

COUNTY OF KANE

Christopher J. Lauzen
Kane County Board Chairman



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DOCUMENT VET SHEET

for
Christopher J. Lauzen
Chairman, Kane County Board

Name of Document: Amendment #1 to Phase II Engineering Resolution No.: 13-298

Agreement with EEI for Longmeadow Parkway Bridge Corridor

Kane Co. Section #94-00215-01-BR

Submitted by: Linda Haines

Dept. Head Signature: Thomas B. Reiter

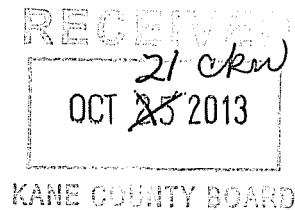
Date Submitted: September 3, 2013

Dept. Head Sign-off Date: 10/15/2013

Examined by: Pat Jaeger
(Print name)

[Signature]
(Signature)

09-04-13
(Date)



Post on the Web: YES NO Atty. Initials [Signature]

Comments:

Chairman signed: YES NO 10/25/2013
(Date)

Document returned to: sent Clerk for sign & seal
(Name/Department)

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 298

APPROVING AMENDMENT NO. 1 TO A PROFESSIONAL SURVEYING SERVICES AGREEMENT WITH ENGINEERING ENTERPRISES, INC. FOR LONGMEADOW PARKWAY BRIDGE CORRIDOR KANE COUNTY SECTION NO. 94-00215-01-BR

WHEREAS, pursuant to Resolution No. 10-240 the Kane County Board appropriated Two Hundred Twenty Nine Thousand Nine Hundred Seventy Nine and 38/100 Dollars (\$229,979.38) (hereinafter the "Appropriation") and entered into an agreement with Engineering Enterprises, Inc. for professional surveying services (hereinafter the "Agreement") for the proposed improvement of the Longmeadow Parkway Bridge Corridor (herein referred to as the "Project"); and

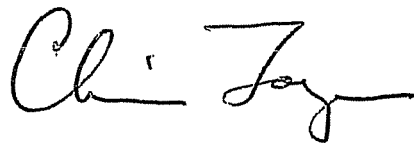
WHEREAS, Engineering Enterprises, Inc. has provided adequate professional surveying services associated with the Project; and

WHEREAS, the term of the Agreement and any permitted extension thereof has expired; and

WHEREAS, it is in the County's best interest to extend the term of the Agreement for an additional three (3) years with no increase in the upper limit of compensation.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an Amendment No. 1 to the Agreement with Engineering Enterprises, Inc. (a copy of which is on file with the County Clerk's Office) for the project.

Passed by the Kane County Board on October 8, 2013.



John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes 22
No 1
Voice 1
Abstentions 2

**AMENDMENT NO.1 TO THE AGREEMENT
BETWEEN THE COUNTY OF KANE AND ENGINEERING ENTERPRISES INC. FOR
LONGMEADOW PARKWAY BRIDGE CORRIDOR
KANE COUNTY SECTION NO. 94-000215-01-BR**

PURCHASE ORDER #

This Amendment made this 8th day of October 2013 between COUNTY OF KANE, a body corporate and politic of the State of Illinois (hereinafter referred to as the "COUNTY"), and Engineering Enterprises, an Illinois corporation and an Illinois licensed professional engineering firm, with offices at 52 Wheeler Road, Sugar Grove, Illinois 60554-9595 (hereinafter referred to as the "CONSULTANT").

RECITALS

WHEREAS, pursuant to Kane County Resolution No. 10-240, the County and the CONSULTANT entered into an agreement (herein after the "Agreement") for professional surveying services for the Longmeadow Parkway Bridge Corridor Project (herein after the "Project"); and

WHEREAS, the term of the Agreement has expired and professional surveying services including topographical surveys, legal descriptions and plats continue to be required for the Project; and

WHEREAS it is in the County's best interest to extend the term of the Agreement by an additional three (3) years.

NOW, THEREFORE, in consideration of the premises, the mutual covenants, and agreements herein set forth, and the understandings of each party to the other, the parties do hereby mutually agree as follows:

1.0 RECITALS INCORPORATED

1.1 The foregoing preambles are incorporated into this Amendment as though fully set forth herein.

2.0 AGREEMENT REMAINS IN EFFECT

2.1 The previous Agreement remains in full force and effect except to the extent that the provisions of this Amendment No. 1 conflict with the Agreement, in which case the provisions of this Amendment No. 1 shall control.

3.0 TEREM OF THIS AGREEMENT

3.1 The term of the Agreement including this Amendment No. 1 thereto shall commence upon the date the Kane County Engineer, on behalf of the COUNTY, sends to the CONSULTANT the written Notice to Proceed and shall continue in full force and effect until the earlier of the following occurs:

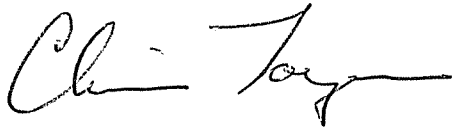
- A. The Party's termination of this Agreement in accordance with the terms of Section 16.0; or,
- B. Upon the 1,095th day after the Notice to Proceed has been sent by the Kane County Engineer.

Save these provisions of this Amendment No. 1 all other terms and conditions of the Agreement remain unchanged.

IN WITNESS WHEREOF, the parties set their hands and seals as of the date written above.

COUNTY OF KANE

ENGINEERING ENTERPRISES INC.



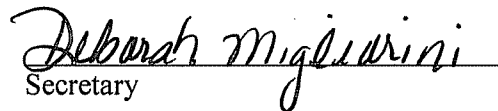
Christopher Lauzen, Chairman
Kane County Board

Peter G. Wallers, President

ATTEST:

ATTEST:

John A. Cunningham
Kane County Clerk


Secretary