

DISTRICTS - ALL

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: December 1, 2015 (COW) (B of T) **Date:** January 7, 2016

TITLE: Renewal of the annual Geotechnical Engineering, Construction Material Testing and Environmental Services Contract

SUBMITTED BY: David Gorman, P.E. Assistant Director of Public Works *DEG*

BACKGROUND/POLICY IMPLICATIONS:

This is a third year extension of a two year agreement that creates a strategic partnership utilizing a streamlined selection process, resulting in quality engineering services at cost efficient and effective rates. Each project award is predicated upon a firm being selected as "most qualified" of the three short listed firms.

FISCAL IMPACT/FUNDING SOURCE:

A total of \$200,000.00 budgeted between the three "short listed" consultants. The contract utilizes multiple funding sources predicated upon the funding outlined in the CIP.

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.

MEMORANDUM



To: Scott Niehaus, Village Manager
Through: Carl Goldsmith, Director of Public Works *g*
From: David Gorman, P.E., Assistant Director of Public Works *DEZ*
Date: December 18, 2015
Subject: Geotechnical Engineering, Construction Material Testing
and Environmental Services Contracts

Testing Services Corporation (TSC) of Carol Stream, Seeco Consultants (Seeco) of Tinley Park and Wang Engineering (Wang) of Lombard have performed commendably on the Geotechnical Engineering and Construction Material Testing Services Contract in FY 2015. Therefore, Staff recommends extending their current professional services contracts for FY 2016. These contracts establish continuity of service, simplifies contracting procedures, and reduces staff time associated with document preparation and administration. The FY 2016 fee schedules (for all three consultants) are attached.

The total not-to-exceed contract budget amount for FY 2016 (January 1, 2016 to December 31, 2016) will total \$200,000.00. The total budget amount will be distributed among the three consultants. The amount per consultant will depend upon which is selected as the "most qualified" to perform the associated work for a particular project. As such, while the entire budgeted amount of \$200,000.00 is being authorized to possibly be spent with any one of the three consultants, it is anticipated that the total budgeted amount will be distributed between all three consultants. Programmed Capital Improvement Projects in FY 2016 involving geotechnical engineering, construction material testing or environmental services are listed below.

	Project	Type of Work	Anticipated Budget
1	Gatz Pond Outfall	Geotechnical Engineering	\$25,500.00
2	General Local Street Resurfacing Plan	Construction Material Testing	\$25,000.00
3	Local Street Resurfacing Plan with Village Crews	Construction Material Testing	\$6,000.00
4	Full-Depth Asphalt Patching Program	Construction Material Testing	\$8,000.00
5	North Broadway Interim Pump Station & Force Main	Construction Material Testing	\$17,150.00
6	Traffic Signal & Intersection (Madison & Route 53)	Construction Material Testing	\$42,100.00
7	Parking Lot at 115 West St. Charles Road	Construction Material Testing	\$1,500.00
8	Roosevelt Road Water Main Replacement – Phase I	Construction Material Testing	\$15,000.00
9	Transmission Main (Civic Center to South Booster)	Construction Material Testing	\$35,000.00
10	Concrete Rehabilitation and Utility Cuts Patching	Construction Material Testing	\$10,000.00
11	Curb and Sidewalk Replacement	Construction Material Testing	\$4,750.00
12	CCDD Testing – Village Spoil Piles	Construction Material Testing	\$10,000.00
Total			<u>\$200,000.00</u>

Recommendation:

Staff recommends that President and the Board of Trustees approve the three contracts at the next regular meeting on January 7, 2016. Upon approval, please return all paperwork to the Engineering Division for further processing.

RESOLUTION
R_____

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT INVOLVING AN INCREASE IN THE DOLLAR AMOUNT OF THE CONTRACT OF \$10,000 OR MORE AND/OR EXTENDING THE TIME IN WHICH THE CONTRACT IS TO BE COMPLETED BY THIRTY (30) DAYS OR MORE

WHEREAS, pursuant to Illinois Compiled Statutes, Chapter 720, Section 5/33E-9, units of local government are required to make specific findings prior to authorizing any amendment relative to a contract which would increase or decrease the dollar amount of the contract by \$10,000 or more, or would extend or shorten the time in which the contract is to be completed by thirty (30) days or more; and

WHEREAS, staff has presented and recommended the proposed amendment to the contract between the Village of Lombard and Wang Engineering Inc. regarding the Geotechnical Engineering, Construction Material Testing and Environmental Services Contract, as attached hereto as Exhibit "A" and made part hereof, (the "Amendment") to the Corporate Authorities of the Village of Lombard; and

WHEREAS, said Amendment attached hereto as Exhibit "A" would allocate a budget of \$200,000.00, for Fiscal Year 16 (January 1, 2016 to December 31, 2016)

WHEREAS, said Amendment attached hereto as Exhibit "A" would extend the time period in which the contract is to be completed to December 31, 2016.

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 after reviewing the explanation of staff as to the necessity of and reasons for the Amendment attached hereto as Exhibit "A", the President and Board of Trustees find as follows:

- A That the circumstances which necessitated said Amendment were not reasonably foreseeable at the time the contract was entered into.
- B. That the basis of the Amendment was not within the contemplation of the contract when the contract was signed.
- C. That it is in the best interests of the Village of Lombard to approve the Amendment in its proposed form.

- D. That to the extent that it may have been necessary to go to bid relative to the work contemplated by said Amendment, bidding is hereby specifically waived as to the Amendment work.

SECTION 2: That having made the findings set forth in Section 1 above, the President and Board of Trustees hereby approve the Amendment attached hereto as Exhibit "A", and direct and authorize the Village President and Village Clerk to execute said Amendment on behalf of the Village.

Adopted this 7th day of January, 2016, pursuant to a roll call vote as follows:

Ayes: _____

Nays: _____

Absent: _____

Approved by me this 7th day of January, 2016.

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

R E S O L U T I O N
R _____

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WHEREAS, pursuant to Illinois Compiled Statutes, Chapter 720, Section 5/33E-9, units of local government are required to make specific findings prior to authorizing any amendment relative to a contract which would increase or decrease the dollar amount of the contract by \$10,000 or more, or would extend or shorten the time in which the contract is to be completed by thirty (30) days or more; and

WHEREAS, staff has presented and recommended the proposed amendment to the contract between the Village of Lombard and Seeco Consultants, Inc. regarding the Geotechnical Engineering, Construction Material Testing and Environmental Services Contract, as attached hereto as Exhibit "A" and made part hereof, (the "Amendment") to the Corporate Authorities of the Village of Lombard; and

WHEREAS, said Amendment attached hereto as Exhibit "A" would allocate a budget of \$200,000.00, for Fiscal Year 16 (January 1, 2016 to December 31, 2016)

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Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

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WHEREAS, staff has presented and recommended the proposed amendment to the contract between the Village of Lombard and Testing Service Corporation regarding the Geotechnical Engineering, Construction Material Testing and Environmental Services Contract, as attached hereto as Exhibit "A" and made part hereof, (the "Amendment") to the Corporate Authorities of the Village of Lombard; and

WHEREAS, said Amendment attached hereto as Exhibit "A" would allocate a budget of \$200,000.00, for Fiscal Year 16 (January 1, 2016 to December 31, 2016)

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