

RESOLUTION R-2022-44

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT NO. 302 WITH
URBANHYDRO ENGINEERING, INC. FOR FEMA BRIC GRANT APPLICATION ASSISTANCE
FOR A TOTAL AMOUNT NOT TO EXCEED \$25,000**

WHEREAS, the City of Wheaton, Illinois, ("City") is an Illinois Home Rule Municipality pursuant to the provisions of Article VII, Section 6, of the Illinois Constitution of 1970; and as such the City may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, staff completed an engineering study of areas prone to overland flooding and identified the Pershing East Flood Prone Area; and

WHEREAS, the Pershing East Flood Prone Area project is a candidate for funding under FEMA's Building Resilient Infrastructure and Communities (BRIC) grant program; and

WHEREAS, the application phase for the FEMA BRIC grant has a strict deadline for 2022, therefore staff requested a proposal from UrbanHydro Engineering, Inc. for FEMA BRIC Grant Application Assistance. It was determined that the proposal submitted from UrbanHydro Engineering, Inc. to provide FEMA BRIC Grant Application Assistance for a total amount not to exceed \$25,000 meets the City's needs; and

WHEREAS, this project was not included in the CY2022 budget, however, the Capital Project Fund has the reserves available to accommodate the additional cost; and

WHEREAS, UrbanHydro Engineering, Inc., has previously provided the City with professional services and the City has a satisfactory relationship with UrbanHydro Engineering, Inc. for those services; and

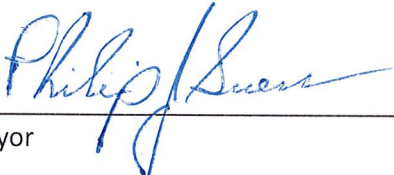
WHEREAS, both parties agree to the terms and conditions set forth in the attached Agreement No. 302; and

WHEREAS, the corporate authorities of the City of Wheaton, DuPage County, Illinois find it reasonable and appropriate to enter into an agreement with UrbanHydro Engineering, Inc., located at 121 W. Hillgrove Ave., Unit 376, LaGrange, Illinois 60446, for FEMA BRIC Grant Application Assistance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that:

The Mayor is hereby authorized to execute, and the City Clerk is hereby directed to attest to City of Wheaton Agreement No. 302 with UrbanHydro Engineering, Inc., located at 121 W. Hillgrove Ave., Unit 376, LaGrange, Illinois 60446 for FEMA BRIC Grant Application Assistance; and that a copy of that certain City of Wheaton Agreement No. 302 is on file with the City Clerk's office as Exhibit A to this Resolution R-2022-44 and is hereby incorporated into this Resolution as if fully set forth herein.

ADOPTED this 6th day of June 2022.



Mayor

ATTEST:

A handwritten signature in blue ink that reads "Andrea Rosedale". The signature is written in a cursive style and is positioned above the printed name "Andrea Rosedale".

City Clerk

Roll Call Vote:

Ayes: Councilman Weller
Councilman Barbier
Councilwoman Bray-Parker
Councilman Brown
Mayor Suess
Councilwoman Robbins

Nays: None

Absent: Councilwoman Fitch

Motion Carried Unanimously