



Resolution Number	Resolution Type	Section Number
R 58-18	Supplemental	17-00158-00-RS

BE IT RESOLVED, by the President and Board of Trustees of the Village of Lombard Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Westmore-Meyers Road	2	2638	St. Charles Road	Roosevelt Road

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of road resurfacing, path crossing improvements, and signal timing optimization.

2. That there is hereby appropriated the sum of seven hundred and thirty-seven thousand, four hundred-five and eighty-two cents Dollars ( \$737,405.82 ) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

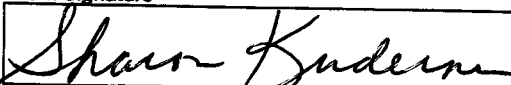
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Sharon Kuderna Village Clerk in and for said Village of Lombard in the State aforesaid, and keeper of the records and files thereof, as provided by


statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by President and Board of Trustees of Lombard at a meeting held on September 06, 2018

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 6th day of September, 2018

(SEAL)

Clerk Signature  


Approved

Regional Engineer  
 Department of Transportation  
 Date 9/28/18

**RESOLUTION  
R 45-18**

**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, regarding the Westmore-Meyers Road Resurfacing and Path Improvements 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 19<sup>th</sup> day of July, 2018.

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

Nays: None

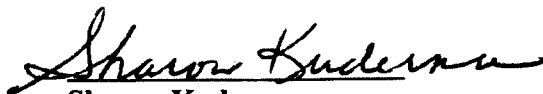
Absent: None

Approved this 19<sup>th</sup> day of July, 2018.



**Keith Giagnorio  
Village President**

ATTEST:



**Sharon Kuderna  
Village Clerk**

**VILLAGE OF LOMBARD  
CONTRACT****CONTRACT DOCUMENT NUMBER ST-18-01 C**

This agreement is made this 19<sup>th</sup> day of July, 2018, 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:

Construction Observation (Resident Engineering) Services for Westmore-Meyers Road Resurfacing and Path Crossing Improvements

1. This contract shall embrace and include all the applicable contract documents listed below as if attached hereto or repeated herein:
  - a. VILLAGE'S Request for Qualifications for Short-List for Engineering Services Dated October 28, 2016
  - b. ENGINEER'S Project Proposal Dated June 6, 2018
  - c. ENGINEER'S Scope Revised Proposal Dated June 27, 2018
  - 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.

IN WITNESS WHEREOF, the Village of Lombard, Illinois by the Village President, and the ENGINEER have hereunto set their hands this 19<sup>th</sup> day of July, 2018.

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 17<sup>th</sup> day of AUGUST, 2018.

Individual or Partnership  Corporation

By [Signature] Principal  
Position/Title

By [Signature] Principal  
Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 19<sup>th</sup> day of July, 2018.

[Signature]  
Keith Giagnorio  
Village President

Attest [Signature]  
Sharon Kuderna  
Village Clerk

**thomas**  
engineering group  
service of the highest grade

Client: Village of Lombard  
Project: Village of Lombard - Westmore-Myers Road Resurfacing and Path Crossing Improvements - 2018

Date: 6/27/2018  
Status: Pending  
% Complete

Task: Ongoing Public Outreach and Communication  
1 Administration of Communications and Public Information  
2 Content for Project on Village Website, E-blasts, Newsletters  
3 Meetings and Small Group/One-on-One Meetings  
4 Direct Costs

Task: PRE-CONSTRUCTION  
1 Kick-Off Meeting  
2 Pre-Construction Coordination/Shop Drawings/Schedule Reviews

Task: CONSTRUCTION ENGINEERING  
1 Project Coordination  
2 Construction Inspection

Task: POST CONSTRUCTION  
1 IDOT Documentation  
2 Project Administration & Closeout  
3 As-Built Survey & Record Drawings

Task: BUDGET TOTALS

Task	PERSONNEL AND HOURS										Hours	Direct Expense Cost	Services By Others Cost	TEG PAYROLL Cost	Line Cost	% of Project	
	Principal	Project Manager	Resident Engineer	Inspector	Surveyor	CADD	Marketing	Surveys	Design	Other							
ONGOING PUBLIC OUTREACH AND COMMUNICATION			40				20										
PRE-CONSTRUCTION			4	4													
CONSTRUCTION ENGINEERING			188	120	450												
POST CONSTRUCTION			120	160													
<b>BUDGET TOTALS</b>																	

