AGENDA COMMITTEE OF THE WHOLE July 12, 2022 2200 Harnish Drive Village Board Room 7:30 P.M.

Trustee Glogowski - Chairperson Trustee Dianis Trustee Smith Trustee Brehmer Trustee Auger Trustee Spella President Sosine

- AGENDA -

- 1. Roll Call Establish Quorum
- 2. Public Comment Audience Participation

(Persons wishing to address the Committee must register with the Chair prior to roll call.)

- 3. Community Development
 - A. Consider a Public Event License for the Algonquin Aces Mid-Summer Bash Girls Fast Pitch Softball Tournament July 23 and July 24 at Presidential Park
- 4. General Administration
 - A. Consider Amending Chapter 33 by Increasing the Number of Class A1 Liquor Licenses
- 5. Public Works & Safety
 - A. Consider an Agreement with Christopher Burk Engineering for the High Hill Area Street Improvement Construction Oversite Services
- 6. Executive Session (If needed)
- 7. Other Business
- 8. Adjournment



Village of Algonquin

2200 Harnish Drive, Algonquin, IL (847) 658-2700 | www.algonquin.org

AGENDA ITEM

MEETING TYPE: Committee of the Whole

MEETING DATE: July 12, 2022

SUBMITTED BY: Danielle Pfaff, Community Development Intern

<u>DEPARTMENT:</u> Community Development

SUBJECT: Aces Mid Summer Bash July 22nd – 24th

ACTION REQUESTED:

Tim Moran, on behalf of Algonquin Aces Mid Summer Bash, is seeking approval of a Public Event/Entertainment License for the Algonquin Aces Mid Summer Bash with setup on July 22nd and the event occurring on July 23rd - 24th.

DISCUSSION:

This is a non-profit event that will be held for the Girls Fast Pitch Softball Tournament at Presidential Park at 700 Highland Avenue in Algonquin. In addition to requesting approval of a Public Event/Entertainment License, the applicant is also requested waste removal Saturday and Sunday and mowing of the fields on Friday, July 22nd.

RECOMMENDATION:

Staff has reviewed the request and recommends approval with the following conditions outlined below:

- Village Police officers and other officials shall have free access to the event at all times to ensure that the event is in compliance with the Municipal Code;
- All garbage/debris from the event shall be deposited in on-site trash bins by the event coordinator;
- Any on-site food trucks will need to apply for a separate permit through the Village of Algonquin;
- Any temporary tents or structures shall be properly weighted or tied down in accordance with manufacturers' instructions. No cooking under tents unless the tent is certified for such use. In the event of unfavorable weather conditions, any temporary tents or structures shall be vacated and removed, and no temporary tent or structure shall be used for shelter.
- The event coordinator is responsible for suspending or canceling the event in case of structural concerns, electrical malfunctions, or storms that may include wind in excess of 40 mph, lightning, tornado warnings, unruly crowds, or any other issues that may pose a risk or danger to the public.
- The applicant shall abide by all provisions of the Algonquin Municipal Code with specific attention to the Public Event/Entertainment section along with all provisions/requirements of the Public Event/Entertainment License Application checklist and the application provided.

ATTACHMENTS:

- Public Event License Application
- Certificate of Insurance



Please type or print legibly.

Village of Algonquin

PUBLIC EVENT/ENTERTAINMENT LICENSE APPLICATION

In order for the Village of Algonquin to assist you with your Public Event, please fill out the information below and return to the Ganek Municipal Center (2200 Harnish Drive) or permits@algonquin.org at least 45 days prior to the event.

Algonquin Aces Mid Summer Bash Official Name of the Event: Sponsoring Organization:
Name: AAYO/Algonquin Aces Tony Minasola Contact Name: PO Box 265 Address: City, State, ZIP: Algonquin IL 60102 Phone: Email: **Event Coordinator:** Tim Moran Name: Home Address: City, State, ZIP: Phone: Email: **Event Information:** Describe the Nature of the Event: Girls Fast Pitch Softball Tournament 11-12U New Event Repeat Event If repeat, will anything be different this year? Event Address: Presidential Park - 700 Highland Ave, Algonquin IL 60102 Date(s) and Time(s) of the Event: 8 AM to 9 PM July 23rd and 24th Rain Date(s), if applicable: Set-Up Date/Time: July 22nd 120 at different times of day Maximum Number of Attendees/Participants Expected: No If Yes, list fee(s) to be charged: Admission Fee: Yes Any funds received for How will the revenue be used (include donations to non-profit or charitable organizations): hosting the event will go back to the Algonquin Aces 11U team to cover cost of other tournaments, Uniforms, etc.

