

**RESOLUTION  
R 64-16**

**A RESOLUTION AUTHORIZING SIGNATURE OF  
PRESIDENT AND CLERK ON AN AGREEMENT**

**WHEREAS**, the Corporate Authorities of the Village of Lombard have received an Agreement between the Village of Lombard, and Thomas Engineering Group, LLC for the Roosevelt Rd Water Main Lining Phase II project as attached hereto and marked Exhibit "A", and

**WHEREAS**, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such agreement.

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 Village President be and hereby is authorized to sign on behalf of the Village of Lombard said agreement as attached hereto.

**SECTION 2:** That the Village Clerk be and hereby is authorized to attest said agreement as attached hereto.

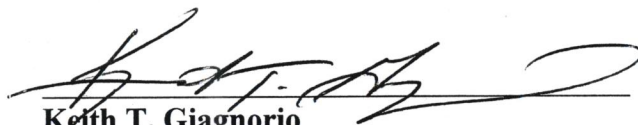
Adopted this 15<sup>th</sup> day of September, 2016.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware

Nays: None

Absent: None

Approved this 15<sup>th</sup> day of September, 2016.



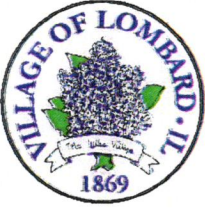
**Keith T. Giagnorio  
Village President**

ATTEST:



**Sharon Kuderna  
Village Clerk**





## VILLAGE OF LOMBARD CONTRACT

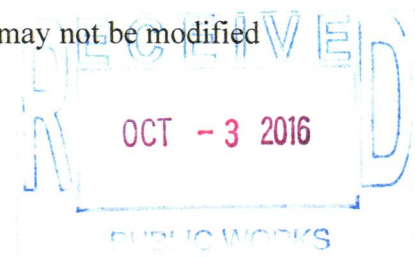
### CONTRACT DOCUMENT NUMBER WA-12-03 Roosevelt Road Water Main Lining, Phase II Resident Engineering Service

This agreement is made this 15<sup>th</sup> day of September, 2016, between and shall be binding upon the VILLAGE of Lombard, an Illinois Municipal Corporation hereinafter referred to as the "VILLAGE" and Thomas Engineering Group, LLC. hereinafter referred to as the "ENGINEER" and its successors.

Witnessed, that in consideration of the mutual promises of the parties delineated in the contract documents, the ENGINEER agrees to perform the services and the VILLAGE agrees to pay for the following services as set forth in the contract documents:

#### Resident Engineering services for Roosevelt Rd Water Main Lining, Phase II

1. This contract shall embrace and include all applicable contract documents listed below as if attached hereto or repeated herein:
  - a. Request for Qualifications and Request for Proposal (December 13, 2013) consisting of the following:
    - i) Cover Sheet
    - ii) Table of Contents
    - iii) General Provisions
    - iv) Special Provisions
    - v) Request for Qualifications and Proposals for Resident Engineering Short-List
    - vi) Instructions Regarding the Consultant Evaluation Form
    - vii) Instructions Regarding the Statement of Qualifications Form
    - viii) Consultant Evaluation Form
    - ix) Statement of Qualifications Form
  - b. ENGINEER'S Proposal Dated September 9, 2016
  - c. ENGINEER'S Work Effort and Fee Dated September 8, 2016
  - d. Required Certificates and Signatures and Certificate of Insurance
2. The VILLAGE agrees to pay, and the ENGINEER agrees to accept as full payment for the services, which are the subject matter of this contract in accordance with the General Provisions.
3. This Contract represents the entire agreement between the parties and may not be modified without the written approval of both parties.





Contract Document Number WA-12-03  
Roosevelt Rd WM Lining, Phase II

Legistar: 160385


IN WITNESS WHEREOF, the Village of Lombard, Illinois by Keith Giagnorio, Village President, and the ENGINEER have hereunto set their hands this 15<sup>th</sup> day of September, 2016.

If an individual or partnership, all individual names of each partner shall be signed or if a corporation, an officer duly authorized shall sign here:

\_\_\_\_\_  
Thomas Engineering Group, LLC

Accepted this 3<sup>rd</sup> day of October, 2016.

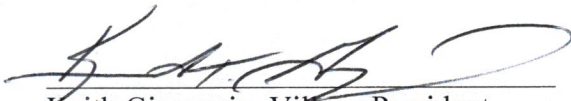
Individual or Partnership  Corporation \_\_\_\_\_

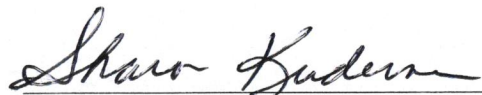
By  Position/Title PRESIDENT

By  Position/Title PRINCIPAL

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 15<sup>th</sup> day of September, 2016.

  
Keith Giagnorio, Village President

Attest:   
Sharon Kuderna, Village Clerk



### VILLAGE OF LOMBARD ENGINEER'S CERTIFICATION

THOMAS GILL, having been first duly sworn depose and states as follows:  
(Officer or Owner of Company)

THOMAS ENGINEERING GROUP, having submitted a proposal for:  
(Name of Company)

Roosevelt Rd Water Main Lining, Phase II to the Village of Lombard, hereby certifies that said ENGINEER:

1. has a written sexual harassment policy in place in full compliance with 775 ILCS 5/2-105(A) (4).
2. is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, or if it is:
  - a. it is contesting its liability for the tax or the amount of tax in accordance with procedures established by the approved Revenue Act; or
  - b. it has entered into an agreement with the Department of Revenue for payment of all taxes due and is currently in compliance with that agreement.
3. is in full compliance with the Federal Highway Administration Rules on Controlled Substances and Alcohol Use and Testing, 49 CFR Parts 40 and 382 and that

ALL EMPLOYEE DRIVERS

(Name of employee/driver or "all employee drivers")

is/are currently participating in a drug and alcohol testing program pursuant to the aforementioned rules.

By: [Signature]  
Officer or Owner of Company named above

Subscribed and sworn to  
before me this October 3rd  
day of October, 2016.

Sujata Banerjee  
Notary Public



Thomas Baker

Thomas Baker

ALAN BAKER

*[Handwritten signature]*

ALAN BAKER  
2018

ALAN BAKER

