

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

**A RESOLUTION AUTHORIZING EXECUTION OF AN  
ADDENDUM TO AN AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE  
AND M.E. SIMPSON CO., INC. (Water Valve Assessment)**

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 Addendum (the "Addendum"), between the Village of Downers Grove (the "Village") and M.E.Simpson Co., Inc.(the "Contractor"), for additional water distribution valve assessment services, as set forth in the form of the Addendum 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 Addendum, 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 Addendum.

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 That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.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

**ADDENDUM TO AN AGREEMENT  
BETWEEN THE VILLAGE OF DOWNERS GROVE  
AND M.E. SIMPSON CO., INC.**

THIS ADDENDUM dated this \_\_\_\_ day of \_\_\_\_\_, 2009, by and between the Village of Downers Grove (the "Village"), and M.E. Simpson Co., Inc ("Contractor"), in consideration of the following mutual covenants, terms and agreements, hereby agree to amend the 2009 Water Distribution Valve Assessment Services Agreement ("Agreement") adopted by the Village Council on April 7, 2009 as follows:

1. For the supplemental services related to an additional 100 main line water distribution valves.
2. The contract amount shall be amended from \$46,200 to \$50,400.
3. All terms and conditions of the Agreement shall apply equally to this Addendum Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Addendum to be executed as of the day and year first specified above.

VILLAGE OF DOWNERS GROVE

M.E. Simpson Co., Inc.

BY: \_\_\_\_\_  
Authorized Signature

BY: DSM

ATTEST: \_\_\_\_\_  
Signature of Village Clerk

ATTEST: Pamela S. Hood  
Secretary/Treasurer

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

DATE: 9-1-09