Event Website: No official website	
Event Details: Describe provided security, including who will be providing the security (name and contact information), hours, and a security p	lan: _
This is a girls softball tournament so no need for additional security	
Describe parking or traffic control, including the location of extra parking and the number of spaces allocated, and how overflow parking will be handled:	ī
Overflow parking will be on side streets if needed	
Will there be a need for road closures? Yes No X If Yes, please explain:	
Are you requesting Algonquin Police Officer(s) presence? YesNoX If Yes, to perform what function?	
Do you want a fire truck or ambulance present? Yes No x If Yes, for what hours and to perform what function?	
Are you wishing to post temporary sign(s) announcing the event? Yes No X If Yes, please describe desired size, lo and date(s) that the signage will be displayed:	cation
Do you wish to serve alcoholic beverages? YesNoX	
If Yes, do you have DRAM Shop Insurance for the sale/consumption of alcohol? Yes No If Yes, attacopy of the policy.	ıch a
Will you have live entertainment? (e.g. bands, D.J., amplified sound, etc.) Yes No X	

stations, electricity, generator, running water, tent(s), e		
Waste removal would most likely be needed for Satu	turday and Sunday at the field. Also if they can mow on Thursday	
or Friday morning so the field are in great condition v	would be appreciated	
Do you plan on holding a raffle during this event? Ye (Must be an Algonquin-based, non-profit organization)		
Name of on-site contact during the event (please print) On-site contact's cell number: On-site contact's work number: On-site contact's home number:	nt): Tim Moran	
Affidavit of Applicant:		
application are true and correct upon my personal know issue the permit herein applied for, that I am qualified requirements of the Algonquin Village Code, and any	he above noted organization, swear or affirm that the matters stated in the foowledge and information for the purpose of requesting the Village of Algorian deligible to obtain the permit applied for and agree to pay all fees, to my additional regulations, conditions, or restrictions set forth in the permit he State of Illinois, and the United States of America in the conduct of the	onquin to meet al nit and to
Event described herein. In addition, Applicant certification offenders are employed by the carnival operator, and enforcement agencies. I (or the above named organizem employees and successors and assigns, for any and all	ifies, by signing the application, that, pursuant to 720ILCS 5/11-9.4(c and that no carnival employees are fugitives from Illinois or any other strization) further agree(s) to hold harmless and indemnify the Village, its all liability, damages, suits, claims and demands for damages at law or in ctly out of the public event noted above including but not limited to damages.	e), no ser tate's law officials a equity i
Tony Minasola	6/14/2022	
Tony Minasola Signature of Applicant	Date	
Anthony Minasola (AAYO Travel Director)		

Printed Name of Applicant



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 5/3/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the noticy/les) must have ADDITIONAL INSURED provisions or be endorsed

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PRO	DUCER			CONTACT Megan			A		
	esidio Shuman Blud			PHONE (A/C, No, Ext) 630-51	3-6600		FAX (A/C, No)	630-513	3-6399
	Shuman Blvd ite 900			E-MAIL ADDRESS mlarkows	ski@presidiod	prp.com	, ,,,,,,,,		
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CE	RTIFICATE HOLDER			CANCELLATION					
11U Algonquin Aces Travel Softball Team PO Box 265 Algonquin IL 60102			SHOULD ANY OF THE EXPIRATION ACCORDANCE WI	DATE THE	EREOF, NOTIC				
			AUTHORIZED REPRESENTATIVE						
			VII						



DATE: June 27, 2022

TO: Committee of the Whole

FROM: Michelle Weber

SUBJECT: Liquor Code Amendment

In accordance with an ordinance passed in 2013 limiting the number of allowable liquor licenses in all classes to the number of licenses issued at that time, the attached proposed ordinance increases the number of available Class A liquor licenses by two. This change is the result of requests from:

➤ Sips on Main, LLC., 302 S. Main St., Algonquin, a new retail wine and coffee shop that will allow patrons to consume glasses of wine on premise as well as purchase bottles of wine to go.

Staff recommends increasing the number of available Class A liquor licenses by one to accommodate the request from Sips on Main, LLC.

