

DISTRICTS #1

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: David Hulseberg, Village Manager

DATE: April 7, 2010 (COW) (B of T) **Date:** April 15, 2010

TITLE: St. Charles Water Main Replacement
Resident Engineering

SUBMITTED BY: David A. Dratnol, P.E., Village Engineer *DAE*

BACKGROUND/POLICY IMPLICATIONS:

Full time construction observation services.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$86,357.44 W/SCapRsv (\$86,357.44)
HTE Project Number: 1022
Account: 7901.755660
PW Project Number: WA-10-01

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: David Hulseberg, Village Manager
Through: Carl Goldsmith, Director of Public Works *CJ*
From: David A. Dratnol, P.E., Village Engineer *DAD*
Date: April 7, 2010
Subject: St. Charles Water Main Replacement
Resident Engineering

Attached please find a contract, resolution and fee schedule for resident engineering services for St. Charles Water Main Replacement.

This selection was made from the current Resident Engineering Short List. The short list is comprised of seven firms. The proposal was sent to six (6) firms. The design firm, Baxter and Woodman of Crystal Lake was not eligible under Public Works Policy. Four (4) firms responded to the request for proposal. Upon review, it was determined that Thomas Engineering Group LLC, is the most qualified firm to serve as resident engineer for this project.

Thomas Engineering Group, LLC is a new Resident Engineering firm to the Village, with Mr. Thomas Gill acting as the Project Manager.

The scope and fee were negotiated with Thomas Engineering and agreed to by both parties. The not-to-exceed fee for resident engineering services is \$86,357.44.

Please present this agreement and resolution to the President and Board of Trustees for their review at their regular meeting of April 15, 2010. If approved, please return one original signed copy to Public Works-Engineering for further processing.

DAD/fsk

c: File: WA-10-01