



NOTICE OF SPECIAL MEETING AND AGENDA

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Mahomet, Champaign County, Illinois will hold a Special Meeting on Tuesday, April 8, 2025, at 6:30 PM at the Village of Mahomet Administration Building, 503 E. Main St. Mahomet, Illinois 61853

The purpose of the meeting is to discuss, consider and act on those matters set forth on the Agenda below.

The Village Clerk is hereby directed to **(i)** deliver a copy of this special meeting call to each member of the Board of Trustees; **(ii)** publicly post this at the office and meeting location; and **(iii)** to cause this to be delivered to all media who have requested Open Meetings Act notices.

Dated this 4th day of April 2025.

Sean Widener, Village President



**BOARD OF TRUSTEES
Special Meeting
April 8, 2025
6:30 P.M.
VILLAGE OF MAHOMET ADMINISTRATION BUILDING
503 E. MAIN STREET
MAHOMET, IL 61853**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT:** The Board welcomes your input on any matter not on the agenda during the public comment portion of the meeting. If you wish to participate in the public comment portion of the meeting, you must attend in person at the Village Administration Building, sign the attendance/oath sheet, and state your legal name for the public record. Public comments are accepted for a maximum of 30 minutes at each meeting. There is a five (5) minute time limit for your remarks. The Presiding Officer reserves the right to shorten the five-minute limit for any reason to progress through the agenda, or if there are several individuals wishing to speak. Please be aware that the Public Body is not required to respond to your remarks during their meeting. For any actionable item on the agenda, public comment is accepted but limited to a maximum of 30 minutes per actionable item after a motion to approve is made and seconded.
5. **REGULAR AGENDA (TO BE ACTED UPON)**
 - A. **WATER/WASTEWATER**
 1. Resolution 25-04-01, A Resolution to Accept an Engineering Service Agreement Amendment with Fehr Graham & Associate, LLC for Construction Services Phase of 2020 Water Main Improvement Project (IEPA LOAN # L17-5789) for an Amount Not to Exceed \$44,000
9. **NEW BUSINESS:** Discussion of any items that the Trustees may have for new business not listed on the agenda. No formal action will be taken ...
on these items during this proceeding.
10. **ADJOURNMENT:**



MEMORANDUM
TO THE
BOARD OF TRUSTEES

ITEM: A Resolution to accept an Engineering services Agreement Amendment from Fehr Graham for Engineering Services for the 2020 Water Main Improvement Project for \$44,000.	DEPARTMENT: Wastewater
AGENDA SECTION: Water/Wastewater	AMOUNT: \$44,000
ATTACHMENTS: () ORDINANCE (X) RESOLUTION (X) OTHER SUPPORTING DOCUMENTS	DATE: April 8, 2025

INTRODUCTION:

The Village Board of Trustees approved the construction services phase of the 2020 Water Main Improvement Project (IEPA Loan #L17-5789) in February 2024 for \$211,000. At the time we, even though we were not done with final design phase, we approved the ESA because it was a benefit for EPA loan scoring. We anticipated we may need to come back to the board for an amendment for this ESA as we got closer to construction phase.

BACKGROUND:

This amendment will increase the construction phase engineering budget by \$44,000 to match up with the previously authorized amount to the IEPA loan budgeted amount of \$280,000 as noted below, and to match up with the IEPA final engineering numbers. IEPA is waiting for this amendment to proceed with final loan approval:

Loan Budgeted Construction (Bidding + Construction) Engineering = \$280,000

Previously Authorized Construction Services (incl. Bidding):

- Bidding Services (\$20,000 original + \$5,000 rebidding) \$25,000
- Construction Services \$211,000

Total Construction Engineering \$236,000

- Construction Phase Increase reflected in this Amendment #5 \$44,000

Total Construction (Bidding + Construction) Engineering **\$280,000**
(to match with the loan budget)

In February of 2024 when we approved the ESA for \$211,000, we did not have that amount completely finalized at that time since Fehr Graham was in the process of finishing the design. As part of loan application documentation, we had to submit the engineering checklist indicating construction phase services in it for completeness of the app docs and for the village to score maximum points for loan funding allocation from IEPA (which allowed IEPA to issue Letter of Commitment and allowed us to begin Bidding phase). Now that the bids are opened and IEPA is getting ready to issue an actual loan agreement, the construction phase engineering needs to be matched up to the loan budgeted final number.

DISCUSSION OF ALTERNATIVES:

1. Approve agreement – STAFF RECOMMENDATION.
2. Do not accept the agreement.

PRIOR BOARD ACTION:

The board approved the construction phase (including bidding) ESA for \$211,000 in February 2024 (Resolution 24-02-05).