Attachment

ORDINANCE NO. 2022 - 0 - ___

An Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, of the Algonquin Municipal Code

WHEREAS, the Village of Algonquin, McHenry and Kane Counties, Illinois, is a home rule municipality as contemplated under Article VII, Section 6, of the Constitution of the State of Illinois, and the passage of this Ordinance constitutes an exercise of the Village's home rule powers and functions as granted in the Constitution of the State of Illinois.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the VILLAGE OF ALGONQUIN, McHenry and Kane Counties, Illinois, as follows:

SECTION 1: Section 33.07-B, Paragraphs 1 Number of Licenses Issued, of the Algonquin Municipal Code shall be amended as follows:

1. Four Class A licenses at any one time.

SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect June ____, 2022, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

Voting Aye: Voting Nay: Abstain: Absent:	APPROVED:
(SEAL)	
	Village President, Debby Sosine
ATTEST:	_
Village Clerk, Fred Martin	
Passed:	
Approved:	
Published:	



VILLAGE OF ALGONQUIN

PUBLIC WORKS DEPARTMENT

- M E M O R A N D U M -

DATE: June 21, 2022

TO: Tim Schloneger, Village Manager

Village of Algonquin Committee of the Whole

FROM: Michele Zimmerman, Assistant Public Works Director

SUBJECT: High Hill Area Street Improvements

As you may recall, one of the areas that was scheduled and budgeted for street rehabilitation is the High Hill area of the Village. On June 7th the Village Board awarded the bid for the actual construction to Schroeder Asphalt. We have scheduled a Pre-Construction meeting for June 22, 2022 to commence this project.

The engineer that designed the project was Strand Associates out of their Joliet office. They indicated that due to the proximity of Algonquin to their office and availability of staff, they would not be able to perform Phase 3 Engineering services for this project. We reached out to Christopher B. Burke Engineering, Ltd. (CBBEL) and other consultants that have performed construction oversight services on similar projects for the Village in the past to request proposals for this service. CBBEL's proposal provided the best value on this high visibility project.

I have attached Burke's proposal for the Phase 3 Engineering Services and the scope is acceptable to our staff. The amount not to exceed for this work is \$226,000 which is 6.5% of the bid price of the project, well within the acceptable range for these services.

Village staff recommends the Committee of the Whole recommend to the Village Board to accept this proposal for a cost not to exceed \$226,000 with CBBEL for the Phase 3 Engineering Services for the High Hill Area Street Improvement Project.

Please advise if you have any questions.

Consulting Engineering Master Agreement Work Order Form

I. INCORPORATION OF MASTER AGREEMENT

All terms and conditions contained within the Village Engineer Master Agreement executed between the parties shall be applicable to the work to be performed under this Work Order and shall be deemed to be fully incorporated as if fully set forth herein.

II. PROJECT UNDERSTANDING

A. General Understanding/Assumptions

The Village of Algonquin is requesting a proposal for Phase III Engineering Services based on the bid plans dated May 1, 2022 prepared by Strand Associates.

III. SCOPE OF SERVICES

A. Phase III Engineering

- 1. Preconstruction Services
 - Review of Bidding/Contract Documents and Engineering Drawings; Advise the Village of potential conflicts or problems, so that solutions can be developed prior to construction.
 - Attend Pre-Construction Meeting with Contractor, Village Staff, Utility Company Representatives; CBBEL shall prepare a project contact list, including 24-hour emergency numbers, for distribution with the meeting minutes. Obtain from the contractor a list of proposed suppliers and subcontractors. Make recommendations to the Village regarding the suitability of the subcontractors for the proposed work.
 - Permit Coordination; Obtain and distribute all permits issued for the construction of the project.
 - Utility Coordination (Nicor, ComEd, AT&T, Comcast, etc.);
 - Review the construction schedule submitted by the contractor for compliance with the contract.
 - CBBEL shall document all existing conditions with digital photographs and videotapes to ensure that all disrupted areas have been restored per the plan or existing conditions.
 - Review the Inspector's Checklists for contract line items including Erosion Control, Hot-Mix Asphalt, Storm Sewers, Earth Excavation and Embankment.
 - Provide information to the Village so you can update your website with construction updates.

2. Shop Drawing Review

- Review of all submittals to ensure conformance with the requirements set forth in the Contract Documents and Engineering Drawings;
- Shop Drawings and Contractor Submittals:
 - Record data received, maintain a file of drawings and submissions, and check construction for compliance with them.
 - Notify the Village of any deviations or substitutions. With the notification, provide the Village with a recommendation for acceptance or denial, and request direction from the Village regarding the deviation or substitution.
 - Alert the Contractor's field superintendent when materials or equipment are being installed before approval of shop drawings or samples, where such are required, and advise the Village when it is necessary to disapprove work as failing to conform to the Contract Documents.

