

ORDINANCE NO. 86-1

ORDINANCE TO ENGAGE PROFESSIONAL ENGINEERING SERVICES

WHEREAS, the Village has terminated a certain contract for purchase of electric power and energy from Central Illinois Light Company (CILCO) and entered into a contract to purchase electric power and energy from the Illinois Municipal Electric Agency (IMEA);

WHEREAS, the Village has, pursuant to the terms of said contract with CILCO and negotiations upon termination thereof, contracted to purchase from CILCO a 34.5 kv substation to become a part of the Village electric system to receive electric power and energy from IMEA, or any other subsequent supplier;

WHEREAS, in order to accomodate electric service from the transmission lines to be utilized by IMEA, it is necessary to modify and enlarge the existing 34.5 kv substation to a 138 kv facility;

WHEREAS, R.W. Beck & Associates, engineers and consultants, have previously provided professional engineering services to the Village electric department which have been satisfactory and through which that firm has become familiar with the facilities, circumstances and needs of the Village electric system.

WHEREAS, the firm of R.W. Beck & Associates has heretofore provided consulting services to the Village in connection with the negotiations and plans for the purchase of the 34.5 kv sub-

station from CILCO and its integration into the Village electric system to receive electric power and energy from IMEA, and have at the invitation of the Village tendered a "Professional Services Agreement", a copy of which is attached hereto and made a part hereof, setting out in detail the nature of the proposed design and other engineering services required in connection with the conversion of the 34.5 kv substation to a 138 kv substation;

WHEREAS, said proposal by R.W. Beck & Associates does not include any equipment or material but only fees for providing professional design and supervisory services which are deemed necessary to the conversion of the substation.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF CHATHAM, ILLINOIS THAT:

1. The professional services agreement dated January 13, 1986 offered by R.W. Beck & Associates for an estimated total amount of fees and costs of \$86,000.00, including assurance that said amount shall not be exceeded by more than 10% without prior written authorization of the Village, be accepted by the Village;

2. The President and the Clerk be and are hereby authorized to execute such contract in duplicate for and on behalf of the Village in the form, a copy of which is attached hereto and made a part hereof.

PASSED by the President and Board of Trustees of the Village
of Chatham, Illinois on the 11 day of March, 1986.

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Barbara J. Bickhaus
Village Clerk of the Village
of Chatham, Illinois

APPROVED by the President of the Village of Chatham, Illinois,
this 11 day of March, 1986.

D.E. Moore
President of the Village
of Chatham, Illinois

ATTEST:

Barbara J. Bickhaus
Village Clerk of the Village
of Chatham, Illinois