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RESOLUTION R-51-05

A RESOLUTION AUTHORIZING THE EXECUTION OF A
DESIGN/BUILD AGREEMENT WITH
PHN CONSTRUCTION, LTD./315 WEST WESLEY STREET

WHEREAS, the City of Wheaton, DuPage County, 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 evaluated the possibility of renovating/remodeling the City-owned building at 315 West Wesley Street to house the City's departments of Media Communications and Information Services; and

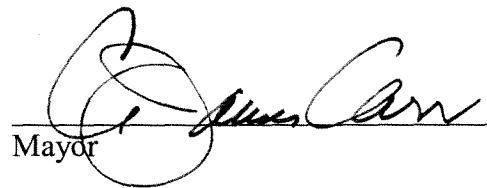
WHEREAS, the City determined to construct a new facility at 315 West Wesley Street using the Design/Build Construction Delivery Method; and

WHEREAS, the City has previously engaged the services of PHN Architects, 199 Town Square, Wheaton, Illinois, for various projects including a new Public Works facility, City Hall remodeling, and schematic design for the 315 West Wesley Street Project; and

WHEREAS, the City has determined it to be in its best interests and its residents to enter into an agreement with PHN Construction, Ltd. to provide Design/Build services as specified in the attached agreement.

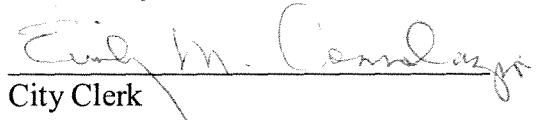
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is hereby authorized to sign and the City Clerk is authorized to attest to an agreement dated June 20, 2005, between the City of Wheaton and PHN Construction, Ltd. for the project known as 315 West Wesley Street.

ADOPTED this 20th day of June, 2005.



Mayor

Attested by:



City Clerk

Roll Call Vote:

Ayes: Councilman Bolds
Councilwoman Corry
Councilman Johnson
Mayor Carr
Councilman Levine
Councilman Mouhelis
Councilman Suess

Nays: None
Absent: None

Motion Carried Unanimously

Published: June 21, 2005