

**RESOLUTION NO. 18-3**

**A RESOLUTION AUTHORIZING THE MORTON GROVE-NILES WATER COMMISSION  
TO ISSUE A NOTICE OF INTENT TO AWARD A CONSTRUCTION ENGINEERING SERVICES  
CONTRACT TO STANLEY CONSULTANTS INC.  
FOR THE MGNWC WATER TRANSMISSION MAIN AND FACILITY IMPROVEMENTS PROJECT  
SUBJECT TO APPROVAL BY THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY**

WHEREAS, the Morton Grove Niles Water Commission, located in Cook County, Illinois ("MGNWC"), has been established to operate a public water supply system (the "System") by an intergovernmental agreement adopted by the Village of Morton Grove and the Village of Niles pursuant to 65 ILCS 5/11-135-1 *et seq.*, and the MGNWC further operates in accordance with the provisions of Article VII, Section 6 of the Illinois Constitution; and

WHEREAS, the MGNWC Board of Commissioners has determined that it is advisable, necessary and in the best of the MGNWC to acquire property and construct water transmission mains and facility improvements including new water main lines, pump stations and a water storage standpipe, and to rehabilitate certain existing water main lines to construct and operate a public water supply system that connects the Villages of Morton Grove and Niles to the MGNWC's future water supplier, the city of Evanston ("the MGNWC Water Transmission Main and Facility Improvements Project" or the "Project") ; and

WHEREAS, the estimated cost of construction and installation of the Project, including engineering, legal, financial and other related expenses is \$96,200,000.00; and

WHEREAS, the MGNWC has applied for low interest loans from the Illinois Environmental Agency's Public Water Supply Loans State Revolving Fund to pay for a substantial portion of the Project and has been assigned a Project Loan Number of L175513; and

WHEREAS, the MGNWC on November 15, 2017 issued a Request for Qualifications for Construction Engineering Services for the Project (the "Services"); and on December 4, 2018 received proposals from three firms; and

WHEREAS, the MGNWC after reviewing the proposals and interviewing representatives from the firms submitting proposals, determined that Stanley Consultants Inc. was the most qualified firm to complete the Services and has negotiated a contract with Stanley Consultants Inc. for the Services for the not to exceed price of \$8,450,000; and

WHEREAS, the MGNWC desires to issue a Notice to Award a Construction Engineering Services contract to Stanley Consultants Inc. contingent upon the final approval of the loan documents by the Illinois Environmental Agency's Public Water Supply Loans State Revolving Fund.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING AUTHORITY OF THE MORTON GROVE NILES WATER COMMISSION, 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 MGNWC Board authorizes and approves the issuance of this Resolution to serve as the MGNWC's Notice of Intent to Award a Construction Engineering Services contract to Stanley Consultants Inc. for the MGNWC Water Transmission Main and Facility Improvements Project for the not to exceed price of \$8,450,000, subject to approval of the loan documents by the Illinois Environmental Agency's Public Water Supply Loans State Revolving Fund (IEPA), and provided Stanley Consultants Inc. provides the required certificates of insurance within ten (10) calendar days from the date of the final Notice to be sent upon IEPA approval.

SECTION 3: The MGNWC Board further authorizes and directs the Chair and the Clerk to execute this Resolution and to deliver certified copies of this Resolution to the IEPA, to any other governmental agency with oversight of the Project and to each of the aforementioned lowest, responsive and responsible bidders. The MGNWC Board further directs and authorizes the Chair, the Clerk, the General Counsel, the Superintendent or their respective designees, to execute and deliver all other instruments and documents and take all steps necessary to obtain final approval of the loan documents for the Project from the IEPA.

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

ADOPTED this 18th day of January 2018, pursuant to a roll call vote as follows:

AYES: John Pietron and Steven Vinezeano  
NAYS: None  
ABSENT: None (Cook County Appointee not appointed yet)

PASSED by the Board of Commissioners of the Morton Grove-Niles Water Commission, Cook County, Illinois on a roll call vote at a Regular Meeting thereof held on the 18th day of January 2018, and approved by the Chair, and attested by the Clerk on the same day.



Steven Vinezeano, Chair

ATTEST:



John Pietron, Clerk

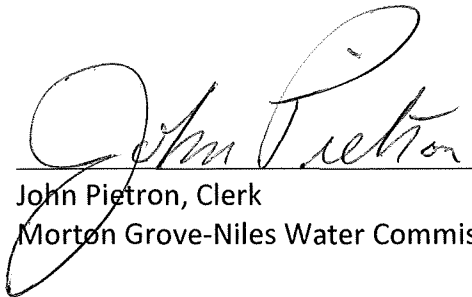
**CLERK'S CERTIFICATION**

I, John Pietron, certify that I am the duly appointed, qualified Clerk of the Morton Grove-Niles Water Commission. I do further certify that the above and foregoing, identified as Resolution Number 18-3, is a true, complete and correct copy of a Resolution otherwise identified as:

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Which Resolution was passed by the Morton Grove-Niles Water Commission on the 18th day of January 2018, the original of which is part of the books and records within my control as Clerk of the Morton Grove-Niles Water Commission.

Dated this the 18th day of January 2018



John Pietron, Clerk  
Morton Grove-Niles Water Commission