

## RESOLUTION APPROVING ENGINEERING SERVICES

WHEREAS, the selection of architectural services for public bodies in Illinois is governed by the *Local Government Professional Services Selection Act* (50 ILCS 510) (the “Act”), which generally provides for the selection of an engineer through a solicitation and review process;

WHEREAS, the Act provides that a public body, by resolution, can waive the solicitation and review process for a project where the cost of architectural services, engineering, and land surveying are expected to be less than \$40,000; and

WHEREAS, the School District wishes to retain an engineer to review matters relating to the District’s energy savings contract where the cost of architectural services, engineering, and land surveying are expected to be less than \$40,000.

NOW, THEREFORE, be it resolved by the Board of Education of Wood Dale School District 7, DuPage County, Illinois:

Section 1. The Board of Education finds that that the combined architectural, engineering, and land surveying services for the review of matters relating to the District’s energy savings contract (the “Energy Savings Review Project”) are expected to be less than \$40,000.

Section 2. The Administration is authorized to select an engineering firm for the Energy Savings Review Project and negotiate a tentative contract with that firm to be presented for Board approval.

Member \_\_\_\_\_ moved adoption of the resolution and Member \_\_\_\_\_ seconded the motion. Upon roll call vote, the members voted as follows:

AYES:\_\_\_\_\_

NAYS:\_\_\_\_\_

ABSTAIN:\_\_\_\_\_

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2019

BOARD OF EDUCATION  
WOOD DALE SCHOOL DISTRICT 7  
DUPAGE COUNTY, ILLINOIS

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary