

DISTRICT 1 & 2

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: William T. Lichter, Village Manager

DATE: September 6, 2005 (B of T) **Date:** September 15, 2005

TITLE: Main Street Improvements – Wilson Ave to St. Charles Road
Design Engineering Amendment # 5

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

BACKGROUND/POLICY IMPLICATIONS:

Please see attached memo.

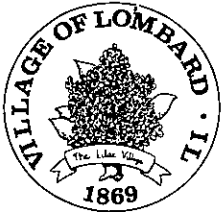
FISCAL IMPACT/FUNDING SOURCE:

\$11,013.00 INCREASE / TIF
HTE Proj: 0200 PW Proj: ST 01-04
HTE Acct: 7370.755660

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *William T. Lichter* _____ Date *9/8/05*

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.



InterOffice Memo

To: William T. Lichter, Village Manager
Thru: Wes Anderson, P.E., Director of Public Works *Wes Anderson*
From: David A. Dratnol, P.E., Village Engineer *Dratnol*
Date: September 6, 2005
Subject: Main Street Improvements – Wilson Avenue to St. Charles Road
Design Engineering Amendment # 5

Attached, please find contract amendment #5 to the agreement with Civiltech Engineering for the design of the Main Street Improvements. This amendment addresses engineering services related to the re-evaluation of the scope and cost of the project along with the re-bidding the TIF style improvements on Main Street, from Maple Street to Parkside Avenue. The amendment increases the contract by \$11,013.00, which increases the total contract to a not-to-exceed amount of \$161,477.00.

Please place this item on the Board of Trustees agenda for the regularly scheduled meeting on September 15, 2005. If approved, please return all paperwork to Public Works Engineering for further processing.

c: File: ST 01-04

RESOLUTION
R _____ 05

A RESOLUTION AUTHORIZING
AMENDMENT OF A PROFESSIONAL
SERVICES CONTRACT

WHEREAS, the Board of Trustees of the Village of Lombard on June 21, 2001 adopted a resolution authorizing signature of President and Clerk on an agreement between the Village of Lombard and Civiltech Engineering, Inc. which was amended on November 1, 2001, January 15, 2004, August 19, 2004; October 7, 2004 and

WHEREAS, an amendment to said contract is required to legally bind the parties; and

WHEREAS, Illinois law exempts professional engineering contracts from the requirements of Illinois Compiled Statutes, Chapter 720, Section 5/33E-9 regarding preparation of change orders.

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 President and Village Clerk are hereby directed and authorized to execute an amendment to the contract with Civiltech Engineering, Inc. substantially in the form and manner of Exhibit "A" attached hereto and made a part hereof.

Adopted this 15th day of September, 2005.

Ayes: _____

Nays: _____

Absent: _____

Approved this 15th day of September, 2005.

ATTEST:

William J. Mueller
Village President

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

AGREEMENT TO AMEND A CONTRACT

THIS AGREEMENT made and entered into this 15th day of September, 2005, by and between the **VILLAGE OF LOMBARD** (the "VILLAGE") and **Civiltech Engineering, Inc.** (the "CONSULTANT").

WHEREAS, on June 21, 2001 the VILLAGE and CONSULTANT executed a contract regarding certain engineering services relative to the Main Street Improvements – Wilson Avenue to St Charles Road; and

WHEREAS, the VILLAGE and CONSULTANT have agreed to increase the amount of work to be performed by the CONSULTANT together with a resultant increase in the limit which the contract sum may not exceed;

NOW, THEREFORE, for and in consideration of the foregoing and various covenants in said agreement and the mutual covenants herein contained, it is agreed by and between the parties as follows:

SECTION 1: The aforementioned contract shall be amended to expand the scope of work as provided for in the CONSULTANT'S September 1, 2005 letter.

SECTION 2: The aforementioned contract shall be amended to show a contract sum not to exceed \$161,477.00.

SECTION 3: All other terms, covenants and conditions of said contract heretofore executed which are not amended or deleted herein shall remain in full force and effect.

IN WITNESS WHEREOF, the VILLAGE and CONSULTANT have caused this document to be signed by duly authorized officers who have set their hands and seals the day and year set forth above.

VILLAGE OF LOMBARD

By: _____
Village President

ATTEST:

By: _____
Village Clerk

and Civiltech Engineering, Inc.

By: _____

ATTEST:

By: _____