

**RESOLUTION
R 18-19**

**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., Inc. regarding the Electrical Design for Police Station and Charles Lane Storm Water Station Emergency Generator Replacement 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 7th day of March, 2019.

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

Nays: None

Absent: None

Approved this 7th day of March, 2019.



Keith T. Giagnorio
Village President

ATTEST:



Sharon Kuderna
Village Clerk



VILLAGE OF LOMBARD CONTRACT

Emergency Generator Replacement Project

(Police Station and the Charles Lane Storm Water Station)

Project Numbers: FM 19 06 & RMPROG 30

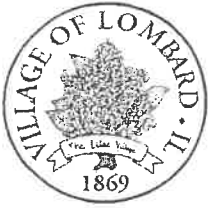
This agreement is made this 7th day of March, 2019, between and shall be binding upon the VILLAGE of Lombard, a Illinois municipal Corporation hereinafter referred to as the "VILLAGE" and Christopher B. Burke Engineering LTD. hereinafter referred to as the "CONSULTANT" and its successors.

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

Scope of work includes: Data collection and review, preparations of plans, specification and estimates and assistance with bidding.

1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
 - a) VILLAGE's Request for Qualifications and Proposals for Shortlists for Engineering Services dated October 31, 2016 consisting of the following:
 - i. Cover Sheet
 - ii. Table of Contents
 - iii. General Provisions
 - iv. Special Provisions
 - v. Appendices 1, 2 & 3
 - b) CONSULTANT'S Statement of Qualifications and Proposal dated December 5, 2016
 - c) CONSULTANT'S Work Effort and Fee submittal Dated February 4, 2019
 - d) Required Certificates and Signatures and Certificate of Insurance
2. The VILLAGE agrees to pay, and the CONSULTANT 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.

Generator Replacement for the Police Station & Charles Lane Pond Facility
Project Numbers FM 19 06 & RMPROGRAM 30



VILLAGE OF LOMBARD CONSULTANT'S CERTIFICATION

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

_____, having submitted a proposal for:
(Name of Company)

Police Station & Charles Lane Generator Replacement to the Village of Lombard hereby certifies that said CONSULTANT:

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 approved 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 _____, 2019.

Notary Public

generator automatic transfer switch and controls, and details of site specific equipment. Technical specifications will be prepared for all equipment to be included in the project. CBBEL will prepare an opinion of probable construction cost for the generator improvements at each site.

Task 3 – Assistance with Bidding: CBBEL will assist the Village with advertising the project, attend a pre-bid conference, respond to bidders' questions, issue clarifying addenda as required in response to bidders' questions, attend the bid opening, review and tabulate the bids received for conformance with the bidding requirements, and make a recommendation for award of the project.

ESTIMATE OF FEE

Task 1 – Data Collection and Review	\$ 7,628.00
Task 2 – Preparation of Plans, Specifications and Estimates	\$28,177.00
Task 3 – Assistance with Bidding	\$ 3,048.00
Direct Costs	<u>\$ 500.00</u>
TOTAL	\$39,353.00

We will bill you at the hourly rates specified on the attached Schedule of Charges and establish our contract in accordance with the attached General Terms and Conditions. Direct costs for blueprints, photocopying, mailing, overnight delivery, messenger services and report compilation are not included in the fee estimate. These General Terms and Conditions are expressly incorporated into and are an integral part of this contract for professional services. Please note that any requested meetings or additional services are not included in the preceding fee estimate and will be billed at the attached hourly rates.

Please sign and return one copy of this proposal as an indication of acceptance and notice to proceed. Please feel free to contact us anytime.

Sincerely,

Christopher B. Burke, PhD, PE, D.WRE, Dist.M.ASCE
President

JPC/pjb

Encl. Schedule of Charges
General Terms and Conditions

THIS PROPOSAL, SCHEDULE OF CHARGES & GENERAL TERMS AND CONDITIONS
ACCEPTED FOR VILLAGE OF LOMBARD

BY: _____
TITLE: _____
DATE: _____