

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: April 22, 2004 (COW) (B of T) **Date:** May 6, 2004

TITLE: Special Assessment 218 (Grace & Fairfield)
Resident Engineering Contract

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

BACKGROUND/POLICY IMPLICATIONS:

See Memo

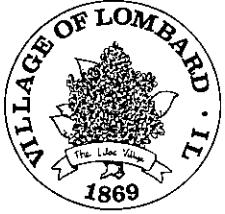
FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$175,653.00
HTE Project: 0330 Public Works Project: ST-03-06
Account: 8735.755660

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *AS Leonard J Flood* _____ Date *4/28/04*
Village Manager X *William T. Lichter* _____ Date *4/28/04*

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
Date: April 22, 2004
Subject: Special Assessment 218
Resident Engineering

Attached please find two (2) original contracts and the resolution for the resident engineering services for this project.

A request for proposals was sent to all of the firms on the Resident Engineering Short-List. All of the firms responded. Upon review, the Engineering Division determined that V₃IS of Woodridge is the most qualified firm to serve as resident engineer for this project.

V₃IS has recently served as resident engineer for the Lombard Hills -- East (Phase IV) and Special Assessment 216 projects.

Please present this agreement and resolution to the President and Board of Trustees for review at their regular meeting of May 6, 2004. If approved, please have one signed copy of contract returned to Engineering.

c: File: ST-03-06

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 V₃ Infrastructure Services regarding the Special Assessment 218 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 6th day of May, 2004.

Ayes: _____

Nays: _____

Absent: _____

Approved this 6th day of May, 2004.

William J. Mueller
Village President

ATTEST:

Barbara Johnson
Deputy Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

VILLAGE OF LOMBARD CONTRACT

CONTRACT DOCUMENT NUMBER ST-03-06

This agreement is made this 6th day of May, 2004, between and shall be binding upon the VILLAGE of Lombard, an Illinois municipal Corporation hereinafter referred to as the "VILLAGE" and V₃ Infrastructure Services 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:

Resident Engineering services for Special Assessment 218 (Grace and Fairfield Avenues)

1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. Request for Qualifications and Request for Proposal (February 13, 2004) consisting of the following:
 - i) Cover Sheet
 - ii) Table of Contents
 - iii) General Provisions
 - iv) Special Provisions
 - b. ENGINEER'S Proposal Dated April 2, 2004
 - c. 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 13 day of April 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:

V3 Infrastructure Services, LTD
Print Company Name

Accepted this 13 day of April, 2004.

Individual or Partnership _____ Corporation X

By James J. Gallucci

Vice President / Construction
Position/Title / Division Director

By _____

Position/Title _____

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this _____ day of _____, 2004.

William J. Mueller, Village President

Attest:

Barbara Johnson, Deputy Village Clerk

VILLAGE OF LOMBARD ENGINEER'S CERTIFICATION

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

V3 Infrastructure Services, LTD, having submitted a proposal for:
(Name of Company)

Special Assessment 218 (Grace and Fairfield Avenues) 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 all employees
(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: Louis J. Gallucci
Officer or Owner of Company named above

Subscribed and sworn to
before me this 13th
day of April, 2004.

Lori G. Woody
Notary Public

