEMA GRANT APPLICATION ASSISTANCE
FOR A TOTAL AMOUNT NOT TO EXCEED \$27,500**

WHEREAS, the City of Wheaton, Illinois, ("City") is an Illinois Home Rule Municipality pursuant to the provisions of Article VII, Section 6, of the Illinois Constitution of 1970; and as such the City may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, staff completed an engineering study of areas prone to overland flooding and identified the Turf, Countryside, and Ranch area as one of several flood prone areas. Conceptual designs were developed to resolve flooding for this area as part of future capital improvement projects; and

WHEREAS, the Turf, Countryside, and Ranch project is a candidate for funding under FEMA's Building Resilient Infrastructure and Communities (BRIC) grant program; and

WHEREAS, UrbanHydro Engineering, Inc., has previously provided the City with professional services and the City has a satisfactory relationship with UrbanHydro Engineering, Inc. for those services; and

WHEREAS, the application phase for the BRIC grant has a strict deadline for 2021, therefore staff requested a proposal from UrbanHydro Engineering, Inc. for FEMA Grant Application Assistance. It was determined that the proposal submitted from UrbanHydro Engineering, Inc. to provide FEMA Grant Application Assistance for a total amount not to exceed \$27,500 meets the City's needs; and

WHEREAS, both parties agree to the terms and conditions set forth in the attached Agreement No. 224; and

WHEREAS, the City has reserve funds available in the Storm Sewer Fund in the amount of \$27,500 for FEMA Grant Application Assistance; and

WHEREAS, the corporate authorities of the City of Wheaton, DuPage County, Illinois find it reasonable and appropriate to enter into an agreement with UrbanHydro Engineering, Inc., 121 W. Hillgrove Ave., Unit 376, LaGrange, Illinois 60446, for FEMA Grant Application Assistance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that:

The Mayor is hereby authorized to execute, and the City Clerk is hereby directed to attest to City of Wheaton Agreement No. 224 with UrbanHydro Engineering, Inc., 121 W. Hillgrove Ave., Unit 376, LaGrange, Illinois 60446 for FEMA Grant Application Assistance; and that a copy of that certain City of Wheaton Agreement No. 224 is on file with the City

Clerk's office as Exhibit A to this Resolution R-2021-78 and is hereby incorporated into this Resolution as if fully set forth herein.

ADOPTED this 7th day of September 2021.

Philip J. Suess

Mayor

ATTEST:

Shawn Bennett-Jagn

City Clerk

Roll Call Vote:

Ayes: Councilwoman Bray-Parker
Councilman Brown
Mayor Suess
Councilwoman Fitch
Councilwoman Robbins
Councilman Weller
Councilman Barbier

Nays: None

Absent: None

Motion Carried Unanimously