

RESOLUTION NO. 16-017

A Resolution Authorizing the Acceptance of Montgomery Business Center Unit I & Aucutt Road Improvements by the Village of Montgomery, Kane and Kendall Counties, Illinois

WHEREAS, the Village of Montgomery desires to expand and grow in an orderly and planned fashion and to provide certain municipal services to residents living in newly constructed areas; and

WHEREAS, certain tangible, physical public improvements are necessary for the provision of the aforesaid municipal services to the residents and occupants of newly constructed areas; and

WHEREAS, the Village of Montgomery has previously authorized the construction of Montgomery Business Center Unit I and Aucutt Road Improvements located within the municipal boundaries and subject to all applicable Village ordinances; and

WHEREAS, the Village, along with the other appropriate public authorities, has permitted the construction of certain public improvements within the aforesaid location; and

WHEREAS, certain public improvements were constructed within the aforesaid location for the purpose of providing municipal services to residents and/or occupants thereof; and

WHEREAS, the Village recognizes that it is within the best interests of the Village and the residents and occupants thereof to take possession of the aforesaid public improvements and to utilize and maintain them for the benefit of the Village;

WHEREAS, the public improvements which the Village seeks to accept have been tested and examined by the Village and its staff and have been determined to be acceptable for the stated purposes and in substantial compliance with all applicable laws, regulations and ordinances, provided the pending items stated on the December 8, 2016 punch list are completed; and

WHEREAS, the Village seeks authority to reduce the bond posted by FCL Builders, LLC for construction of said improvements to an amount necessary to cover completion of said punch list items and required landscaping; and

NOW, THEREFORE, BE IT RESOLVED by the Village President and the Board of Trustees of the Village of Montgomery as follows:

- I. Acceptance of the Montgomery Business Center Unit I and Aucutt Road Improvements pending the completion of the December 8, 2016 punch list prepared by Engineering Enterprises, Inc. Pursuant to all applicable resolutions, ordinances, regulations, agreements and/or contracts (if any) between the Village of Montgomery and the Montgomery Business Center (or related entities), the Village shall conditionally accept the Montgomery Business Center Unit I and Aucutt Road Improvements pending completion of all punch list items and reduction of the bond posted by FCL Builders, LLC to an amount necessary to cover completion of said punch list items and required landscaping.
- 2. Authorization to Complete Acceptance: Upon fulfillment of the condition precedent noted above, namely completion of the December 8, 2016 punch list and reduction of the bond, the Village President and Secretary are hereby authorized to execute any documents in order to effect the acceptance of the public improvements, including Bills of Sale for the improvements and are further authorized to order such further inspection, review, completion of punch list items and receipt of lien waivers for the improvements they deem necessary prior to accepting said improvements.
- 3. Authorization to Utilize, Maintain and Repair: The Village staff of the departments appropriate to the improvements being accepted is, after acceptance thereof, authorized to utilize, maintain and repair the improvements as with any other improvement within the Village, subject to all applicable rules and regulations. This resolution shall be in full force and effect from and after its passage, approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois, this / December 2016.

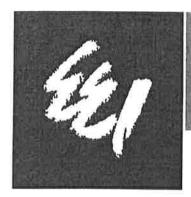
President of the Board of Trustees of the Village of Montgomery, Kane and Kendall Counties, Illinois

AYES:

ABSENT:

ATTEST:

Clerk, Village of Montgomery



December 8, 2016

Mr. Jerad Chipman Senior Planner Village of Montgomery 200 N. River Street Montgomery, IL 60538

Re: Montgomery Business Center Unit 1 & Aucutt Road Improvements
Punch List Inspection – 2nd Letter
Montgomery, Illinois

Dear Mr. Chipman,

EEI conducted on-site punch list re-inspection on December 7, 2016 for the Montgomery Business Center Project.

We offer the following comments:

On-Site Punch List Items

- 1. The fire hydrants that were relocated on Aucutt Rd. need to be adjusted to the proper bury elevations.
- 2. The area along the North end of Commerce Drive where the future Knell Road stub is located needs to be restored. If final restoration can't be completed due to weather than erosion and sediment control needs to be provided to protect the adjacent basin and basin slopes.
- 3. Several manholes and inlets have not been inspected due to them being inaccessible/unable to open. The Contractor should contact Grant Johnson at EEI for details and to schedule inspection.
- 4. The street lights on both side of the south Sugar Dome entrance appear to be out of plumb and should be checked and adjusted as necessary.
- 5. The Village should confirm that the street lights have been energized.

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- 6. The access to the topsoil stockpile and farm field on the east side of Commerce needs to be cleaned up and stabilized for over the winter and then restored in the spring.
- 7. The Water Vault on the south side of Aucutt Road west of Commerce that is in the gravel shoulder needs to be adjusted down to grade. Public Works is concerned that it may interfere with snow plowing.

Other Closeout/Acceptance Items

- 8. The Village will have to inspect and confirm landscaping items in the Spring.
- 9. Record Drawings for the project need to be submitted for review.

The above items should be addressed for follow up inspection and review. If you have any questions or need additional information, please contact our office.

Respectfully Submitted

ENGINEERING ENTERPRISES, INC.

Timothy N. Paulson, P.E.

Project Manager

TNP

Pc: PGW, EEI



November 28, 2016

Mr. Jerad Chipman Senior Planner Village of Montgomery 200 North River Street Montgomery, IL 60538

RE: Commerce Dr. Extension and Aucutt Rd. Improvements

Dear Mr. Chipman,

The Commerce Drive extension North of Aucutt Road and improvements to the intersection of Commerce Drive and Aucutt Road have been competed as designed by SpaceCo Inc. and approved by the Village of Montgomery and EEI Consultants.

We recommend that the Village of Montgomery accept these improvements to Aucutt Road and take ownership of the Commerce Drive extension.

Best Regards,

FCL Builders, LLC

Kurt A. Irelan

Senior Project Manager