3. Construction Observation

- Develop and distribute regular Project Notifications (letters to impacted residents, businesses, schools, refuse and delivery companies, etcetera);
- Full-Time Construction Observation of 45 hours per week for a 22-week duration of all Contract Work to ensure improvements are constructed with minimal impact on the public and in general accordance with the project specifications; CBBEL shall keep the Village informed of the progress of the work, and advise the Village of all observed deficiencies of the work and disapprove all work failing to conform to the Contract Documents.
- Answering of questions and resolving issues and concerns from impacted property owners;
- Ensure that Construction Completion Schedule is adhered to; Review contractor's progress on a bi-weekly basis and update the progress schedule. Compare actual progress to the contractor's approved schedule. If the project falls fourteen (14) calendar days behind schedule, work with the contractor to determine the appropriate course of action to get back on schedule. The contractor is required to submit a revised schedule for approval prior to further payments being made.
- Conduct Weekly Progress Meetings;
- Provide Weekly Progress Updates to Village Staff;
- Alert the Contractor's field superintendent when materials or equipment are being installed before approval of shop drawings or samples, where such are required, and advise the Village when it is necessary to disapprove work as failing to conform to the Contract Documents.
- Discuss the truck routes with the Contractor and monitor that the identified routes are being used.
- Enforcement of Storm-water Pollution Prevention Plan (SWPPP) to ensure compliance with IEPA NPDES Permit.

4. Construction Documentation

- CBBEL follows all VILLAGE guidelines and procedures for Construction Engineering.
- Maintain Daily Project Diary, Daily Inspection Reports, Field Books,
 Quantity Books, and all other Pertinent Records;
- Contract Administration/Documentation;
- Quantity Measurement;
- Review/Process Contractor Progress Pay Requests (review schedule submittal, waivers of lien, sworn statements and certified payroll records and have contractor revise documents as necessary) and provide Village Staff with a Recommendation for Payment;
- Develop and Process Change Orders as necessary including Final Balancing Change Order;
- Respond to any Requests for Information from the Contractor.

5. Materials QA

- Performance of Quality Assurance Material Testing in conformance with Village requirements for QC/QA Material Testing;
- CBBEL will utilize Rubino Engineering, Inc. (Rubino) for soil and aggregate density, Portland Cement Concrete (PCC) and Hot-Mix Asphalt (HMA) material testing portions of this contract. Rubino will provide Quality Assurance (QA) testing as outlined by IDOT's Bureau of Material and Physical Research, and further described in the Construction Manual.
- CBBEL will utilize Midland Standard Engineering & Testing, Inc. (MSET) for Soil Stabilization (Full Depth Reclamation) testing portions of this contract. This work shall include verification of mix design and field tests (moisture, density, and strength).
- The Resident Engineer provided by CBBEL will be familiar with the frequency of QA testing as required by IDOT as outlined in their Project Procedures Guide. The Resident Engineer will coordinate the QA material testing and review all required reports submitted by both the contractor's QC sub-contractor and Rubino for compliance with the project specifications.

6. Closeout

- Develop and ensure completion of "Punch List";
- Completion of a Warranty Inspection to identify and direct Contractor to address any issues that arise during warranty period (up to 1 year beyond date of final payment to Contractor).
- Prepare final pay estimate and change order for the Village's approval.
- Verify all necessary material inspection has been received and documented.
- Submit the job box to IDOT with all pertinent project information.

7. Construction Communication and Outreach

Metro Strategies Group will be working as a subconsultant to CBBEL to assist with Construction Communication and Outreach. Metro Strategies scope of work is further defined on the attached document dated May 23, 2022.

