

**RESOLUTION R-36-04****A RESOLUTION AUTHORIZING EXECUTION OF AN  
AGREEMENT FOR OWNER'S REPRESENTATIVE SERVICES/  
OWNER SERVICES GROUP, INC./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**, in January 2002 the City reviewed six responses to a Request for Proposal prepared by the City for construction management services for an addition to, and remodeling of the Library at 225 North Cross Street; and

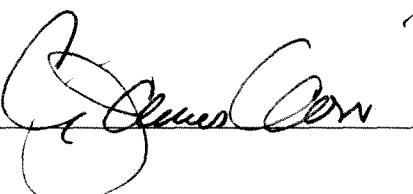
**WHEREAS**, the City determined the proposal submitted by Owner Services Group, Inc., (OS) Lombard, Illinois best met the City's needs due to OS' significant current and past experiences with public library projects; and

**WHEREAS**, OS has completed owner representative services through the schematic and design development phases of the Library Project; and

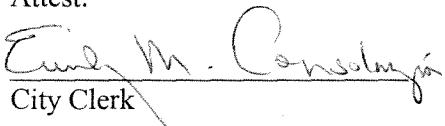
**WHEREAS**, the City has determined it to be in its best interests and its residents, to enter into an agreement with Owner Services Group, Inc., Lombard, Illinois to provide owner's representative services as provided for in the attached agreement.

**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 between the City of Wheaton and Owner Services Group, Inc.

**ADOPTED** this 3rd day of May, 2004.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
City Clerk

Ayes:

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

Councilman Johnson  
Mayor Carr

Nays:                   None  
Absent:                None

Motion Carried Unanimously

Published: May 4, 2004