DISTRICT #1

AGENDA DOC

VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

<u>X</u>	Resolution or Ordinance (Bl Recommendations of Boards Other Business (Pink)	,	er of First Requested nmittees (Green)
TO:	PRESIDENT AND BOARD	OF TRUSTEES	
FROM:	David Hulseberg, Village M	anager Ja M	
DATE:	September 29, 2012	(COW) $(\underline{B \text{ of } T})$	Date: October 4, 2012
TITLE:	Illinois Route 53 Storm Water Design Engineering	er Pump Station	
SUBMITTED BY:	David A. Dratnol, P.E., Villa	age Engineer RAIL	
BACKGROUND/PO	OLICY IMPLICATIONS:		
	rocurement of design engineer will replace the existing Route	•	nstruction of a new storm water ing Station.
FISCAL IMPACT/	FUNDING SOURCE:		
Total Contract Amou Water Sewer Capital Account#: 7901.809 HTE Project Number PW Project Number:	Reserve Fund 500 :: 1026		
Review (as necessary Village Attorney X Finance Director X Village Manager X	· .		
NOTE:	All materials must be submi		

Distribution.



To:

David Hulseberg, Village Manager

Through:

Carl Goldsmith, Director of Public Works

From:

David Dratnol, P.E., Village Engineer

Date:

September 29, 2012

Subject:

Illinois Route 53 Storm Water Pump Station

Design Engineering Services

Attached please find a resolution, contract and fee schedule for design engineering services in the not to exceed amount of \$387,317.08 for the delivery of construction contract documents for the construction of a replacement storm water pump station for the existing Illinois Route 53 Storm Water Pump Station. The new station will be in the preferred pump station location (the east side of Route 53) as proposed in the Project Development Report (PDR) prepared by Baxter and Woodman.

A request for proposal (RFP) for design services was sent to the five engineering firms on the current the Hydraulic and Hydrology Engineering Short-List. Four of the five firms responded to the RFP. Of those four firms, Christopher B. Burke Engineering Ltd. (CBBEL) of Rosemont was selected as the most qualified firm.

The scope and fee were negotiated with CBBEL and agreed to by both parties. The project scope includes; wetland delineation, wetland mitigation, extensive storm water and wetland permitting, topographic survey, supplemental storm water modeling, site design, pump station design, low pressure force main design, design of the pump station wet well and preparation of the construction contract documents. The contract will be funded thru the Water and Sewer Capital Reserve Fund.

Please present this agreement and resolution to the Board of Trustees for their review at their regular meeting of October 4, 2012. If approved, please return one original signed copy to Public Works-Engineering for further processing.

DAD/rgs

RESOLUTION R ___12

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 Christopher B. Burke Engineering LTD. regarding the Illinois Route 53 Storm Water Pump Station 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.

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Adopted this 4 th day of October	r, 2012.
Ayes;	
Nays:	·
Absent:	
Approved this 4 th day of Octob	per 2012.
	David A. Hulseberg Village Manager (Pursuant to the Authority Granted by the Village Board at the September 6, 2012 Village Board Meeting)

ATTEST:

Brigitte O'Brien
Village Clerk

VILLAGE OF LOMBARD

CONTRACT

CONTRACT DOCUMENT NUMBER SS-10-01

This agreement is made this the 4th day of October, 2012, between and shall be binding upon the Village of Lombard, an Illinois municipal Corporation hereinafter referred to as the "VILLAGE" and Christopher B. Burke Engineering Ltd. 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:

The preparation and delivery of construction contract documents for new Route 53 Storm Water Pump Station.

- 1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. Design Engineering Request for Qualifications (dated January 25, 2010) consisting of the following:
 - i) Cover Sheet
 - ii) Table of Contents
 - iii) General Provisions
 - iv) Special Provisions
 - b. ENGINEER'S Statement of Qualifications (dated February 12, 2010)
 - c. IL Route 53 Storm Water Pump Station Request for Proposal (dated August 9, 2012)
 - d. ENGINEER'S Proposal (dated August 27, 2012)
 - e. ENGINEER'S Work Effort and Fee Schedule Letter (dated September 21, 2012)
 - f. 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 Num	ber SS-10-01
Page 2	

IN WITNESS WHEREOF, the Village of Lombard, Illinois the Village President, and the ENGINEER have hereunto set their hands this the 4^{th} day of October, 2012.

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:

Christopher B. Burke Engineering LTD. Print Company Name	
Accepted this day of, 2012.	
Individual or Partnership Corporation	
Ву	Position/Title
Ву	Position/Title
THE VILLAGE OF LOMBARD, ILLINOIS	
Accepted this the 4 th day of October, 2012.	
	David A. Hulseberg, Village Manager (Pursuant to the Authority Granted by the Village Board at the September 6, 2012 Village Board Meeting)
Attest:	Brigitte O'Brien, Village Clerk

VILLAGE OF LOMBARD

ENGINEER'S CERTIFICATION

	, having been first duly sworn depose and states as follows:
(Officer or Owner of Company)	
	, having submitted a proposal for:
(Name of Company)	
Illinois Route 53 Storm Water Pump Sta ENGINEER:	ation to the Village of Lombard, hereby certifies that said
1. has a written sexual harassment poli	icy in place in full compliance with 775 ILCS 5/2-105(A) (4).
2. is not delinquent in the payment of a is:	any tax administered by the Illinois Department of Revenue, or if i
a. it is contesting its liabilit	ty for the tax or the amount of tax in accordance with procedures
established by the appro-	ve Revenue Act; or
b. it has entered into an agr due and is currently in c	reement with the Department of Revenue for payment of all taxes ompliance with that agreement.
3. is in full compliance with the Feder Alcohol Use and Testing, 49 CFR F	ral Highway Administration Rules on Controlled Substances and Parts 40 and 382 and that (Name of employee/driver or "all employee drivers")
is/are currently participating in a drug a	(Name of employee/driver or "all employee drivers") and alcohol testing program pursuant to the aforementioned rules.
	By:Authorized Agent of ENGINEER
	Authorized Agent of ENGINEER
Subscribed and sworn to	
The state of the s	
before me this the day of, 2012.	
Notary Public	

Village of Lombard - Illinois Route 53 Stormwater Pump Station Fee Estimate - Phase II Engineering Services

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是是是是是一个,我们就是一个,我们就是是一个,我们就是是一个,我们就是一个,我们就是一个,我们就是一个,我们就是一个,我们就是一个,我们就是一个,我们就是一个, 第一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	是是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,他 1995年,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就		Midlinier	2.76																		
在原则是是现代的政治,我们是对法院的,是是是是是是是是是是是是是是是是是是是是是是是是是是是是是是是是是是是是	是是一种,我们就是一个时间,我们是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们是一个时间,我们就是一个时间,我们就是一个时间, 1995年,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们就是一个时间,我们		Di Olbert																			\$2,50
,然后,他们就是一个时间,他们就是一个时间,他们就是一个时间,他们就是一个时间,他们就是一个时间,他们就是一个时间,他们也是一个时间,他们也是一个时间,他们也是 第一个时间,他们就是一个时间,他们就是一个时间,他们就是一个时间,他们就是一个时间,他们就是一个时间,他们就是一个时间,他们就是一个时间,他们也是一个时间,他们	是一个人,也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们也是一个人,他们是一个人,他们也是一个人,他们也是一个		By Omers															The second second	San	September State State State	PERSONAL STREET, STREE	PERSONAL PROPERTY.
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