

RESOLUTION NO. 2022-3

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, AUTHORIZING THE VILLAGE OF INNSBROOK COMMUNITY DEVELOPMENT CORPORATION TO ENTER INTO AN AGREEMENT FOR ARCHITECTURE SERVICES FOR THE CONSTRUCTION OF A VILLAGE ADMINISTRATION BUILDING

WHEREAS, the Village of Innsbrook held a Request for Qualifications seeking a firm to provide the necessary architectural services for the construction of a Village Hall and on November 1, 2021, and the Village of Innsbrook held a meeting to open the qualifications submitted to the Village of Innsbrook and begin evaluating the submittals; and,

WHEREAS, during the November 9, 2021 Board of Trustees meeting, the Board of Trustees reached a consensus as to the top three firms that had submitted their qualifications and during the November 17, 2021, the Board of Trustees interviewed the top three firms, Hastings & Chivetta, Archimagés, and Cochran (collectively the "Firms"), to get more information about the expertise and qualifications of each of the Firms; and,

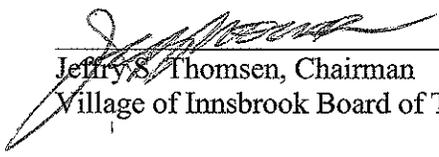
WHEREAS, the Board of Trustees have now reached a consensus as to the order of preference for each of the Firms based on their submittals to the Village and their interviews with the Board of Trustees; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, the Board of Trustees finds that each of the Firms to be highly qualified and capable of providing the services necessary for the construction of a Village Administration Building and that the Village of Innsbrook Community Development Corporation is authorized to engage in negotiations with the Firms based on the following order of preferences:

1. Cochran; 8 East Main Street, Wentzville, MO 63385
2. Hastings & Chivetta; 2464 West Port Plaza Dr., Suite 200, St. Louis, MO 63146
3. Archimagés; 143 W. Clinton Place, St. Louis, MO 63122

If the Village of Innsbrook Community Development Corporation is unable to reach a satisfactory agreement with the Firm listed as number 1, they may move to the Firm listed as number 2 on the list, and if no satisfactory agreement with the Firm listed as number 2 can be reached, then the Village of Innsbrook Community Development Corporation may move to the Firm listed as number 3 on the list. The Village of Innsbrook Community Development Corporation may resume negotiations and discussions with any of the Firms they have previously negotiated with.

Passed and approved this 11th Day of January, 2022.



Jeffrey S. Thomsen, Chairman
Village of Innsbrook Board of Trustees

Attest:



Caria Ayala,
Village Administrator/Clerk
(seal)

