

RESOLUTION NO.

RESOLUTION AUTHORIZING EXECUTION OF TASK ORDER 4 TO THE PROFESSIONAL FEE AGREEMENT FOR WATER & SEWER ENGINEERING SERVICES ASSOCIATED WITH THE COMPASS BUSINESS PARK

WHEREAS, East Gate – Logistics Park Chicago, LLC intends to develop a multi-phased light industrial park on approximately 2,179 acres commonly known as the Compass Business Park; and

WHEREAS, the City approved an Annexation and Development Agreement for the project on December 21, 2021; and

WHEREAS, Section 4 of the Annexation and Development Agreement acknowledges that water and sewer infrastructure is not immediately available to the property for the project; and

WHEREAS, as a result of the project, the City must retain the services of professional consulting engineers to analyze, review and study the impacts of the project on the City's water and sewer infrastructure; and

WHEREAS, Section 4 of the Annexation and Development Agreement requires the Developer reimburse the City for the fees generated by external consultants and firms associated with the study, document review, design, construction, and construction engineering of water and sewer improvements for the project; and

WHEREAS, a Professional Fee Agreement was approved by the City and East Gate – Logistics Park Chicago, LLC on September 6, 2022; and

WHEREAS, the scope of the development has been modified since that time; and

WHEREAS, an additional Task Order to the Professional Fee Agreement is needed to study the modified development area and to allow for completion of related engineering tasks.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JOLIET, as follows:

SECTION 1: The Mayor and City Council hereby find that the recitals contained in the Preamble to this Resolution are true, correct and complete and hereby incorporate the Preamble by reference as if fully set forth in this Section 1.

SECTION 2: The City Manager is authorized to sign Task Order 4 which is attached as Exhibit "A" attached hereto and incorporated herein, between the City of Joliet and East Gate – Logistics Park Chicago, LLC.

SECTION 3: Each section and part thereof of this Resolution is deemed to be severable and should any section or part hereof be held invalid or unconstitutional by any court of competent jurisdiction, such ruling shall not affect the validity or constitutionality of the remaining portion(s) of this Resolution.

SECTION 4: All resolutions or parts thereof in conflict with the terms of this Resolution are hereby repealed and no further force and effect to the extent of such conflict.

SECTION 5: This Resolution shall take effect upon its passage.

PASSED this _____ day of _____, 2024.

_____	_____
MAYOR	CITY CLERK

VOTING YES: _____

VOTING NO: _____

NOT VOTING: _____