

InterOffice Memo



To: Scott Niehaus, Village Manager
From: Ying Miao, P.E., Civil Engineer II
Through: Carl Goldsmith, Public Works Director *CSG by DRK*
Date: September 28, 2015
Subject: Hill Ave. Bridge
Change to Amendment No. #2

IDOT made a mistake on the BLR 05311. The corrected BLR 053311 was provided by IDOT on September 30, 2015. The corrected total contract amount is \$198,171.35. The maximum FHWA (STP-Br) participation not to exceed is \$158,514. The net increase is \$19,661.29. Copies of the corrected BLR 053311 is attached.

DISTRICT 1

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: October 1, 2015 (COW) (B of T) **Date:** October 1, 2015

TITLE: Hill Avenue Bridge
Design Engineering Services

SUBMITTED BY: David Gorman, P.E., Assistant Director of Public Works *DG*

BACKGROUND/POLICY IMPLICATIONS:

Amendment No. 2 is a net increase of \$19,661.29. The amendment is for the additional design engineering work and revision of Plats of Highway and legal descriptions.

FISCAL IMPACT/FUNDING SOURCE:

Project #: FM 11-03
Current Contract Amount: \$178,510.06
Amendment #2: \$19,661.29
Total Revised Contract Amount: \$198,171.35
PO #: 2015-00000010
Accounts: State of Illinois Fund (\$2,225,000)
 MFT Fund (\$250,000)
Account Number: 520.790.715.75420

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X _____ Date _____

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



To: Scott Niehaus, Village Manager
From: Ying Miao, P.E., Civil Engineer II
Through: Carl Goldsmith, Public Works Director *CSG by DCL*
Date: September 28, 2015
Subject: Hill Ave. Bridge
Amendment No. #2

Attached please find the second amendment for the additional engineering and survey work with Bollinger, Lach & Associates, Inc. in the amount of a net increase of \$19,661.29. The amendment includes additional engineering work to add the sidewalk on the bridge and approach slabs per the revised IGA between Village Lombard and Village Glen Ellyn. The amendment also includes revision of Plats of Highway and legal descriptions. The first amendment to the contract was decrease of \$1,140.24. The amendment #1 went to the Village Manager for signature. The detailed information regarding the amendment #2 can be found in the attachment.

This amendment will be presented to the President and Board of Trustees for their review and approval at their regular meeting on October 1, 2015. If approved, please have five (5) signed and dated copies of BLR 05311 returned to Engineering for further processing.

RESOLUTION
R _____

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT INVOLVING AN INCREASE/DECREASE IN THE DOLLAR AMOUNT OF THE CONTRACT OF \$10,000 OR MORE AND/OR EXTENDING/SHORTENING THE TIME IN WHICH THE CONTRACT IS TO BE COMPLETED BY THIRTY (30) DAYS OR MORE

WHEREAS, pursuant to Illinois Compiled Statutes, Chapter 720, Section 5/33E-9, units of local government are required to make specific findings prior to authorizing any amendment relative to a contract which would increase or decrease the dollar amount of the contract by \$10,000 or more, or would extend or shorten the time in which the contract is to be completed by thirty (30) days or more; and

WHEREAS, staff has presented and recommended the proposed amendment to the contract between the Village of Lombard and Bollinger, Lach & Associates, Inc. regarding the Hill Avenue Bridge project, as attached hereto as Exhibit "A" and made part hereof, (the "Amendment") to the Corporate Authorities of the Village of Lombard; and

WHEREAS, said Amendment attached hereto as Exhibit "A" would increase the dollar amount of the contract by \$19,661.29, when combined with a previous amendment would increase, the total dollar amount of the contract by \$18,521.05.

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 after reviewing the explanation of staff as to the necessity of and reasons for the Amendment attached hereto as Exhibit "A", the President and Board of Trustees find as follows:

- A That the circumstances which necessitated said Amendment were not reasonably foreseeable at the time the contract was entered into.
- B. That the basis of the Amendment was not within the contemplation of the contract when the contract was signed.
- C. That it is in the best interests of the Village of Lombard to approve the Amendment in its proposed form.
- D. That to the extent that it may have been necessary to go to bid relative to the work contemplated by said Amendment, bidding is hereby specifically waived as to the Amendment work.

SECTION 2: That having made the findings set forth in Section 1 above, the President and Board of Trustees hereby approve the Amendment attached hereto as Exhibit "A", and direct and authorize the Village President and Village Clerk to execute said Amendment on behalf of the Village.

Adopted this 1st day of October, 2015 , pursuant to a roll call vote as follows:

Ayes: _____

Nays: _____


Absent: _____

Approved by me this 1st day of October, 2015 .

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

 Illinois Department of Transportation Local Public Agency Amendment # 2 for Federal Participation	Local Public Agency Village of Lombard	State Contract <input type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input checked="" type="checkbox"/>	RR Force Account <input type="checkbox"/>
	Section 10-00154-00-BR	Fund Type: STP-Br	ITEP / SRTS / HSIP Number(s)		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
		D-91-752-10	BRM-9003(697)		

This Amendment is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA have jointly proposed to improve the designated location as described below and agree to the changes outlined in this Amendment. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

Location					
Location	<u>Hill Avenue</u>	Route	<u>FAU 1431</u>	Length	<u>0.19Mi</u>
Termini	<u>Over East Branch DuPage River</u>				

Current Jurisdiction	<u>LPA</u>	TIP Number	<u>08-10-0029</u>	Existing Structure No	<u>022-3025</u>
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Type of Work	Amended Division of Cost					
	STP-BR	%	%	LPA	%	Total
Participating Construction	()	()	()	()	()	
Non-Participating Construction	()	()	()	()	()	
Preliminary Engineering	158,737	(*)	()	39,434	(BAL)	198,171
Construction Engineering	()	()	()	()	()	
Right of Way	()	()	()	()	()	
Railroads	()	()	()	()	()	
Utilities	()	()	()	()	()	
Materials	()	()	()	()	()	
TOTAL	\$ 158,737			\$ 39,434		\$ 198,171

*Maximum FHWA(STP-Br) Participation not to exceed \$158,514

NOTE:

The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.
 If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Public Agency Appropriation

For Amendments Increasing the LPA share: By execution of this Amendment, the LPA attests that additional moneys have been appropriated or reserved by resolution or ordinance to fund the additional share of LPA project costs. A copy of the resolution or ordinance is attached as an addendum(required for increases to state-let contracts only).

ADDENDA

Additional information, changes, and/or stipulations to the original Agreement are hereby attached and identified below as being a part of this Amendment.

Addendum 1 - Location Map

(Insert addendum numbers and titles as applicable)

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Amendment and all Addenda.

APPROVED

Local Public Agency

Keith Giagnorio

Name of Official (Print or Type Name)

Village President

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number
36-6005975 conducting business as a Governmental
Entity.

DUNS Number 160992199

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Secretary

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

William M. Barnes, Chief Counsel

Date

Jeff Heck, Chief Fiscal Officer (CFO)

Date

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.