

VILLAGE OF BIG ROCK

ORDINANCE NO. 2015- _____

**AN ORDINANCE APPROVING A PROPOSAL FROM REMPE-SHARPE FOR
PROFESSIONAL ENGINEERING SERVICES FOR QUIET ZONE PROJECT
AND AUTHORIZING REMPE-SHARPE TO PROCEED**

ADOPTED BY THE BOARD OF TRUSTEES
OF THE VILLAGE OF BIG ROCK
THIS 26TH DAY OF MAY, 2015

Published in pamphlet form by the authority of the Board of Trustees of the
Village of Big Rock, Kane County, Illinois
this 26th day of May, 2015

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WHEREAS, the Village of Big Rock is a municipal corporation duly organized and operating pursuant to the laws of the State of Illinois; and

WHEREAS, the Village previously approved a proposal from Rempe-Sharpe & Associates, Inc. for preliminary engineering services related to a proposed Quiet Zone at the BNSF railroad crossing, and Rempe-Sharpe has performed the services in accordance with said proposal; and

WHEREAS, Rempe-Sharpe has prepared a second proposal for professional engineering services for the proposed Quiet Zone to perform additional engineering, estimate construction costs, prepare bid documents, advertise for bid, and supervise the bid opening and award, all at a cost not to exceed \$12,000.00; and

WHEREAS, the Village Board of Trustees desires to retroactively approve this proposal from Rempe-Sharpe, which was signed by the Village on March 17, 2015, desires to approve their engineer's estimate of probable construction costs for the Quiet Zone project, and desires to approve their initial invoice which totals \$9,678.33 (which will be split with Big Rock Township); and

WHEREAS, the Village Board of Trustees further desires to authorize Rempe-Sharpe to proceed with the bid letting for the Quiet Zone project once BNSF and other approvals are obtained, finding this proposal and these services will serve and promote the public interest.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Big Rock, Kane County, Illinois, as follows:

Section 1: The above-stated Recitals are hereby restated and incorporated into this Section 1 as though fully set forth herein.

Section 2: The proposal from Rempe-Sharpe & Associates, Inc. for professional engineering services related to the Quiet Zone project, dated March 9, 2015 and signed by the Village on March 17, 2015, a copy of which is attached hereto as Exhibit "A," is hereby retroactively approved.

Section 3: The Village accepts the engineering estimate of probable construction cost for said project, authorizes payment of the Rempe-Sharpe invoice totaling \$9,678.22 (1/2 cost), and authorizes Rempe-Sharpe to proceed with the bidding phase of this project upon the approval of the project by BNSF and other necessary entities.

Section 4: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of the conflict.

Section 5: This ordinance shall be in full force and effect after its passage, approval and publication in pamphlet form as provided by law.

PRESENTED to the Board of Trustees of the Village of Big Rock, Kane County, Illinois on this 26th day of May, 2015.

Trustee Hanninen ____ Trustee Metzger ____ Trustee Lynch ____

Trustee McCannon ____ Trustee Walsh ____ Trustee Shimkus ____

PASSED by the Board of Trustees of the Village of Big Rock, Kane County, Illinois, this 26th day of May, 2015.

SIGNED by the President of the Board of Trustees of the Village of Big Rock, Kane County, Illinois, this 26th day of May, 2015.

Dean Hummell, President
Village of Big Rock, Illinois

ATTEST:

Tim May, Village Clerk
Village of Big Rock, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK’S CERTIFICATE

I, Tim May, certify that I am the Village Clerk of the Village of Big Rock, Kane County, Illinois, and as such officer I am the keeper of the records, files and proceedings of the corporate authorities of said municipality.

I further certify that:

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was adopted by the President and Board of Trustees of the Village of Big Rock at a meeting held on May 26, 2015 and approved by the Village President on May 26, 2015. I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meeting Act.

I do further certify that the ordinance, of which the attached is a true and correct copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of same.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and the seal of the municipality this 26th day of May, 2015.

(SEAL)

Tim May, Village Clerk
Village of Big Rock, Illinois

EXHIBIT "A"

**REMPE-SHARPE PROPOSAL FOR PROFESSIONAL ENGINEERING
SERVICES FOR QUIET ZONE PROJECT**