

**RESOLUTION
R 27-20**

**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 Baxter & Woodman Consulting Engineers regarding professional engineering services for the Water Infrastructure Act Risk and Resiliency Assessment 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 3rd day of September, 2020.

Ayes: Trustee Whittington, Puccio, Foltyniewicz, Honig, Militello and Ware

Nays: None

Absent: None

Approved this 3rd day of September, 2020.



**Keith Giagnorio
Village President**

ATTEST:



**Sharon Kuderna
Village Clerk**



SEP 16 2020

VILLAGE OF LOMBARD CONTRACT

WATER INFRASTRUCTURE ACT RISK AND RESILIENCY ASSESSMENT

This agreement is made this 3RD DAY OF September, 2020, between and shall be binding upon the VILLAGE of Lombard, a Illinois municipal Corporation hereinafter referred to as the "VILLAGE" and Baxter & Woodman, Inc. hereinafter referred to as the "CONSULTANT" and its successors.

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

Scope of work includes: Project Management, System Analysis, and final Risk and Resiliency Report.

1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
 - a) VILLAGE's Request for Qualifications and Proposals for Shortlists for Engineering Services dated October 31, 2016 consisting of the following:
 - i. Cover Sheet
 - ii. Table of Contents
 - iii. General Provisions
 - iv. Special Provisions
 - v. Appendices 1, 2 & 3
 - b) CONSULTANT'S Statement of Qualifications and Proposal dated March 25, 2019
 - c) CONSULTANT'S Work Effort and Fee submittal Dated April 08, 2019
 - d) Required Certificates and Signatures and Certificate of Insurance
2. The VILLAGE agrees to pay, and the CONSULTANT agrees to accept as full payment for the services which are the subject matter of this contract in accordance with the General Provisions in the amount not to exceed \$26,800.00.
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 Keith Giagnorio, Village President, and the CONSULTANT have hereunto set their hands this 3rd day of September, 2020.

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:

Baxter & Woodman, Inc.
Print Company Name

Accepted this 14 day of September, 2020.

Individual or Partnership _____ Corporation X

By	<u>[Signature]</u>	<u>Executive Vice President/COO</u>
		Position/Title
By	<u>Barbara Taber</u>	<u>Deputy Secretary</u>
		Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 3rd day of September, 2020.

[Signature]
Keith Giagnorio, Village President

Attest:

[Signature]
Sharon Kuderna, Village Clerk



VILLAGE OF LOMBARD CONSULTANT'S CERTIFICATION

Louis A. Klausmann, having been first duly sworn depose and states as follows:
(Officer or Owner of Company)

Baxter & Woodman, Inc., having submitted a proposal for:
(Name of Company)

South Lombard Sanitary Forcemain/Relief Sewer Study to the Village of Lombard hereby certifies that said CONSULTANT:

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 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 14
day of September, 2020.

Barbara Tobin
Notary Public

