

**VILLAGE OF LOMBARD  
 REQUEST FOR BOARD OF TRUSTEES ACTION**  
 For Inclusion on Board Agenda

_____	Resolution or Ordinance (Blue)	_____	Waiver of First Requested
_____	Recommendations of Boards, Commissions & Committees (Green)		
_____	Other Business (Pink)		

**TO:** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** William T. Lichter, Village Manager

**DATE:** August 29, 2007 (COW) (B of T) **Date:** September 6, 2007

**TITLE:** Madison Street and Route 53 Intersection

Contract Amendment #1  
 Response to IDOT Comments

**SUBMITTED BY:** David A. Dratmol, P.E., Village Engineer *10/29*

**BACKGROUND/POLICY IMPLICATIONS:**

See Memo

**FISCAL IMPACT/FUNDING SOURCE:**

Amendment Amount: \$10,952.94  
 Total Revised Contract Amount: \$32,320.60  
 Funding: CapProjFd  
 HTE Project: 0711  
 PW Project Number: ST-07-06  
 PO#: 55629  
 7101.809500

Review (as necessary):

_____	Village Attorney X	_____
_____	Finance Director X <i>[Signature]</i>	_____
_____	Village Manager X <i>[Signature]</i>	_____
_____	Date 8/29/07	_____
_____	Date 8/29/07	_____

**NOTE:**

All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.

### InterOffice Memo



William T. Lichter, Village Manager

David A. Dratmol, P.E., Village Engineer

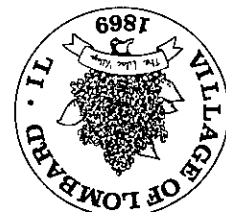
Wes Anderson, Director of Public Works

August 29, 2007

Madison Street and Route 53 Intersection

Contract Amendment # 1

Response to IDOT Comments



To:

From:

Through:

Date:

Subject:

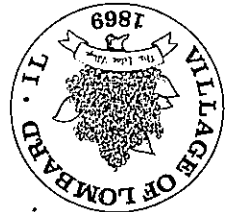
Christopher B. Burke Engineering LTD. of Rosemont (CBBEL) prepared a Technical Memorandum (TM) for the proposed Madison Street Route 53 Intersection Project. The TM outlined the requirements and costs for improvements to the intersection of Madison Street and Route 53. The TM also included a preliminary plan on the widening of Route 53 to a three lane section to accommodate a southbound left turn lane, and improvements to Madison Street that modify the profile of the street. The TM was based on the preliminary Phase I plans for IDOT's Route 53 widening.

The TM serves as a precursor to submitting a formal STP application for project funding. The TM will provide the data necessary for state participation in funding of preliminary and environmental engineering. The TM was submitted to the Illinois Department of Transportation (IDOT) in the late fall of 2006 for review and comment. The Village and CBBEL received formal comments back from IDOT regarding the TM in a letter dated July 24, 2007. IDOT is requesting modifications to the proposed signalization, vertical and horizontal geometry and scope of the roadway improvements that will reduce the cost of improvements. These changes include a widening and overlay of Route 53 for intersection channelization, but do not require raising the profile of Route 53. This contract amendment is related to the effort necessary to fully address all IDOT comments for concurrence with the TM.

Please place this item on the Board of Trustees agenda for the meeting scheduled on September 6, 2007 and request for approval of the contract amendment. If approved, please return one original signed copy to Public Works-Engineering for further processing.

RESOLUTION  
R \_\_\_\_\_  
08

A RESOLUTION AUTHORIZING  
AMENDMENT OF A PROFESSIONAL  
SERVICES CONTRACT



WHEREAS, the Board of Trustees of the Village of Lombard on August 17, 2006 adopted a resolution authorizing signature of President and Clerk on an agreement between the Village of Lombard and Christopher B. Burke Engineering LTD.; and

WHEREAS, an amendment to said contract is required to legally bind the parties; and

WHEREAS, Illinois law exempts professional engineering contracts from the requirements of Illinois Compiled Statutes, Chapter 720, Section 5/33E-9 regarding preparation of change orders.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

**SECTION 1:** That the President and Village Clerk are hereby directed and authorized to execute an amendment to the contract with Christopher B. Burke Engineering LTD substantially in the form and manner of Exhibit "A" attached hereto and made a part hereof.

Adopted this 6th day of September, 2007.

Ayes; \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this 6th day of September, 2007.

ATTEST:  
William J. Mueller  
Village President

Bridget O'Brien  
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer  
Village Attorney

**AGREEMENT TO AMEND A CONTRACT**

**THIS AGREEMENT** made and entered into 6th day of September, 2007, by and between the **VILLAGE OF LOMBARD** (the "VILLAGE") and **CHRISTOPHER B. BURKE ENGINEERING LTD.** (the "CONSULTANT").

**WHEREAS**, on August 17, 2006 the VILLAGE and CONSULTANT executed a contract regarding certain engineering services relative to the Madison Street and Route 53 Intersection Project; and

**WHEREAS**, the VILLAGE and CONSULTANT have agreed to increase the amount of work to be performed by the CONSULTANT together with a resultant increase in the limit which the contract sum may not exceed;

**NOW, THEREFORE**, for and in consideration of the foregoing and various covenants in said agreement and the mutual covenants herein contained, it is agreed by and between the parties as follows:

**SECTION 1:** The aforementioned contract shall be amended to expand the scope of work as provided for in the CONSULTANT'S August 23, 2007 letter.

**SECTION 2:** The aforementioned contract shall be amended to show a contract sum not to exceed \$32,320.60.

**SECTION 3:** All other terms, covenants and conditions of said contract heretofore executed which are not amended or deleted herein shall remain in full force and effect.

**IN WITNESS WHEREOF**, the VILLAGE and CONSULTANT have caused this document to be signed by duly authorized officers who have set their hands and seals the day and year set forth above.

**VILLAGE OF LOMBARD**

By: \_\_\_\_\_  
Village President

ATTEST:

By: \_\_\_\_\_  
Village Clerk

and **CHRISTOPHER B. BURKE ENGINEERING LTD.**

By: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_