

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO A  
PROFESSIONAL ENGINEERING SERVICES AGREEMENT  
BETWEEN THE VILLAGE OF DOWNERS GROVE  
AND HAMPTON, LENZINI AND RENWICK, INC.**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain First Amendment (the “Amendment”), between the Village of Downers Grove (the “Village”) and Hampton, Lenzini, and Renwick, Inc. (“Consultant”), for professional engineering services related to the Maple and 55<sup>th</sup> Watermain Replacement Project (WA-006), as set forth in the form of the Amendment submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Amendment, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Amendment.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

\_\_\_\_\_  
Mayor

Passed:

Attest: \_\_\_\_\_

Village Clerk

FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL ENGINEERING  
SERVICES

The Agreement dated August 19, 2008 by and between Hampton, Lenzini and Renwick , Inc. (“Consultant”) and the Village of Downers Grove (“Village”) is hereby amended as follows:

1. The Scope of Services shall be amended as reflected on the letter dated May 18, 2009 attached hereto and herein incorporated as Exhibit A to First Amendment to Agreement for Professional Engineering Services.
2. The not to exceed amount set forth in Section III A shall be increased from \$95,807.38 to \$110,700.88.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the date indicated above.

HAMPTON, LENZINI AND RENWICK, INC.      VILLAGE OF DOWNERS GROVE

BY: \_\_\_\_\_

By: \_\_\_\_\_

TITLE: \_\_\_\_\_

VILLAGE MANAGER

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_