			AGENDA ITEM EXECUTIVE SUMMARY							
		Title:	Motion to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Consulting Engineering Services Agreement for the Watershed Plan for the 7 th Avenue Creek to H.R. Green, Inc.							
ST. CHARLES		Presenter:	Peter Suhr							
Please	e check appr	opriate box:	1							
Government O			perations		Government Services					
	Planning & Development			X	City Council 8/1/2016					
	Public Hea	aring								
Estim	ated Cost:	\$75,410	Budgeted:			YES	X	NO		
			Budgeted Project Amount/Engineers Estimate: \$100,000							
If NO	, please expl	lain how item will		,				. ,		
	itive Summ									
accordance with the nine elements as established in the guidelines of the United States Environmental Protection Agency (USEPA). A Watershed Plan summarizes the overall condition of the watershed and provides an integrated, holistic framework to effectively and efficiently restore water quality. The nine elements will; identify causes and sources of pollution, estimate load reductions expected, describe management measures and targeted critical areas, estimate technical and financial assistance needed, develop and information and education component, develop a project schedule, describe interim and measurable milestones, identify indicators to measure progress, develop a monitoring component. In addition to identifying environmental opportunities, this study when approved by the IEPA will allow the City to apply for Section 319 Grant Funding for construction of future projects within the 7 th Avenue Creek watershed.										
During earlier research and coordination with the IEPA, it was determined that there is an approved watershed plan for the Ferson/Otter Creek Watershed. The IEPA has suggested that the City prepare an addendum to this existing plan to include the 7 th Avenue Creek, which would minimize the costs.										
7 th Av be aw for th Ecolog	venue Creek arded \$61,43 e 7 th Avenu gical Services	For the Kane Cou Project. Kane Co 82 in grant funding the Creek Project. For Inc. as a sub-consu	ounty has notified g. The remaining HR Green is the	the Ci \$13,92 ne main	ty that 28 will <mark>n cons</mark>	they are be paid ultant fo	e recomr for out o	mending the over	his project rall budget	
	hments: (pl	ease list)								
None.	nmendation	ı / Suggested Acti	on (briefly explai	n)•						
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Motion to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Consulting Engineering Services Agreement for the Watershed Plan for the 7th Avenue Creek to H.R. Green, Inc.

For office use only: Agenda Item Number: IIB8

City of St. Charles, Illinois Resolution No. _____

A Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Consulting Engineering Services Agreement for the Watershed Plan for the 7th Avenue Creek to H.R. Green, Inc.

Presented & Passed by the City Council on August 1, 2016

BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, that the Mayor and City Clerk be and the same are hereby authorized to approve Consulting Engineering Services Agreement for the Watershed Plan for the 7th Avenue Creek to H.R. Green, Inc. in the amount of \$75,410.

PRESENTED to the City Council of the City of St. Charles, Illinois, this $\underline{1}^{\underline{s}\underline{t}}$ day of August, 2016

PASSED by the City Council of the City of St. Charles, Illinois, this $\underline{1}^{\underline{s}\underline{t}}$ day of August, 2016

APPROVED by the Mayor of the City of St. Charles, Illinois, this $\underline{1}^{\underline{s}\underline{t}}$ day of August, 2016

	Raymond P. Rogina, Mayor
ATTEST:	
City Clerk	
COUNCIL VOTE: Ayes: Nays: Absent:	
Ausent.	

Abstain: