

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF DU PAGE)

RESOLUTION NO. 2018-4

CERTIFICATE

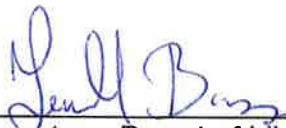
I, the undersigned do hereby certify that I am the duly qualified and acting Secretary of the Board of Library Trustees of the Roselle Public Library District, DuPage and Cook Counties, Illinois, and as such official I am the keeper of the records and files of the Board of Library Trustees of said Library District.

I do further certify that the foregoing is a full, true, and complete copy of a resolution presented, passed and recorded by said Board at a regular meeting at which a quorum was present held pursuant to the Illinois Open Meetings Act held on the 17th day of October, 2018, entitled:

RESOLUTION NO. 2018-4

A RESOLUTION OF THE ROSELLE PUBLIC LIBRARY DISTRICT APPROVING A WAIVER FROM THE REQUEST FOR QUALIFICATION PROCESS UNDER SECTION 8 OF THE ILLINOIS LOCAL GOVERNMENT PROFESSIONAL SERVICES SELECTION ACT AND APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CERTAIN PROFESSIONAL SURVEYING SERVICES WITH MARCHESE & SONS INC.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Library District, this 17th day of October, 2018.



Secretary, Board of Library Trustees,
Roselle Public Library District,
DuPage and Cook Counties, Illinois

(S E A L)

RESOLUTION NO. 2018-4

A RESOLUTION OF THE ROSELLE PUBLIC LIBRARY DISTRICT APPROVING A WAIVER FROM THE REQUEST FOR QUALIFICATION PROCESS UNDER SECTION 8 OF THE ILLINOIS LOCAL GOVERNMENT PROFESSIONAL SERVICES SELECTION ACT AND APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CERTAIN PROFESSIONAL SURVEYING SERVICES WITH MARCHESE & SONS INC.

WHEREAS, the President and Board of Trustees of the Roselle Public Library District ("Library District") desire to hire Marchese & Sons, Inc. ("Surveyor") to perform certain professional surveying services ("Services") relating to certain Library District annexation matters ("Project") as set forth in a proposal from the Surveyor dated September 14, 2018 ("Agreement"). The estimated cost for the Surveyor to perform the Services is One Thousand and No/100 Dollars (\$1,000.00). A copy of the Agreement is attached hereto and made a part hereof as **Exhibit A**; and

WHEREAS, the "Services" to be performed by the Surveyor for the Project are set forth in the attached Agreement; and

WHEREAS, the Surveyor desires to perform the Services on behalf of the Library District in accordance with the terms of the attached Agreement; and

WHEREAS, the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/1, *et seq.* ("Act"), requires the Library District to engage in a competitive request for qualification process in order to procure architectural, engineering or land surveying services, unless: (a) the Library District already has an existing relationship with the architectural, engineering or land surveying firm; (b) an emergency situation exists and the expeditious selection of a firm is required; or (c) the Library District utilizes the waiver of competition provision set forth at Section 8 of the Act; and

WHEREAS, Section 8 of the Act, 50 ILCS 510/8, provides:

A political subdivision may waive the requirements of Sections 4, 5, and 6 if it determines, by resolution, that an emergency situation exists and a firm must be selected in an expeditious manner, or the cost of architectural, engineering, and land surveying services for the project is expected to be less than \$25,000.

WHEREAS, the Library District desires to waive the competitive request for qualification process in accordance with Section 8 of the Act in order to hire the Surveyor to perform the Services on behalf of the Library District in accordance with the terms of the Agreement. The Library District is authorized to use the Section 8 waiver under the Act because the estimated cost of the Services to be performed by the Surveyor under the Agreement meets the criteria that the Services to be provided are expected to be less than Twenty-Five Thousand and No/100 Dollars (\$25,000.00); and

WHEREAS, the Library District, an Illinois public library district, has the authority to utilize the Section 8 waiver in the Act and to approve and enter into the attached Agreement pursuant to the powers granted them by Article VII, Section 10(a) of the Illinois Constitution of 1970, the Local Government Professional Services Selection Act, 50 ILCS 510/1 *et seq.*, and the applicable sections of the Illinois Public Library District Act, 75 ILCS 16/1-1, *et seq.*, and

finds that authorizing the Section 8 waiver and entering into the attached Agreement is in the best interests of the Library District and the public.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ROSELLE PUBLIC LIBRARY DISTRICT, DUPAGE AND COOK COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The President and Board of Trustees of the Library District approve of the waiver of the competitive request for qualification process in accordance with Section 8 of the Act, 50 ILCS 510/8, in order to hire the Surveyor to perform the Services on behalf of the Library District in accordance with the Agreement. The estimated cost for the Surveyor to perform the Services is One Thousand and No/100 Dollars (\$1,000.00).

