

DISTRICTS: ALL

**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: July 30, 2007 (COW) (B of T)

Date: August 9, 2007

TITLE:

South Booster Station
Design Engineering - Amendment #2

SUBMITTED BY: Wesley B. Anderson, Director of Public Works



BACKGROUND/POLICY IMPLICATIONS:

See Memo

FISCAL IMPACT/FUNDING SOURCE:

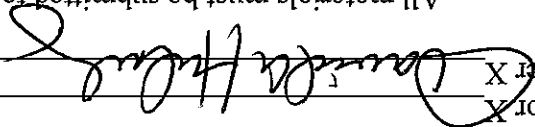
Contract Amendment Amount: \$69,903.88 W/SCapRsv
Total Amended Contract Amount: \$261,952.69

HTE Project Number: 0707

PW Project Number: WA-07-01

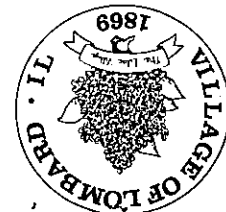
Review (as necessary):

Village Attorney X _____
Finance Director X _____
Village Manager X _____
Date _____
Date _____
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: William T. Lichter - Village Manager
Through: Wesley B. Anderson, - Director of Public Works
From: David A. Dratmol, P.E. - Village Engineer
Date: July 30, 2007
Subject: South Booster Station
Design Engineering- Amendment #2

Project Number WA-07-01

Christopher B. Burke Engineering, Ltd (CBBEL), of Rosemont, was awarded the design engineering contract in an amount not-to-exceed \$169,105.60, for the design and preparation of construction documents for the project (Phase I and Phase II engineering). Design Amendment #1, approved on January 4, 2007, was for the preparation of Plat of Survey and Plats of Easements in the amount of \$22,943.21 and increased the contract not-to-exceed amount to \$192,048.81.

Public Works and Christopher B. Burke Engineering, Ltd (CBBEL) reviewed the South Booster Station's design contract based on the recent decision on the route of the water transmission main. The requirements for designing the new water transmission main route include surveying (which was completed for the earlier route) and additional design effort that was expended on the earlier route. Additionally the amendment covers technical support the Firm provided on assessing alternative alignments for the water transmission main.

The Engineering Division recommends an amendment to this contract in the amount of \$69,903.88, which will bring the total contract not-to-exceed amount to \$261,952.69. The Village Water/Sewer Capital Reserve Fund will fund this project.

Please present this amendment to the agreement and resolution to the President and Board of Trustees for their review and approval at their regular meeting on August 9, 2007. If approved, please have both signed copies returned to Engineering for further processing.

cc: File: WA-07-01

RESOLUTION
R _____
07

A RESOLUTION AUTHORIZING
AMENDMENT OF A PROFESSIONAL
SERVICES CONTRACT

WHEREAS, the Board of Trustees of the Village of Lombard on June 15, 2006 adopted a resolution authorizing signature of President and Clerk on an agreement between the Village of Lombard and Christopher B. Burke Engineering, Ltd (CBBEL); 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 5/33B-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 CBBEL, substantially in the form and manner of Exhibit "A" attached hereto and made a part hereof.

Adopted this 9th day of August, 2007.

Ayes: _____

Nays: _____

Absent: _____

Approved this 9th day of August, 2007.

ATTEST:
William J. Mueller
Village President

Brightie O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

AGREEMENT TO AMEND A CONTRACT

THIS AGREEMENT made and entered into this 9th day of August, 2007, by and between the **VILLAGE OF LOMBARD** (the "VILLAGE") and **Christopher B. Burke Engineering, Ltd** (the "CONSULTANT").

WHEREAS, on June 15, 2006 the VILLAGE and CONSULTANT executed a contract regarding certain engineering services relative to the South Booster Station, Design Engineering; 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 November 29, 2006 letter.

SECTION 2: The aforementioned contract shall be amended to show a contract sum not to exceed \$261,952.69.

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 ENGINEER

By: _____

ATTEST:

By: _____