COMMUNITY INPUT:

None

BUDGET IMPACT:

The project budget and loan documentation accounts for \$280,000 budget for this construction phase.

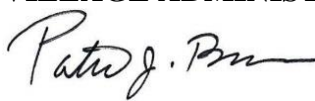
STAFF IMPACT:

Staff will provide plan review and input, general communication, and construction services.

SUMMARY:

RECOMMENDED ACTION:

Staff Recommends that the board of Trustees approve the Engineering Services Agreement amendment with Fehr Graham & Associates, LLC for the amount not to exceed \$44,000.

DEPARTMENT HEAD APPROVAL:	VILLAGE ADMINISTRATOR: 
----------------------------------	---

This is **EXHIBIT K**, consisting of 2 pages, referred to in and part of the **Agreement between Owner and Engineer for Professional Services** dated October 10, 2019.

AMENDMENT TO OWNER-ENGINEER AGREEMENT
Amendment No. 5

The Effective Date of this Amendment is: April 3, 2025.

Background Data

Effective Date of Owner-Engineer Agreement: October 10, 2019

Owner: Village of Mahomet, Illinois

Engineer: Fehr Graham Associates, LLC

Project: Watermain Improvements, FGA #19-876 (IEPA # L17-5789)

Nature of Amendment:

- Additional Services to be performed by Engineer
- Modifications to services of Engineer
- Modifications to responsibilities of Owner
- Modifications of payment to Engineer
- Modifications to time(s) for rendering services
- Modifications to other terms and conditions of the Agreement

Description of Modifications:

Perform construction phase engineering services previously authorized in this agreement to incorporate the Village-requested work change directives, field orders, and change orders and associated IEPA loan administration, provide construction administration and guidance, and IEPA loan close out documentation at the end of the construction phase.

Agreement Summary (Construction Phase ONLY):

Original Construction Phase Agreement amount:	\$ <u>211,000</u>
Net change for prior amendments:	\$ <u>None</u>
This amendment amount:	\$ <u>44,000</u>
Adjusted Construction Phase Agreement amount:	\$ <u>255,000</u>
Change in time for services (dates, as applicable):	<u>May 2025 – December 2027</u>

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth, except for "CONSTRUCTION PHASE" Time Schedule and Maximum Compensation in Item E, which is amended to read as follows:

SECTION II	Description	Time Schedule <i>(Show completion date or duration in days)</i>	Maximum Compensation
F.	Construction Phase	December 2027	\$255,000

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

OWNER:

ENGINEER:

Village of Mahomet, Illinois

Fehr Graham and Associates, LLC

By:  _____

By:  _____

Print name: Patrick Brown

Print name: Chris DeSilva, PE

Title: Village Administrator

Title: Chief Operating Officer

Date Signed:  _____

Date Signed: March 27, 2025

RESOLUTION NUMBER 25-04-01

A RESOLUTION TO ACCEPT AN ENGINEERING SERVICE AGREEMENT AMENDMENT WITH FEHR GRAHAM & ASSOCIATES, LLC FOR CONSTRUCTION SERVICES PHASE OF 2020 WATER MAIN IMPROVEMENT PROJECT (IEPA LOAN # L17-5789) FOR AN AMOUNT NOT TO EXCEED \$44,000

VILLAGE OF MAHOMET, CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, the Village Board of Trustees approved the 2025-2029 Capital Improvement Plan and the FY2025 Budget; and,

WHEREAS, the 2020 Water Main Improvement Project is part of the FY2025 Budget and FY2025-2029 Capital Improvement Plan; and,

WHEREAS, Village approved the Engineering Services Agreement with Fehr Graham & Associates, LLC for engineering services for the Construction Services phase for the 2020 Water Main Improvements Project in February 2024; and,

WHEREAS, Village Staff recommends the Approval of the Engineering Services Agreement Amendment with Fehr Graham & Associates, LLC for \$44,000.

NOW, THEREFORE, BE IT RESOLVED, PASSED, AND APPROVED this 8th day of April 2025 by the Board of Trustees of the Village of Mahomet that:

1. The Village of Mahomet Board of Trustees does hereby approve the Engineering Services Agreement Amendment with Fehr Graham & Associates, LLC for engineering services for the 2020 Water Main Improvement Project for \$44,000.
2. The Village of Mahomet Board of Trustees further authorizes the Village Administrator to execute the proper documents.

Sean Widener, President
Board of Trustees
Village of Mahomet

Attest:

Dawn Mohr, Village Clerk