

DUPAGE TOWNSHIP
RESOLUTION NO. 26-03

**RESOLUTION AUTHORIZING CONTRACT WITH HENRY BROS. CONSTRUCTION FOR
CONSTRUCTION MANAGEMENT SERVICES RELATED TO NEW FOOD PANTRY/RESOURCE
CENTER**

WHEREAS, DuPage Township (“Township”) is a Township duly organized and existing pursuant to the Township Code (60 ILCS 5/1-1 *et seq*); and

WHEREAS, the Township has acquired real property and received zoning entitlements allowing it to proceed with construction of the new Food Pantry/Resource Center at the northeast corner of Canterbury and Lily Cache Lanes in Bolingbrook (the “Project”); and

WHEREAS, the Township previously issued an RFP for the services of a construction management firm and the Township Board selected Henry Bros. Co. (“Henry Bros.”) based on its proposal dated June 7, 2023; and

WHEREAS, the Township has negotiated the terms of an agreement with Henry Bros. for construction management services related to the Project, which role generally involves overseeing and guiding the Project, generating estimates and assisting with Project budgeting, developing a construction timetable and overall construction strategy, providing bid assistance, coordinates contractors and suppliers, and serving as a project advisor, all as more particularly described in the *AIA Document C132-2019 Standard Form of Agreement Between Owner and Construction Manager as Advisor*, as modified, a copy of which is attached to this Resolution as **Exhibit A** (the “Agreement”); and

WHEREAS, the Township Board finds that entering into the Agreement will facilitate a smooth construction project and that the terms and conditions of the Agreement with Henry Bros. are in the public interest and in furtherance of the public health, safety and welfare;

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of DuPage Township, Will County, Illinois, as follows:

Section 1: The recitals set forth above are incorporated herein and made a part hereof.

Section 2: Supervisor Lori Marschke is hereby authorized and directed to execute and deliver the Agreement on behalf of the Township.

Section 3: All enactments in conflict herewith are hereby repealed to the extent of such conflict.

Section 4: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution, which are hereby declared to be separable.

Section 5: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

ADOPTED by the DuPage Township Supervisor and Board of Trustees on this 28th day of January 2026.

BOARD OF TRUSTEES	AYE	NAY	ABSENT
Terri Ransom	_____	_____	_____
Thomas Braxton	_____	_____	_____
Monty Jackson	_____	_____	_____
Daryl Parks	_____	_____	_____
Supervisor Marschke	_____	_____	_____
Total	_____	_____	_____

/s/ Lori Marschke
Township Supervisor _____

ATTEST:
/s/ Barbara Parker
Township Clerk _____

EXHIBIT A

DUPAGE TOWNSHIP – HENRY BROS. CO.

**AIA DOCUMENT C132-2019 STANDARD FORM OF AGREEMENT BETWEEN OWNER AND CONSTRUCTION
MANAGER AS ADVISOR**

(attached on following pages)

