

**RESOLUTION
R 62-15**

**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 Midwest Water Group, Inc. regarding the Manhole Inspection Program (RM PROG 37 for FY 2015) 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 September, 2015.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware


Nays: None

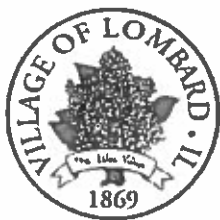
Absent: None

Approved this 3rd day of September, 2015.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk



VILLAGE OF LOMBARD
CONTRACT
Manhole Inspection Program
RM PROG 37 (FY 2015)

This agreement is made this 3rd day of September, 2015, between and shall be binding upon the Village of Lombard, an Illinois municipal Corporation hereinafter referred to as the "VILLAGE" and Midwest Water Group Inc. hereinafter referred to as the "MIDWEST" and its successors.

Witnessed, that in consideration of the mutual promises of the parties delineated in the contract documents, the MIDWEST agrees to perform the services and the VILLAGE agrees to pay for the following services as set forth in the contract documents:

Inspection and Assessment, according to NASSCO MACP Level 1 & 2, with additional fields, using IBAK Panorama 360 SI digital scanning camera. Included is read only deliverables, database for inclusion in GIS or asset management software, manhole repair recommendations and key fields in sortable Excel format, consultation services.

1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. Manhole Inspection Program Request for Proposal dated August 5, 2015 consisting of the following:
 - i) Cover Sheet
 - ii) Table of Contents
 - iii) General Provisions
 - iv) Special Provisions
 - v) Appendix 1 thru 6
 - b. MIDWEST Proposal Dated August 18, 2015
 - c. Quotation (#1711) Dated August 28, 2015
 - d. Required Certificates and Signatures and Certificate of Insurance
2. The VILLAGE agrees to pay, and the MIDWEST 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.

AUG 28 2015

IN WITNESS WHEREOF, the Village of Lombard, Illinois by Keith T. Giagnorio, Village President, and the MIDWEST have hereunto set their hands this 3rd day of September 2015.

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:

Midwest Water Group
Print Company Name

Accepted this 25th day of August, 2015.

Individual or Partnership _____ Corporation

By [Signature]

President
Position/Title

By [Signature]

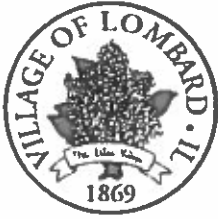
Vice President
Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 3rd day of September, 2015.

[Signature]
Keith T. Giagnorio, Village President

Attest: [Signature]
Sharon Kuderna, Village Clerk



VILLAGE OF LOMBARD

MIDWEST WATER GROUP INC. CERTIFICATION

Michelle Harrod, having been first duly sworn depose and states as follows:
(Officer or Owner of Company)

Midwest Water Group, having submitted a proposal for:
(Name of Company)

Manhole Inspection Program to the Village of Lombard hereby certifies that said MIDWEST WATER GROUP INC.:

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: M. Harrod
Officer or Owner of Company named above

Subscribed and sworn to
before me this 26th
day of August, 2015.

[Signature]
Notary Public

