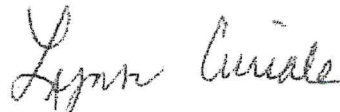


STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Lynn Curiale, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution **#R-23-52 A RESOLUTION APPROVING AN ADDENDUM TO THE AGREEMENT FOR ARCHITECTURAL SERVICES FOR THE WOOD DALE POLICE STATION INTERIOR RENOVATIONS BETWEEN FGM ARCHITECTS AND THE CITY OF WOOD DALE, IN AN AMOUNT NOT TO EXCEED \$13,800**

Passed by The City of Wood Dale, Du Page County, Illinois, IN WITNESS WHERE OF, I have hereunto subscribed my name and affixed the seal of the City of Wood Dale, this 7th day of September, 2023.



Lynn Curiale, City Clerk



SEAL

Resolution #R-23-52

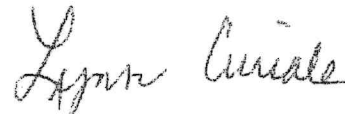
A RESOLUTION APPROVING AN ADDENDUM TO THE AGREEMENT FOR ARCHITECTURAL SERVICES FOR THE WOOD DALE POLICE STATION INTERIOR RENOVATIONS BETWEEN FGM ARCHITECTS AND THE CITY OF WOOD DALE, IN AN AMOUNT NOT TO EXCEED \$13,800

Passed: September 7, 2023
Published in Pamphlet Form: September 8, 2023

I, Lynn Curiale, as the City Clerk for the City of Wood Dale, hereby certify that the attached Resolution is a true and correct copy of **#R-23-52**

A RESOLUTION APPROVING AN ADDENDUM TO THE AGREEMENT FOR ARCHITECTURAL SERVICES FOR THE WOOD DALE POLICE STATION INTERIOR RENOVATIONS BETWEEN FGM ARCHITECTS AND THE CITY OF WOOD DALE, IN AN AMOUNT NOT TO EXCEED \$13,800

Passed and approved by the City Council of the City of Wood Dale on September 7, 2023 and hereby published in pamphlet on September 8, 2023.



Lynn Curiale, City Clerk

SEAL



RESOLUTION NO. R-23-52

A RESOLUTION APPROVING AN ADDENDUM TO THE AGREEMENT FOR ARCHITECTURAL SERVICES FOR THE WOOD DALE POLICE STATION INTERIOR RENOVATIONS BETWEEN FGM ARCHITECTS AND THE CITY OF WOOD DALE, IN AN AMOUNT NOT TO EXCEED \$13,800.

WHEREAS, the City of Wood Dale (hereinafter referred to as the "City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*; and

WHEREAS, the City possesses the authority, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, to adopt ordinances pertaining to the public health, safety and welfare; and

WHEREAS, the City Council of the City (hereinafter referred to as the "City Council") is the corporate authority for the City and is authorized by law to exercise all powers and to control the affairs of the City; and

WHEREAS, the City Council possesses full power and authority to approve and pass all necessary ordinances, resolutions, rules and regulations and agreements necessary for carrying into effect the objects for which the City was formed, in accordance with the Illinois Municipal Code; and

WHEREAS, the Mayor and the City Council seek to ensure that the City is run effectively and efficiently; and

WHEREAS, the City previously approved an Agreement for Architectural services with FGM Architects for the renovations to the interior of the Police Station; and

WHEREAS, FGM Architects has performed the design work for said interior renovations and is in the final design stage therefore; and

WHEREAS, Staff, in consultation with FGM Architects, concur that the City would benefit from allowing the solicitation of alternate bids for the Police Station renovations to include the City Hall Lobby and the first floor hallway to the Finance and Community Development Departments, as this would provide for a uniform and cohesive renovation, consistent with the Police Station design; and

WHEREAS, the current Architectural Agreement does not contemplate the expansion of the scope of the FGM Architects work to include the other City Hall areas; and

WHEREAS, In order for FGM Architects to perform the additional design services, the scope of the existing Agreement needs to be adjusted to reflect the

additional City Hall renovations, which can be completed for an amount not to exceed \$13,800.00; and

WHEREAS, the Mayor and the City Council believes it is in the best interest of the City to utilize FGM Architects for the additional architectural services for the Wood Dale Police Station and City Hall Interior Renovations; and

WHEREAS, these services are necessary to maintain and promote an effective and efficient City Government; and

WHEREAS, after diligent review of the qualifications and services of FGM Architects, the Mayor and the City Council find FGM Architects is the most qualified to perform the additional services sought by the City and is the most cost-efficient for said additional scope; and

WHEREAS, it is determined by the City that the Addendum to the Agreement for Architectural Services between the City and FGM Architects which is incorporated herein by reference as Exhibit "A" meets the City's needs for purposes of providing a uniform design for the Police Station and City Hall Interior Improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Addendum on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Addendum into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 7th day of September, 2023.

AYES: 8

NAYS: 0

ABSENT: 0

APPROVED this 7th day of September, 2023.

SIGNED: Annunziato Pulice
Annunziato Pulice, Mayor

ATTEST: Lynn Curiale
Lynn Curiale, City Clerk

 **AIA**® Document G802® – 2017

Amendment to the Professional Services Agreement

PROJECT: *(name and address)*
Wood Dale Police Station Interior Renovations
City of Wood Dale Police Department
404 N. Wood Dale Road
Wood Dale, Illinois 60191

AGREEMENT INFORMATION:
Date: January 11, 2023

AMENDMENT INFORMATION:
Amendment Number: 1

Date: September 11, 2023

OWNER: *(name and address)*
City of Wood Dale
404 N. Wood Dale Road
Wood Dale, IL 60191

ARCHITECT: *(name and address)*
FGM Architects, Inc.

1211 West 22nd Street, Suite 700
Oak Brook, Illinois 60523

The Owner and Architect amend the Agreement as follows:

As per Article 4, Supplemental and Additional Services, item 4.2; the Architect shall provide the following Additional Services: Added design scope to include interior finish updates to the City Hall / Police Lobby space and the primary corridors at both the first and second floors of the City Hall. This work would be included as an Alternate Bid as part of the Police Station Interior Renovations work.

The Architect's compensation and schedule shall be adjusted as follows:

Compensation Adjustment:

For the Architect's Additional Services described under Article 11.4, the Owner shall compensate the Architect as follows: Added design scope to include interior finish updates to the City Hall / Police Lobby space and the primary corridors at both the first and second floors of the City Hall: an additional \$13,800.00

Schedule Adjustment:

A revised date for project bidding to be mutually agreed.

SIGNATURES:

FGM Architects, Inc.

ARCHITECT *(Firm name)*



SIGNATURE

Andrew J Jasek, AIA, Executive Vice-President

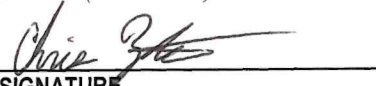
PRINTED NAME AND TITLE

September 11, 2023

DATE

City of Wood Dale

OWNER *(Firm name)*



SIGNATURE

Chris Zito

PRINTED NAME AND TITLE

9/12/23

DATE