

**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:** William T. Lichter, Village Manager

**DATE:** August 24, 2005 (COW) (B of T) **Date:** September 1, 2005

**TITLE:** Westmore-Meyers Road Resurfacing  
Underground and LAPP Projects  
Design Engineering

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

**BACKGROUND/POLICY IMPLICATIONS:**

See Memo

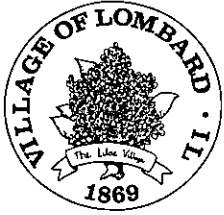
**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$203,405.00 (Underground: \$96,707.00; LAPP: \$106,698.00)  
Funding: \$96,707.00 – W/S Cap Res  
\$106,698.00 – Cap Proj Fd  
HTE Project Number: 0607: Underground  
0608: LAPP  
PW Project Number: ST-06-03-A (Underground)  
ST-06-03-B (LAPP)

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *Ronald Flood* Date *8/25/05*  
Village Manager X *W. T. Lichter* Date *8/25/05*

**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.



## InterOffice Memo

**To:** William T. Lichter – Village Manager  
**Through:** Wesley B. Anderson, – Director of Public Works *WBA*  
**From:** David A. Dratnol, P.E. – Village Engineer *DA*  
**Date:** August 24, 2005  
**Subject:** Westmore-Meyers Road Resurfacing  
Design Engineering  
Project Number ST-06-03-A and ST-06-03-B

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The Engineering Division sent a Request for Proposal for design engineering services for the Westmore-Meyers Road Resurfacing project, consisting of underground improvements and a LAPP improvement to firms on the FY05 Roadway Design Short List. Four of the six firms solicited submitted proposals. Burns & McDonnell of Downers Grove, Illinois was determined to be the most qualified firm for this project. Burns & McDonnell has completed the design engineering for the first phase of the Yorktown Watermain projects and is continuing with the engineering for subsequent phases. They have also successfully performed on other contracts with the Village.

The design engineering contract award is a not to exceed amount of \$203,405 for the design and preparation of two sets of construction documents for the Westmore-Meyers Road Resurfacing project. The first set of construction documents is for underground improvements and the second set is for the Local Agency Pavement Preservation (LAPP) improvements. This approach is the same as was done for the Main Street Improvements (Underground and LAPP). Funding for construction for the underground improvements will be with village funds, while the LAPP improvements include federal funds (STP funding through the DuPage Mayors and Managers Conference).

Please present this agreement and resolution to the President and Board of Trustees for their review and approval at their regular meeting on September 1, 2005. If approved, please have both signed copies returned to Engineering for further processing.

cc: File: ST-06-04

**RESOLUTION**  
**R \_\_\_\_\_ 06**

**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 Burns & McDonnell regarding the Westmore-Meyers Road Resurfacing 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 the 1st day of September, 2005.

Ayes: \_\_\_\_\_

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

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

Approved this the 1st day of September, 2005.

\_\_\_\_\_  
**William J. Mueller**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Brigitte O'Brien**  
**Village Clerk**

APPROVAL AS TO FORM:

\_\_\_\_\_  
**Thomas P. Bayer**  
**Village Attorney**

# VILLAGE OF LOMBARD

## CONTRACT

### CONTRACT DOCUMENT NUMBER ST-06-03

This agreement is made this the 1st day of September, 2005; between and shall be binding upon the Village of Lombard, an Illinois municipal Corporation hereinafter referred to as the "VILLAGE" and Burns & McDonnell 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 two sets of construction documents for the Westmore-Meyers Road Resurfacing project (the Underground scope and the LAPP scope of the total project).

1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
  - a. Westmore-Meyers Road Resurfacing Design Engineering Request for Proposal consisting of the following:
    - i) Cover Sheet
    - ii) Table of Contents
    - iii) General Provisions
    - iv) Special Provisions
    - v) ENGINEER'S Proposal Dated: August 12, 2005
    - vi) Letter from ENGINEER documenting the scope and fee negotiation Dated: August 24, 2005
    - vii) 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 William J. Mueller, Village President, and the ENGINEER have hereunto set their hands this the 1st day of September, 2005.

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:

Burns & McDonnell

Print Company Name

Accepted this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

Individual or Partnership \_\_\_\_\_ Corporation \_\_\_\_\_

\_\_\_\_\_  
By

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

\_\_\_\_\_  
By

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

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this the 1st day of September, 2005.

\_\_\_\_\_  
William J. Mueller, Village President

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)

Westmore-Meyers Road Resurfacing Design Engineering 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 \_\_\_\_\_, 2005.

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