

RESOLUTION R-2022-39

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT NO. 299
WITH CLARK DIETZ, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR VARIABLE FREQUENCY
DRIVES FOR A TOTAL AMOUNT NOT TO EXCEED \$67,790**

WHEREAS, the City solicited a Request for Proposal (RFP Number 22-55) for Professional Engineering Services for Variable Frequency Drives; and

WHEREAS, staff received and reviewed three proposals for Professional Engineering Services for the Variable Frequency Drives; and

WHEREAS, staff determined that each firm was fully qualified to perform the scope of services therefore cost was the deciding factor; and

WHEREAS, Clark Dietz, Inc. was determined to be the lowest responsive and responsible Proposer with an amount of \$67,790 for Professional Engineering Services for Variable Frequency Drives; and

WHEREAS, the City originally budgeted funds in the CY2021 Water Capital Projects Fund for Professional Engineering Services for Variable Frequency Drives, however, due to an oversight, funding was not carried over to CY2022; and

WHEREAS, there are sufficient funds in the Water Fund to accommodate the additional cost; and

WHEREAS, both parties agree to the terms and conditions set forth in the RFP and the agreement contained in the City's RFP package for Professional Engineering Services for Variable Frequency Drives; and

WHEREAS, the corporate authorities of the City of Wheaton, DuPage County, Illinois find it reasonable and appropriate to enter into an agreement with Clark Dietz, Inc. located at 1815 S. Meyers Road, Suite 470, Oakbrook Terrace, Illinois, 60018, for Professional Engineering Services for Variable Frequency Drives.

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. 299, with Clark Dietz, Inc. located at 1815 S. Meyers Road, Suite 470, Oakbrook Terrace, Illinois, 60018 for Professional Engineering Services for Variable Frequency Drives for a total amount not to exceed \$67,790; and that a copy of that certain City of Wheaton Agreement No. 299 is on file with the City Clerk's office as Exhibit A to this Resolution R-2022-39 and is hereby incorporated into this Resolution as if fully set forth herein.

ADOPTED the 16th day of May 2022

Mayor

Philip J. Suess

ATTEST:

Andrea Rosedale

City Clerk

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried Unanimously