

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

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: 9/12/07 (COW) (B of T) Date: September 20, 2007

TITLE: Garfield Site Design

Construction Layout and Resident Engineering Services

SUBMITTED BY: David P. Gorman, Assistant Director of Public Works *DPG*

BACKGROUND/POLICY IMPLICATIONS:

See Attached

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount \$117,728.51
HTE Project Number: 0807
Account: ~~7101~~ 755660
PW Project Number: M-08-07-ES

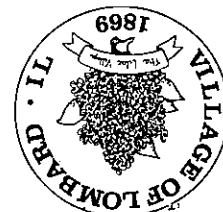
Review (as necessary):

Village Attorney X _____
Finance Director X *William T. Lichter*
Village Manager X *William T. Lichter*

Date 9/12/07
Date 9/12/07
Date 9/12/07

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 Memorandum

To: William T. Lichter, Village Manager

Through: Wesley B. Anderson, PE, Director of Public Works
[Signature]
David P. Gorman, PE, Asst. Director of Public Works
[Signature]

Date: September 11, 2007

Subject: Garfield Site Design, Construction Layout and Resident Engineering Services

Attached please find a contract and resolution pertaining to the engineering services to develop the Public Works facility at the north end of Garfield Street. The selected firm will provide design, construction layout and resident engineering services for the project, not including the salt dome or the operation building.

Of the four short-listed firms that submitted proposals for this project, the Public Works evaluation team concurred that Christopher B. Burke Engineering, Ltd. (CBBEL) of Rosemont is the most qualified firm to serve as engineer for the project.

CBBEL has done design and construction engineering for many projects in Lombard, including the stormwater detention basin on this site. They are very familiar with our municipal operations and infrastructure.

Staff negotiated scope and fee with CBBEL. The not-to-exceed fee for these engineering services is \$117,728.51.

Please present this agreement and resolution to the President and Board of Trustees for their review at their regular meeting of September 20, 2007. If approved, please have both signed copies returned to the David Gorman for further processing.

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 Garfield Site Design, Construction Layout and Resident Engineering services 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 20th day of September, 2007.

Ayes; _____

Nays: _____

Absent: _____

Approved this 20th day of September, 2007.

ATTEST:
William J. Mueller
Village President

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas R. Bayer
Village Attorney

**VILLAGE OF LOMBARD
CONTRACT**

CONTRACT DOCUMENT NUMBER M-08-07-ES

This agreement is made this 20th day of September, 2007, 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:

Garfield Site Design, Construction Layout and Resident Engineering Services

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 (January 25, 2006) consisting of the following:

- i) Cover Sheet
- ii) Table of Contents
- iii) General Provisions
- iv) Special Provisions

b. Request for Proposal Dated July 27, 2007

c. ENGINEER'S Proposal Dated August 16, 2007

d. ENGINEER'S Memo with Work Effort & Fee Dated August 31, 2007

e. 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 20th day of September 2007. 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 _____, 2007.

Individual or Partnership _____ Corporation Corporation _____

By _____

Christopher B Burke - President
Position/Title

By _____
Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this _____ day of _____, 2007.

William J. Mueller, Village President

Attest:

Brigitte O'Brien, Village Clerk

VILLAGE OF LOMBARD
ENGINEER'S CERTIFICATION

Christoph B. Burke, having been first duly sworn depose and states as follows:

Christoph B. Burke Engineering Ltd., having submitted a proposal for:

Garfield Site Design, Construction Layout and Resident Engineering Services 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 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: Christoph B. Burke
 Officer or Owner of Company named above

Subscribed and sworn to before me this 14 day of Sept, 2007.

Melissa L. Johandes
 Notary Public

