

**VILLAGE OF DOWNERS GROVE
COUNCIL ACTION SUMMARY**

INITIATED: Director of Redevelopment **DATE:** September 3, 2002
(Name)

RECOMMENDATION FROM: _____ **FILE REF:** _____
(Board or Department)

NATURE OF ACTION:

- Ordinance
- Resolution
- Motion
- Other

STEPS NEEDED TO IMPLEMENT ACTION:

Motion to Adopt "A RESOLUTION AUTHORIZING A SECOND ADDENDUM TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF DOWNERS GROVE AND VERSAR, INC.", as presented.

YJB

SUMMARY OF ITEM:

Adoption of this resolution will authorize a second addendum to the environmental services agreement dated September 18, 2001 between the Village of Downers Grove and Versar, Inc. extending the term of the agreement for one (1) year through September 21, 2003.

RECORD OF ACTION TAKEN:

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING A SECOND ADDENDUM
TO AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN THE VILLAGE OF DOWNERS GROVE AND VERSAR, INC.**

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 Second Addendum to a Professional Services Agreement (the "Agreement"), between the Village of Downers Grove (the "Village") and Versar, Inc. (the "Engineer"), providing for an extension to the original professional services agreement dated September 18, 2001 for environmental services, as set forth in the form of the Second Addendum to Agreement 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 Agreement, 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 Agreement.

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 That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.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

**SECOND ADDENDUM TO AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN THE VILLAGE OF DOWNERS GROVE AND VERSAR, INC.**

THIS ADDENDUM dated this ____ day of _____, 2002, by and between the Village of Downers Grove, an Illinois municipal corporation (hereinafter referred to as "Owner"), and Versar, Inc., an Illinois corporation (hereinafter referred to as "Engineer"), in consideration of the following mutual covenants, terms and agreements, hereby agree to amend the Agreement for Professional Services Between The Village Of Downers Grove And Versar, Inc. ("Agreement"), dated September 18, 2001, as follows:

1. That the term of the Agreement as stated in paragraph 3.2 shall be extended for one (1) additional year through September 18, 2003:

2. All terms and conditions of the September 18, 2001 Agreement and any other addendums thereto 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

VERSAR, INC.

BY: _____

BY: _____

ATTEST: _____

ATTEST: _____

DATE: _____

DATE: _____