

RESOLUTION
R 55 07

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON AN AGREEMENT FOR PROJECT
MANAGEMENT SERVICES BETWEEN THE VILLAGE OF LOMBARD AND
RSC-LOMBARD, LLC**

WHEREAS, the Village of Lombard has received an Agreement between the Village of Lombard, and RSC-Lombard, LLC, as attached hereto and marked as 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 2nd day of November, 2006.

Ayes: Trustees: Gron, Tross, O'Brien, Sebby, Florey & Soderstrom

Nayes: None

Absent: None

Approved this 2nd, day of November, 2006.


William J. Mueller, Village President

ATTEST:


Brigitte O'Brien, Village Clerk

AGREEMENT FOR PROJECT MANAGEMENT SERVICES

THIS AGREEMENT FOR PROJECT MANAGEMENT SERVICES

("Agreement"), effective Oct. 25, 2006 and is made by and between the Village of Lombard, an Illinois municipal corporation ("Village") and RSC-Lombard, LLC, an Illinois limited liability company ("Project Manager").

A. The Village, under the terms and conditions set forth herein, does employ the Project Manager to provide management services with respect to the partial demolition of the DuPage Theater located in the Village (the "Project");

B. The Village and the Project Manager acknowledge that the Village has employed Daniel P. Coffey & Associates, Ltd. (the "Architect") to provide professional design services on the Project and shall employ a Contractor ("Contractor") to perform the demolition work for the Project;

C. The Village has appropriated funds for the Project; and

D. The Project Manager desires, and is capable, to provide project management services for the Project described in this Agreement.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the Village and the Project Manager agree as follows:

1. Project Manager's Services. The Project Manager shall coordinate communication between the Village and the Contractor, shall oversee the Architect, who will review the demolition plans prepared and submitted by the Contractor, and shall review the construction draw packages prepared and submitted by the Contractor. Architect shall oversee the Contractor's work on the Project to effectuate compliance by the Contractor with the Architect's specifications for retention of portions of the structures involved in the Project and the demolition of only those portions of the structures that are specified.

2. Limitation on Responsibility. In providing the Project Manager's Services, Project Manager will promote a working relationship with other consultants and professionals, such as contractors, construction managers, architects and engineers (collectively, the "Other Contractors") with whom Owner contracts to provide various services on the Project. Nothing contained herein shall be construed to mean this Agreement supplants or conflicts with, or that Project Manager assumes any of such Other Contractors' respective contractual obligations or customary duties and responsibilities. Project Manager shall not be liable or responsible for: (i) the construction means, methods, techniques, sequences or procedures, or safety precautions and programs utilized by Other Contractors; (ii) Other Contractors' failure to perform under their respective contracts or the adequacy or quality of Other Contractors' work; (iii) the adequacy or accuracy of all or any part of the Project design; (iv) the discovery, presence, handling, removal or disposal of, or exposure of persons to, hazardous materials in any form at the Project; or (v) delays in performing the Services resulting from delays caused by Other Contractors. Project Manager does not have control over and shall not be responsible for the acts or omissions of any

Other Contractors or their respective subcontractors, agents or employees, or any other persons performing work on the Project who are not employees of the Project Manager.

3. Compensation. The Project Manager shall be paid \$15,000 for its services rendered pursuant to this Agreement. Upon presentation of invoices payments shall be made, and interest on late payments shall be charged, pursuant to the provisions of the Local Government Prompt Payment Act.

4. Indemnification and Insurance. To the fullest extent permitted by law, the Project Manager shall and does agree to indemnify and hold harmless the Village and the Village Board, its members, officers, employees and agents from and against all claims, damages, losses, liens, causes of action, suits, judgments and expenses (including attorney's fees and other costs of defense), of any nature, kind or description, which (a) arise out of, are caused by or result from performance of the Project Manager's services hereunder and (b) are attributable to bodily injury, personal injury, sickness, disease or death of any person, or to damage to or destruction of property, including the loss of use and consequential damages resulting therefrom, but (c) only to the extent they are caused by any negligent acts of the Project Manager, anyone directly or indirectly employed by the Project Manager or anyone for whose acts the Project Manager is legally liable. Project Manager warrants that it carries insurance in sufficient amounts to cover its liability under this indemnification clause. Certificates of insurance evidencing Commercial General Liability coverage of \$1,000,000.00 shall be provided to the Village showing that the policy cannot be cancelled, non-renewed or modified without thirty (30) days prior written notice to the Village.

