

RESOLUTION NO. R2025-

A RESOLUTION APPROVING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HITCHCOCK DESIGN GROUP FOR CERNY PARK IMPROVEMENTS FINAL DESIGN

WHEREAS, the City is a home rule municipal corporation pursuant to Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the City was awarded an Illinois Department of Natural Resources Open Space Land Acquisition and Development ("**OSLAD**") grant for the Cerny Park Improvements Project ("**Project**"); and

WHEREAS, on April 15, 2024, the City Council adopted Resolution No. R2024-21, approving an agreement with Hitchcock Design Group ("**HDG**") for the procurement of design services for the Project ("**Services**") in the amount of \$109,000.00 ("**Agreement**"); and

WHEREAS, on August 19, 2024, City Council adopted Resolution No. R2024-49, approving an amendment to the Agreement to add the preparation of quarterly status reports to the scope of the Services ("**First Amendment**"); and

WHEREAS, the City desires to add five additional construction observation meetings to the scope of the Services ("**Additional Services**"); and

WHEREAS, HDG submitted a proposal to provide the Additional Services in an amount not to exceed \$5,850.00 ("**Additional Compensation**"); and

WHEREAS, the parties desire to amend the Agreement to include the Additional Services and Additional Compensation ("**Second Amendment**"); and

WHEREAS, the Mayor and the City Council have determined that it is in the best interest of the City and the public to enter into the Second Amendment to the Agreement with HDG;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF WARRENVILLE, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Recitals. The recitals listed above are incorporated in this Resolution as if fully set forth in this Resolution.

SECTION 2: Approval of Second Amendment. The Second Amendment to the Agreement with HDG is hereby approved in substantially the form attached to this Resolution as **Exhibit A**, and in a final form approved by the City Administrator.

SECTION 3: Execution. The City Council hereby authorizes and directs the City Administrator to execute, on behalf of the City, the final Second Amendment to the Agreement only after receipt by the City Administrator of the executed Second Amendment to the Agreement from HDG; provided, however, that if the City Administrator does not receive the executed copy from HDG within 60 days after the date of adoption of this Resolution, then this authority to execute and seal the Agreement shall, at the option of the City Council, be null and void.

SECTION 4: Effective Date. This Resolution shall be in full force and effect following its passage and approval in the manner required by law.

PASSED THIS _____ day of _____, 2025.

APPROVED THIS _____ day of _____, 2025.

VOTES: AYES _____ NAYS _____ ABSENT _____ ABSTAIN _____

MAYOR

ATTEST:

CITY CLERK

EXHIBIT A
SECOND AMENDMENT



Professional Service Agreement Amendment Number 2

Hitchcock Design, Inc., an Illinois corporation doing business as **Hitchcock Design Group (HDG)**,

Mailing address: PO Box 8290
Carol Stream, Illinois 60197-8290

Office address: 22 E Chicago Avenue, Suite 200a
Naperville, Illinois 60540

and **City of Warrenville (Client)** are parties to a Professional Services Agreement (Agreement), dated April 15, 2024, for Final Design services for Cerny Park, located in Warrenville, Illinois. Both parties agree that changes to the Basic Services and Compensation and Payment require that the Agreement be amended on July 18, 2025, as follows:

PART ONE: PROJECT DESCRIPTION
No Changes.

PART TWO: PROJECT TEAM
No Changes.

PART THREE: BASIC SERVICES
Provide five (5) additional Construction Observation Meetings.

PART FOUR: SCHEDULE
No Changes.

PART FIVE: COMPENSATION AND PAYMENT
Fee Type and Amount
Client agrees to compensate HDG for the Amended Basic Services as follows:

Amendment 02		
Construction Phase Services	Hourly, not to exceed	\$5,850

Reimbursable Expenses
No Changes.



ACCEPTANCE

Unless specifically described in this Amendment, all other terms and conditions of the Agreement remain in effect. Please sign and return this Amendment Number 02. This agreement may be modified or withdrawn unless written authorization to proceed has been received within 30 days.

Accepted: _____
Christina White, City Administrator, dated _____
City of Warrenville

Accepted: _____
Joseph Brusseau, Principal
Hitchcock Design Group