

**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:** David Hulseberg, Village Manager *Dah*

**DATE:** September 29, 2012 (COW) (B of T) **Date:** October 4, 2012

**TITLE:** Illinois Route 53 Storm Water Pump Station  
Design Engineering

**SUBMITTED BY:** David A. Dratnol, P.E., Village Engineer *DAE*

**BACKGROUND/POLICY IMPLICATIONS:**

This item is for the procurement of design engineering services for the construction of a new storm water pump station which will replace the existing Route 53 Storm Water Pumping Station.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$387,317.08  
Water Sewer Capital Reserve Fund  
Account#: 7901.809500  
HTE Project Number: 1026  
PW Project Number: SS-10-01

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *David A. Hulseberg* \_\_\_\_\_ Date 9/25/12

**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.



To: David Hulseberg, Village Manager  
Through: Carl Goldsmith, Director of Public Works *cy*  
From: David Dratnol, P.E., Village Engineer *DD*  
Date: September 29, 2012  
Subject: Illinois Route 53 Storm Water Pump Station  
Design Engineering Services

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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.

Adopted this 4<sup>th</sup> day of October, 2012.

Ayes; \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this 4<sup>th</sup> 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

### CONTRACT

#### CONTRACT DOCUMENT NUMBER SS-10-01

This agreement is made this the 4<sup>th</sup> 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.

IN WITNESS WHEREOF, the Village of Lombard, Illinois the Village President, and the ENGINEER have hereunto set their hands this the 4<sup>th</sup> 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 \_\_\_\_\_

\_\_\_\_\_  
By

\_\_\_\_\_  
Position/Title

\_\_\_\_\_  
By

\_\_\_\_\_  
Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this the 4<sup>th</sup> 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 Station 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 approve 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 \_\_\_\_\_  
(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: \_\_\_\_\_  
Authorized Agent of ENGINEER

Subscribed and sworn to  
before me this the \_\_\_\_\_  
day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Notary Public

