

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: September 21, 2015 (COW) (B of T) **Date:** October 1, 2015

TITLE: IL Route 53 at Madison Street
Construction/Resident Engineering

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

BACKGROUND/POLICY IMPLICATIONS:

CIP reconstruction project that includes intersection widening, road resurfacing and reconstruction, a traffic signal installation, and storm sewer improvements.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$279,998.00
Project Number: ST-13-04 IL Route 53 at Madison Street Constr. Eng.
Account: Motor Fuel Tax Fund: 420.730.730.75410

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
Through: Carl S. Goldsmith, Director of Public Works
From: David Gorman, PE, Assistant Director of Public Works
Date: September 21, 2015
Subject: IL Route 53 at Madison Street– Resident Engineering Contract

The current Capital Improvement Plan (CIP) has programmed IL Route 53 at Madison Street for construction in FY 2016 in conjunction with the Illinois Department of Transportation (IDOT) and York Township. This project will use outside funding sources (federal Surface Transportation Program and IDOT state contribution) along with Village funds, and completed construction documents will be submitted to IDOT in mid-October. The project will consist of intersection widening, road resurfacing and reconstruction, a traffic signal installation, and storm sewer improvements.

A Request For Proposal (RFP) was sent to all eligible firms on the 2015 Resident Engineering Shortlist. Thomas Engineering Group, LLC was determined to be the most qualified firm and was the resident engineer for the Great Western Trails and Surges Center projects. The project scope and fee was directly negotiated with Thomas Engineering Group and agreed to by both parties.

The scope of work for this contract is construction inspection, documentation, and materials testing. This includes construction observation, staking, documentation, drawing review, laboratory testing, and meeting participation.

This work will be performed for a total engineering fee not to exceed \$279,998. The engineering costs will be paid through the Motor Fuel Tax Fund, and the Village anticipates partial reimbursement from IDOT for this cost. The current CIP budgets \$395,400 in FY 2016 for Resident Engineering and Construction Material Testing and is thereby under budget.

Please present this agreement and resolution for Resident Engineering services to the President and Board of Trustees for their review at their regular meeting of October 1, 2015. If approved, please return two original signed copies of the agreement to Public Works–Engineering for further processing.

R E S O L U T I O N
R _____ 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 Thomas Engineering Group, LLC regarding the IL Route 53 at Madison Street 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 1st day of October, 2015.

Ayes: _____

Nays: _____

Absent: _____

Approved this 1st day of October, 2015.

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

**VILLAGE OF LOMBARD
CONTRACT**

CONTRACT DOCUMENT NUMBER ST-13-04 RE

This agreement is made this 1st day of October, 2015, between and shall be binding upon the VILLAGE of Lombard, an Illinois municipal Corporation hereinafter referred to as the "VILLAGE" and Thomas Engineering Group, LLC 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 IL Route 53 at Madison Street Project

1. This contract shall embrace and include all the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. VILLAGE'S Request for Qualifications for Short-List for Engineering Services Dated December 13, 2013
 - b. ENGINEER'S Statement of Qualifications and Proposal Dated August 24, 2015
 - c. ENGINEER'S Revised Proposal submittal Dated September 14, 2015
 - d. 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 the Village President, and the ENGINEER have hereunto set their hands this 1st day of October, 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:

Thomas Engineering Group, LLC

Accepted this _____ day of _____, 2015.

Individual or Partnership _____ Corporation _____

By _____ Position/Title

By _____ Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 1st of October, 2015.

Keith Giagnorio
Village President

Attest: _____
Sharon Kuderna
Village Clerk

**VILLAGE OF LOMBARD
ENGINEER'S CERTIFICATION**

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

Thomas Engineering Group, LLC, having submitted a proposal for IL Route 53 at Madison Street 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: _____
Officer or Owner of Company named above

Subscribed and sworn to
before me this _____
day of _____, 2015.

Notary Public