

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: April 28, 2004 (COW) (B of T) **Date:** May 6, 2004

TITLE: Main Street Utility Rehabilitation and Main Street LAPP
Resident Engineering Contract

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

BACKGROUND/POLICY IMPLICATIONS:

See Attached Memo

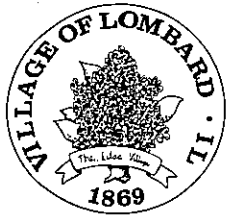
FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount:
Main Street Underground Rehabilitation \$57,937.06
Main Street LAPP Resurfacing \$49,877.86
Total Contract: \$107,814.92
HTE Project: 0200 Public Works Project: M 04-05, ST 01-04
CapProjFd 7110,809425

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>Donald J Flood</i>	Date <i>4/29/04</i>
Village Manager X <i>W. T. Lichter</i>	Date <i>4/29/04</i>

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
From: David A. Dratnol, P.E., Village Engineer *Dratnol*
Date: April 28, 2004
Subject: Main Street Underground Rehabilitation
Main Street LAPP Resurfacing
Resident Engineering

Attached please find two (2) original contracts and the resolution for the resident engineering services for this project.

In the interest of continuity between the underground rehabilitation and the LAPP resurfacing, Engineering elected to solicit one Resident Engineer to serve on both projects. This decision would ensure consistency throughout both for quality assurance.

A request for proposals was sent to all of the firms on the Resident Engineering Short-List. Five firms responded. Upon review, the Engineering Division determined that Bollinger, Lach and Associates, Inc., of Oak Brook, IL is the most qualified firm to serve as Resident Engineer for these projects. Their proposal consists of the following fees:

Main Street Underground Rehabilitation:	\$57,937.06
Main Street LAPP Resurfacing	\$49,877.86
Total Contract:	\$107,814.92

Bollinger, Lach & Associates Inc. has recently served as design engineer for the Fountain Square project.

Please present this agreement and resolution to the President and Board of Trustees for review at their regular meeting of May 6, 2004. If approved, please have one signed copy of contract returned to Engineering.

c: File: ST 01-04
M 04-05

RESOLUTION

R _____ 04

**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 Bollinger, Lach and Associates, Inc regarding the Main Street Underground Rehabilitation project and the Main Street LAPP Resurfacing 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 6th day of May, 2004.

Ayes; _____

Nays: _____

Absent: _____

Approved this 6th day of May, 2004.

William J. Mueller
Village President

ATTEST:

Barbara Johnson
Deputy Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney