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**RESOLUTION R-89-05**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN  
AGREEMENT WITH GAGE CONSULTING ENGINEERS, INC./  
WHEATON FIRE STATION NO. 1/HVAC RENOVATIONS**

**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's Fire Station No. 1, One Fapp Circle, is experiencing significant failures with its HVAC system which has caused significant maintenance expense; and

**WHEREAS**, the City engaged the services of Gage Consulting Engineers, Inc., Oak Brook, Illinois to evaluate the condition of the existing HVAC equipment at Fire Station No. 1; and

**WHEREAS**, the City's current maintenance contractor, KCW, Inc., Glen Ellyn, Illinois and Gage Consulting Engineers, Inc., have agreed that the existing HVAC equipment has reached its life expectancy and can no longer be maintained due to the difficulties of acquiring replacement parts, and its inability to respond to the usage demands placed on it by the Fire Station; and

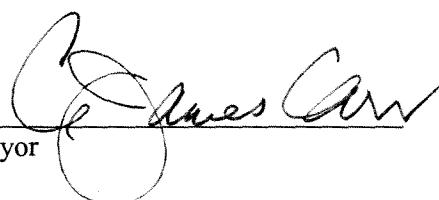
**WHEREAS**, the City has determined it necessary to obtain the services of a professional engineering consultant specializing in HVAC to review options and develop specifications for renovation of the Fire Station No. 1 HVAC system; and

**WHEREAS**, the City has previously engaged the consulting firm of Gage Consulting Engineers, Inc., Oak Brook, Illinois which includes the original design of the Fire Station No. 1 HVAC system; and

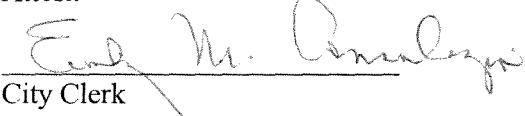
**WHEREAS**, the City has received a proposal from Gage Consulting Engineers, Inc., to review options and develop specifications for Fire Station No. 1, HVAC Renovations.

**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 November 7, 2005, between the City of Wheaton and Gage Consulting Engineers, Inc., for the project known as HVAC Options and Bid Specifications for HVAC Renovations at Fire Station No. 1, One Fapp Circle, Wheaton, Illinois.

**ADOPTED** this 7<sup>th</sup> day of November 2005.

  
\_\_\_\_\_  
Mayor

Attest:

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

Roll Call Vote:

Ayes: Councilman Mouhelis  
Councilman Bolds  
Councilwoman Corry  
Mayor Pro Tem Johnson  
Councilman Levine

Nays: None  
Absent: Mayor Carr  
Councilman Suess

Motion Carried Unanimously

Published: November 8, 2005