SECTION 3: The President and Board of Trustees of the Library District approve of the Library District entering into the Agreement with the Surveyor, and authorizes and directs the President and Secretary of the Library District (or their designees) to execute the Agreement and such other payments and documents as are necessary to fulfill the Library District's obligations under the Agreement.


SECTION 4: This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 17th day of October, 2018, by the Board of Trustees of the Roselle Public Library District on a roll call vote as follows:

AYES: Barnes, Baumgart, Eichholz, Harold, Piorkowski, Spencer

NAYS: None

ABSENT: None



President, Board of Trustees
of the Roselle Public Library District

ATTEST:



Secretary, Board of Trustees
of the Roselle Public Library District

EXHIBIT A
AGREEMENT
(attached)



DATE: September 14, 2018

PROPOSAL TO PERFORM PROFESSIONAL LAND SURVEYING SERVICES

Marchese and Sons, Inc., Professional Land Surveyors, do hereby offer to perform all the necessary calculations and drafting to provide the following:

“Scope of Services”

Prepare a **Plat of Annexation to the Roselle Public Library District** for the properties located at 5 through 65 Deeke Court and 30 through 90 Rodenburg Road, *Roselle, IL 60172*. Included will be 3 hard copies of the Plat and a PDF copy of the Plat for your files upon completion. Also 1 Mylar Copy suitable for recording and signatures.

For the property commonly known as: **5 through 65 Deeke Court and 30 through 90 Rodenburg Road
Roselle, IL 60172**

The cost to provide the above described “Scope of Services”:

Plat of Annexation \$ 1,000.00

Please note any separation or deletion in “Scope of Services” will require a new fee schedule to be calculated.


We would anticipate commencing this project within 2 business days after the signed authorization is received and to be completed within 8 business days from the date we receive authorization to proceed.

If any additional work is required outside of the above listed scope or if work is canceled or somehow halted through no fault of Marchese and Sons, Inc., the charges for the services that have been provided will be based on the following regular hourly rates for our professional land surveying services:

Services of Professional Land Surveyor	\$110.00 Per Hour
Draftsman / CAD	\$ 75.00 Per Hour
Clerical Services	\$ 65.00 Per Hour
Survey Crew	\$150.00 Per Hour

All overtime (except Sunday) will be billed at a rate of 1-1/2 times the above regular rates. All overtime for Sunday would be billed at a rate of 2 times the above regular rates. Any additional requirements for insurance over and above present coverage will be the responsibility of the client.

Checks payable to: **Marchese and Sons, Inc.
10 Monaco Drive
Roselle, IL 60172**

By: 
Paul N. Marchese, PLS



AUTHORIZATION TO PERFORM PROFESSIONAL LAND SURVEYING SERVICES

I/we hereby authorize Marchese and Sons, Inc., Professional Land Surveyors, to perform all the necessary calculations and drafting to provide the following:

“Scope of Services”

Prepare a **Plat of Annexation to the Roselle Public Library District** for the properties located at 5 through 65 Deeke Court and 30 through 90 Rodenburg Road, *Roselle, IL 60172*. Included will be 3 hard copies of the Plat and a PDF copy of the Plat for your files upon completion. Also 1 Mylar Copy suitable for recording and signatures.

For the property commonly known as: **5 through 65 Deeke Court and 30 through 90 Rodenburg Road
Roselle, IL 60172**

The cost to provide the above described “Scope of Services”:

Plat of Annexation \$ 1,000.00

Please note any separation or deletion in “Scope of Services” will require a new fee schedule to be calculated.

I/we agree to pay any invoices for the above described services upon completion of the work.

I/we agree that if any additional work is required or if work is canceled or somehow halted through no fault of Marchese and Sons, Inc., the charges for the services that have been provided will be based on the above hourly rates.

All overtime (except Sunday) will be billed at a rate of 1-1/2 times the above regular rates. All overtime for Sunday would be billed at a rate of 2 times the above regular rates. Any additional requirements for insurance over and above present coverage will be the responsibility of the client.

I/we understand and agree that a Finance Charge will apply to any balance remaining unpaid after thirty (30) days. The Finance Charge, when applicable, will be computed by applying a One and One Half Percent monthly periodic rate (Eighteen Percent Annual Percentage Rate) to the unpaid balance.

Name of person responsible for payment:

Please Print

Signature:

Date:

Name of property owner (if different):

Please Print

Signature :

Billing Address:

**Samantha L. Millsap, Executive Director
Roselle Public Library District
40 South Park Street
Roselle, IL 60172**