

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO A
PROFESSIONAL ENGINEERING SERVICES AGREEMENT
BETWEEN THE VILLAGE OF DOWNERS GROVE
AND GC ENGINEERING, 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 GC Engineering, Inc. (“Consultant”), for professional engineering services related to the Prentiss Creek Sub F Watershed Improvement Project (SW-037), 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 That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.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 October, 22, 2008 by and between GC Engineerng, 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 attached SW-037 Prentiss Creek Sub F Scope Modification Request One dated July 10, 2009 attached hereto and herein incorporated as Exhibit A to First Amendment to Agreement for Professional Engineering Services.

2. The amount of the contract shall be increased by \$!2,718.80 from \$89,995.00 to \$102,713.80.

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

GC ENGINEERING, INC.

VILLAGE OF DOWNERS GROVE

BY: _____

By: _____

TITLE: _____

VILLAGE MANAGER

DATE: _____

DATE: _____