Firm's approved rates on file with IDOT's Bureau of Accounting and Auditing  
Contract No. 14-220  
Proposed Multiplier: 2.49 (See Exhibit C)

Total Direct Costs (See attached Exhibit D for expense calculations)  
Total Services By Others (See attached calculations)  
Total Labor Cost (TEG) \$158,644.67

Total Hours Staff  
Hourly Rate  
Hourly Rate x DLM  
Hourly Rate x DLM  
Cost

Total Direct Costs (See attached Exhibit D for expense calculations)  
Total Services By Others (See attached calculations)  
Total Labor Cost (TEG) \$158,644.67

Total Engineering Fee \$188,644.67  
Budgeted Ave. Hourly Rate: \$109.28

**EXHIBIT C**  
**COST PLUS FIXED FEE**  
**COST ESTIMATE OF CONSULTANT SERVICES**

FIRM Thomas Engineering Group, LLC

DATE

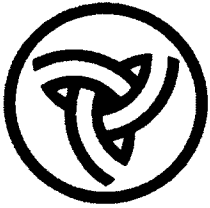
06/27/18

OVERHEAD RATE  
 COMPLEXITY FACTOR

1.122  
0

ITEM	COST ESTIMATE USING FIXED FEE							TOTAL (B-G)	% OF GRAND TOTAL
	MANHOURS (A)	PAYROLL (B)	OVERHEAD & FRINGE BENF (C)	IN-HOUSE DIRECT COSTS (D)	FIXED FEE (E)	Outside Direct Costs (F)	SERVICES BY OTHERS (G)		
Public Outreach and Communication	76	3,858.88	4,329.66		1,427.79			\$ 9,616.33	6.06%
Pre-Construction	256	11,645.60	13,066.36		4,308.87			\$ 29,020.84	18.28%
Construction Engineering	768	32,694.24	36,682.94		12,096.87			\$ 81,474.05	51.32%
Post Construction	352	15,514.00	17,406.71		5,740.18			\$ 38,660.89	24.35%
<b>TOTALS</b>	<b>1452</b>	<b>63,712.72</b>	<b>71,485.67</b>	<b>0.00</b>	<b>23,573.71</b>	<b>0.00</b>	<b>0.00</b>	<b>\$ 158,772.10</b>	<b>100.00%</b>
<b>Calculated Profit % Using Cost Plus Fixed Fee (CPFF)</b>		<b>14.85%</b>							
<b>Equivalent Direct Labor Multiplier (DLM)</b>		<b>2.492</b>							
<b>Proposed Fee Using 2.49 DLM</b>		<b>\$ 158,644.67</b>							

\*TEG proposes reduced multiplier of 2.49 DLM



# Illinois Department of Transportation

Office of Highways Project Implementation / Region 1 / District 1  
201 West Center Court / Schaumburg, Illinois 60196-1096

LOCAL ROADS AND STREETS  
Motor Fuel Tax - Improvement Resolution  
Village of Lombard  
Section No.: 17-00158-00-RS  
DuPage County

February 7, 2019

Ms. Sharon Kuderna  
Village Clerk  
Village of Lombard  
255 East Wilson Avenue  
Lombard, IL 60148

Dear Ms. Kuderna:

The Resolution for the above-referenced section adopted by the Village President and Board of Trustees on September 06, 2018, received on September 17, 2018, was approved as of September 28, 2018.

This provides for Road Resurfacing and appropriates \$737,405.82 of Motor Fuel Tax (MFT) Funds for the subject section.

Enclosed is one copy for your records. If you have any questions or need additional information, please contact Marilyn D. Solomon, Field Engineer, at (847) 705-4407 or via email at [Marilyn.Solomon@illinois.gov](mailto:Marilyn.Solomon@illinois.gov).

Very truly yours,

Anthony J. Quigley, P.E.  
Region One Engineer

By:  
Stephen M. Travia, P.E.  
Engineer of Project Implementation

Enclosure

cc: Sean Kelly, Consulting Village Engineer w/encl.