5. Termination. This Agreement may be terminated by either party upon fifteen (15) days written notice should the other party fail to perform in accordance with the terms of this Agreement; provided, however, the Project Manager shall not terminate this Agreement for non-payment if the Village makes any delinquent payment within ten (10) days of receipt of the Project Manager's written notice to terminate.

6. Miscellaneous.

A. No delay, omission or forbearance to exercise any right, power or remedy accruing to the Village or the Project Manager hereunder shall impair any such right, power or remedy or shall be construed to be a waiver of any breach hereof or default hereunder. Every such right, power or remedy may be exercised from time to time and as often as deemed expedient.

B. The Village and the Project Manager, each bind themselves, their successors, assigns and legal representatives, to the other party to this Agreement and to the successors, assigns and legal representatives of the other party with respect to all terms of this Agreement.

C. This Agreement and the Contract Documents represent the entire and integrated agreement between the Village and the Project Manager and supersede all prior negotiations, representations or agreements, either written or oral.

D. Amendments. This Agreement may be amended only by an amendment prepared by the Village and signed by both the Project Manager and the Village.

E. Multiple Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same instrument.

F. The captions or headings in this Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provisions or sections hereof.

G. This Agreement shall be governed by the laws of the State of Illinois to the exclusion of the law of any other jurisdiction and the State of Illinois shall have jurisdiction over any action hereunder or related to the Project to the exclusion of any other forum. Venue for legal disputes shall be DuPage County, Illinois.


H. Capitalized Terms. Capitalized terms in this Agreement shall have the same meaning as those in the Standard Conditions, unless otherwise defined herein or unless another meaning is indicated by the context.

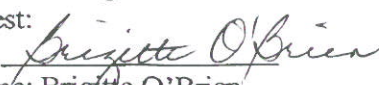
I. If any provision of this Agreement, or any covenant, obligation or agreement contained herein is determined by a court of competent jurisdiction to be invalid or unenforceable, such determination shall not affect any other provision, covenant, obligation or agreement, each of which shall be construed and enforced as if such invalid or unenforceable provision were not contained herein. Such invalidity or unenforceability shall not affect any valid and enforceable application thereof, and each such provision, covenant, obligation or agreement, shall be deemed to be effective, operative, made, entered into or taken in the manner and to the full extent permitted by law.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date and year first above written.

VILLAGE:

The Village of Lombard, an Illinois municipal corporation

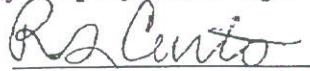
By: 
Name: William J. Mueller
Title: Village President

Attest:
By: 
Name: Brigitte O'Brien
Title: Village Clerk

PROJECT MANAGER:

RSC – Lombard, LLC, an Illinois limited liability company

By: RSC & Associates LLC, an Illinois limited liability company, its Manager

By: 
Name: Richard S. Curto, Manager

Client#: 6102

RSCASS

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/25/06

PRODUCER
Schwartz Brothers Insurance
One South Wacker Drive
36th Floor
Chicago, IL 60606

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE NAIC #

INSURED
RSC-Lombard, LLC
180 N. LaSalle, Suite 2626
Chicago, IL 60601

INSURER A: Federal Insurance Company CHUBB
INSURER B:
INSURER C:
INSURER D:
INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR	INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC	35823978	07/30/06	07/30/07	EACH OCCURRENCE	\$1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$50,000
						MED EXP (Any one person)	\$5,000
						PERSONAL & ADV INJURY	\$1,000,000
						GENERAL AGGREGATE	\$2,000,000
						PRODUCTS - COMP/OP AGG	\$2,000,000
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident)	\$
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT	\$
						OTHER THAN AUTO ONLY: EA ACC	\$
						AGG	\$
		EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE	\$
						AGGREGATE	\$
							\$
							\$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below OTHER				WC STATU-TORY LIMITS	OTH-ER
						E.L. EACH ACCIDENT	\$
						E.L. DISEASE - EA EMPLOYEE	\$
						E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

Re: DuPage Theater

non-renewed or modified

CERTIFICATE HOLDER

Village of Lombard
255 E. Wilson
Lombard, IL 60148

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ~~SEND BY MAIL~~ MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, ~~BY MAIL TO THE CERTIFICATE HOLDER NAMED TO THE LEFT~~

AUTHORIZED REPRESENTATIVE

Mark Mah... DRG

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

- The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.