

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: Scott Niehaus, Village Manager

DATE: January 10, 2018 (COW) (B of T) **Date:** January 18, 2018

TITLE: Roosevelt and Finley Intersection Improvements
 ComEd Work Agreement

SUBMITTED BY: David Gorman, PE, Assistant Director of Public Works *DPY*

BACKGROUND/POLICY IMPLICATIONS:

Agreement with ComEd for utility relocations related to the Roosevelt Rd./Finley Rd. Intersection Improvements project.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$32,840.35

Project Number: ST-17-05/06 Roosevelt and Finley Improvements Cons.

Account: CIP Construction Fund (410.710.725.75420)

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	_____	Date	_____
Village Manager X	_____	Date	_____

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.



To: Scott Niehaus, Village Manager
From: David Gorman, PE, Assistant Director of Public Works *DG*
Through: Carl Goldsmith, Director of Public Works *CG*
Date: January 10, 2018
Subject: Roosevelt Rd/Finley Rd Intersection Improvements– ComEd Work Agreement

ComEd Work Agreement

The Roosevelt Rd / Finley Rd Intersection Improvements project includes new traffic signal installations, intersection improvements, interconnected signalization, and additional geometric capacity in conjunction with the development of the Mariano's store at 345 W. Roosevelt Rd.

Due to the project improvements, the actual site conditions required ComEd utility relocations. The Village project team corresponded with ComEd, and ComEd created a work order to complete the required relocations. ComEd determined that the costs (\$32,840.35) would be billed to the Village within Work Agreement WD171311.

Please find the agreement payment summary attached for a project increase of \$32,840.35 (2.2%). Since the total of the agreement is greater than \$25,000, this agreement is provided to the Board of Trustees for approval.



Agreement Date : 11/22/2017
Phone Number : 630-424-5706

Submitted by : VIKTOR TERZIYSKY
Group :

Type of Payment

Check ☐

Wire/ACH ☐

Name : VILLAGE OF LOMBARD
Service Address : 255 E WILSON AVE, 1
City. State : LOMBARD. IL

CWA Payment

C.W.A. #: WD171311

CIMS Account #	Work Order Task #	Total
0690305009	1460206202	\$32,840.35

RESOLUTION
R _____ 18

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 Commonwealth Edison regarding the Roosevelt and Finley Intersection Improvements project; 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 18th day of January, 2018.

Ayes; _____

Nays: _____

Absent: _____

Approved this 18th day of January, 2018.

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk