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RESOLUTION R-34-04

**A RESOLUTION AUTHORIZING EXECUTION OF AN
ARCHITECTURAL AGREEMENT WITH
BURNIDGE CASSELL ASSOCIATES/WHEATON PUBLIC LIBRARY**

WHEREAS, the City of Wheaton, Illinois ("City") is an Illinois Home Rule Municipality pursuant to 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, the subject matter of this resolution pertains to the government and affairs of the City and its residents; and

WHEREAS, the City previously entered into an architecture agreement with Burnidge Cassell Associates dated January 7, 2002, for programming and schematic design, and an agreement dated August 18, 2003 for design and development for an addition and renovation to the existing Wheaton Public Library at 225 North Cross Street; and

WHEREAS, the City has determined it appropriate to proceed with construction documents, bidding and negotiation, construction administration, and project close-out phase of the addition and renovation library project; and

WHEREAS, Burnidge Cassell Associates having completed the programming, schematic design, and design development phases is best suited to complete the construction documents, bidding and negotiation, construction administration, and project close-out phase due to Burnidge Cassell's knowledge of the Wheaton Library's programming needs; and

WHEREAS, the City has determined it to be in its best interests and its residents, to enter into an agreement with Burnidge Cassell to provide construction documents, bidding and negotiation, construction administration, and project close-out services only as provided for in the attached agreement.

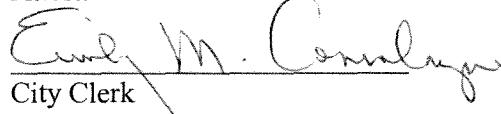
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is authorized to sign and the City Clerk is authorized to attest to an agreement dated May 3, 2004 between the City of Wheaton and Burnidge Cassell Associates for the project known as the addition to and remodeling of the existing Wheaton Public Library.

ADOPTED this 3rd day of May, 2004.



Mayor

Attest:



City Clerk

Ayes:

Roll Call Vote:
Councilman Mork
Councilman Mouhelis
Councilman Bolds
Councilwoman Corry

Councilman Johnson
Mayor Carr
Councilwoman Johnson

Nays: None
Absent: None

Motion Carried Unanimously

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