

ORDINANCE NO. 79.8

AN ORDINANCE relating to the services of  
Village Engineer

WHEREAS, the Village has heretofore in 1975 entered into a contract with Benton & Associates, Inc., of Jacksonville, Illinois, for professional engineering services in relation to the acquisition, planning, and construction of the Village sewerage system; and

WHEREAS, the terms of that contract expire on July 1, 1979; and

WHEREAS, it is reasonably necessary to continue the services of the engineer to the completion of the sewer project; and

WHEREAS, it is reasonably necessary to revise certain of the terms and conditions of said agreement, to-wit: "Section C - Compensation for Resident Inspection," which are mutually agreeable between the parties;

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

Section 1. The present and existing "Agreement for Engineering Services," heretofore authorized and signed by and between the Village and Benton & Associates, Inc., and dated the 10th day of February, 1976, is hereby ratified and confirmed by the Village.

Section 2. The President is authorized to extend the terms of such agreement to

Section 3. The President is authorized to execute a revised "Section C" to said agreement, upon terms and conditions as follows:

SECTION C - COMPENSATION FOR RESIDENT INSPECTION

The ENGINEER will provide detailed full-time Resident Construction Inspection, assistance in preparation of EPA, approved Rules & Rates Ordinances, prepare an Operation & Maintenance Manual, and provide start-up assistance.

The OWNER will pay the ENGINEER for direct labor. Estimated hours and rates are specified on the U. S. Environmental Protection Agency Form 5700-41.

An additional 97.65% of the total Direct Labor costs will be allowed for Overhead and 17.29% of the total Direct Labor costs will be allowed for payroll related fringe benefits. In addition, the OWNER will pay other direct costs (e.g. transportation, office supplies, postage, printing, photography and equipment) as incurred in completing the terms of this contract.

\$21,150 will be allowed for profit. Total costs including direct labor, indirect costs, other direct costs and profit shall not exceed \$187,404 unless prior authorization is received.

The ENGINEER shall submit monthly invoices requesting payment. Such invoices shall be based upon the amount and value of the work and services performed by the ENGINEER under this agreement excluding any profit and supplemented or accompanied by such supporting data as may be required by the OWNER.

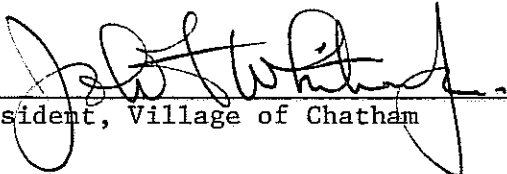
Upon approval of such invoices by the OWNER, payment upon properly certified vouchers shall be made as soon as practicable to the ENGINEER.

Upon satisfactory completion by the ENGINEER of the work called for under the terms of this agreement, and upon acceptance of such work by the OWNER, the ENGINEER will be paid the unpaid balance of any money due for such work including the profit relating to the work.

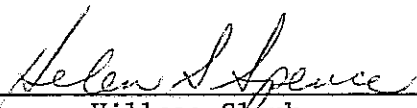
Section 4. This Ordinance shall be in full force and effect from and after its passage and approval, according to law.

Passed February 13, 1979.

Approved February 13, 1979.

  
\_\_\_\_\_  
President, Village of Chatham

Attest:

  
\_\_\_\_\_  
Village Clerk



AMENDMENT TO  
BENTON & ASSOCIATES, INC.  
AGREEMENT FOR STEP 3 ENGINEERING SERVICES  
WITH  
VILLAGE OF CHATHAM, ILLINOIS

As requested by the Illinois Environmental Protection Agency the parties to the original contract for Step 3 Engineering Services agree to the following Amendments or additions:

- 1.) Add - The time of performance of the contract work shall be 450 days.
- 2.) The completed EPA Form 5700-41, a signed copy of which is attached, is hereby included as a part of this Agreement.
- 3.) Add - Appendix III - State Required Provisions, a copy of which is attached, to the Engineering Agreement.



ROBERT H. BENTON, President  
Benton & Associates, Inc.  
2001 West Lafayette Avenue  
Jacksonville, Illinois 62650

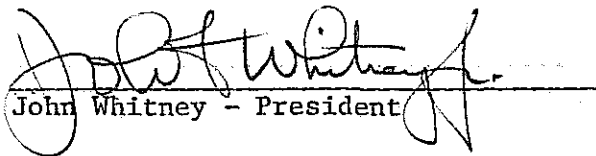
APPROVED this 10 day of July, 1979.

ATTEST:



Carol Stephens - Clerk

APPROVED:



John Whitney - President

MINUTES of a Regular public meeting of  
the President and Board of Trustees of the Village  
of Chatham, Sangamon County, Illinois, held at  
The Municipal Building in said Village at  
7 o'clock P.M., on the 13 day of Feb.  
Feb., 1979.

The meeting was called to order by the President,  
and upon the roll being called, John F. Whitney, the President,  
and the following Trustees answered present:

Brown, Hill, Kevern

and the following Trustees were absent:

Wiesenmeyer

Trustee Mayor Whitney presented,  
and the Village Clerk read in full an ordinance as follows:

Trustee, Kevern, moved and Trustee, Brown seconded the motion that said ordinance as presented and read by the Village Clerk be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said ordinance as read.

Upon the roll being called the following Trustees voted:

AYE: Brown, Hill, Kevern

The following Trustees voted NAY:

none

Whereupon the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting, and did direct the Village Clerk to record the same in the records of the Village of Chatham, Sangamon County, Illinois.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon the motion duly made, seconded and adopted, the meeting was adjourned.

Helen S. Spence  
Village Clerk