IV. MAN-HOURS & FEE SUMMARY

A. Phase III Engineering

Task A.1 Preconstruction Serv	ices				
Engineer IV	10 hrs x \$155/hr	=	\$6,200		
Engineer III	40 hrs x \$135/hr	=	\$2,700		
Task A.2 Shop Drawing Revie	W				
Engineer IV	5 hrs x \$155/hr	=	\$4,650		
Engineer III	35 hrs x \$135/hr	=	\$1,350		
Task A. 3 Construction Observ	ration				
Engineer IV	40 hrs x \$155/hr	=	\$6,200		
Engineer III	950 hrs x \$135/hr	=	\$128,250		
Task A.4 Construction Documentation					
Engineer IV	10 hrs x \$155/hr	=	\$1,550		
Engineer III	220 hrs x \$135/hr	=	\$29,700		
Task A. 5 Material QA					
Rubino Engineering		=	\$10,000		
Midland Standard Engineering & Testing, Inc.					
		=	\$5,000		
Task A.6 Project Closeout					
Engineer IV	20 hrs x \$155/hr	=	\$3,100		
Engineer III	80 hrs x \$135/hr	=	<u>\$10,800</u>		
Task A.7 Construction Comn	=	\$16,500			
		Total	\$226,000		

VILLAGE OF ALGONQUIN

Accepted by:
Title:
Date:
CHRISTOPHER B. BURKE ENGINEERING, LTD
Accepted by:
Title: President
Date: 5/24/2022

CHRISTOPHER B. BURKE ENGINEERING, LTD. STANDARD CHARGES FOR PROFESSIONAL SERVICES VILLAGE OF ALGONOUIN

	Charges
<u>Personnel</u>	<u>(\$/Hr)</u>
Principal	
Engineer VI	
Engineer V	.185
Engineer IV	.155
Engineer III	.135
Engineer I/II	
Survey V	.173
Survey IV	
Survey III	
Survey II.	
Survey I	
Engineering Technician V	
Engineering Technician IV	.138
Engineering Technician III	.120
Engineering Technician I/II	
CAD Manager	.184
CAD II	
GIS Specialist III	.146
GIS Specialist I/II	
Landscape Architect	
Landscape Designer I/II	
Environmental Resource Specialist V	
Environmental Resource Specialist IV	.146
Environmental Resource Specialist III	.110
Environmental Resource Specialist II	90
Environmental Resource Technician	
Administrative.	.105
Engineering Intern	49

Updated March 29, 2022



May 23, 2022

John Heinz Christopher Burke Engineering, Ltd. 9575 W. Higgins Road, Suite 600, Suite 600 Rosemont, IL 60018

Re: High Hill Subdivision

Dear Mr. Heinz,

Metro Strategies Group is pleased to submit a proposal to provide construction communication and outreach for the Algonquin High Hill Subdivision Project.

We understand that this is an important project for the Village – one that requires effective communication to inform residents and businesses about construction activities. Residents and other property owners will need clear, concise information educating them about the project including benefits, schedule, contact information and construction activities.

Metro Strategies Group proposes the key tasks and activities outlined on the following page as part of the construction communication and outreach strategy for this project.

If this proposal is acceptable, we will work with your firm to submit an agreement for services.

Thank you,

Cammy Wierciak
Tammy Wierciak

Principle



Village of Algonquin, High Hill Subdivision Project

Scope of Services

Metro Strategies will provide the following services as a subconsultant to Christopher B. Burke Engineering to assist with construction and community outreach on the High Hill Subdivision Project during construction. It is our understanding that this project will last approximately six months and include the curb and gutter, driveway patching, minor drainage repairs and pavement resurfacing in the High Hill subdivision area.

Stakeholder List

Metro Strategies will work with the project manager and Village to develop a stakeholder list and update accordingly for this project. The list will include, but is not limited to, individuals in the following categories:

- Village Departments/Staff/Elected Officials
- Consultants and Contractors
- Utilities
- Residents
- Public Transit/School Buses
- Community Groups/Organizations
- First Responders
- Businesses

The stakeholder list will be maintained and updated throughout the entire project length.

Project Website

The team will create a standalone, unique project website that will feature a project homepage, key details about the project, contact information and maps. The webpages will be live for the duration of the project and updated as construction updates occurs. Progress photos and any video footage of the project will also be featured on the website.

Bi-Weekly Updates

Metro Strategies will work with the project manager and Village to develop bi-weekly updates for residents and businesses informing them of construction activities, provide detour information and progress throughout the project. Based on the project schedule, bi-weekly updates will be produced and disseminated between June through November 2022.

Social Media

Metro Strategies will provide the Village with up to four social media messages to promote the project and provide construction updates.

Construction Communication Materials

The team will create unique branding, detour maps, construction timeline, infographics and graphics as needed for the project.



Proposed Fee

Metro Strategies will charge a fee not to exceed \$16,500 to provide the above-mentioned services for the Village of Algonquin's High Hill Subdivision Project. Metro Strategies is available to provide these services once approved.