

040212

DISTRICT #3

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) _____ Waiver of First Requested

Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: May 26, 2004 (COW) (B of T) **Date:** 6/3/04

TITLE: Eisenhower Lane Reservoir Facility
Design Engineering

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

BACKGROUND/POLICY IMPLICATIONS:

See Memo

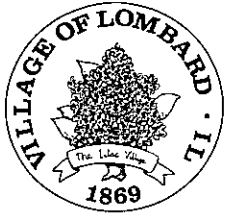
FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$286,037.04 / Water and Sewer Capital Reserve Fund
HTE Proj: 0417 PW Proj: WA-04-03
HTE Acct: 7901.809425

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *Leonard J Flood* _____ Date *5/26/04*
Village Manager X *W.T. Lichter* _____ Date *5/26/04*

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
From: David A. Dratnol, P.E., Village Engineer *DD*
Date: May 26, 2004
Subject: Eisenhower Lane Reservoir Facility
Design Engineering
Project Number WA-04-03

Attached please find a contract and resolution for the design engineering services for the Eisenhower Lane Reservoir Facility project.

As part of the short-list selection process, the Eisenhower Lane Reservoir Facility project was the target project for the Hydraulics and Hydrology Engineering Short-List. A total of eighteen (18) firms received the Request for Qualifications and Proposals. Seven (7) firms submitted qualifications and proposals for the Hydraulics and Hydrology Engineering Short-List and the Design Engineering for the Eisenhower Lane Reservoir Facility Project. After review, evaluation and rating of all seven (7) proposals by the five person selection committee, Christopher B. Burke Engineering, Ltd. of Rosemont was determined to be the most qualified firm for the design engineering for the subject project.

Negotiations were conducted to modify the scope of work and work effort to include the design of DuPage Water Commission's supply main and metering station. The contract award is a not to exceed amount of \$286,037.04.

Please present this agreement and resolution to the President and Board of Trustees for their review and approval at their regular meeting on June 3, 2004. If approved, please have both signed copies returned to Engineering for further processing.

cc: File: WA-04-03

RESOLUTION

R _____ 04

**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 Eisenhower Lane Reservoir Facility 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 3rd day of June, 2004.

Ayes: _____

Nays: _____

Absent: _____

Approved this 3rd day of June, 2004.

William J. Mueller
Village President

ATTEST:

Barbara A. Johnson
Deputy Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

VILLAGE OF LOMBARD

CONTRACT

CONTRACT DOCUMENT NUMBER WA-04-03

This agreement is made this the 3rd day of June, 2004, 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 documents for the Eisenhower Lane Reservoir Facility for a not to exceed fee of \$286,037.04.

1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. Eisenhower Lane Reservoir Facility 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: March 5, 2004
 - vi) Revised Proposal from ENGINEER Dated: Revised May 17, 2004
 - 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 3rd day of June, 2004.

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 _____, 2004.

Individual or Partnership _____ Corporation _____

By

Position/Title

By

Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this the 3rd day of June, 2004.

William J. Mueller, Village President

Attest:

Barbara A. Johnson, Deputy 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)

Eisenhower Lane Reservoir Facility Design 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 _____, 2004.

Notary Public