

**RESOLUTION
R 01-22**

**A RESOLUTION AUTHORIZING AN AGREEMENT
FOR THE
LARGE DIAMETER COMBINED SEWER REHABILITATION**

WHEREAS, the Corporate Authorities of the Village of Lombard have received a proposed Agreement between the Village of Lombard and Christopher B. Burke Engineering Ltd. regarding the Large Diameter Combined Sewer Rehabilitation project as attached hereto, marked Exhibit "A" and made part hereof (the "Agreement"); and

WHEREAS, the Corporate Authorities deem it to be in the best interests of the Village of Lombard to approve said 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 Agreement attached hereto as Exhibit "A" is hereby approved.

SECTION 2: That the Village President and the Village Clerk be and hereby are authorized and directed to execute the Agreement attached hereto as Exhibit "A", as well as any and all other documents necessary to carry out the provisions of said Agreement.

Adopted this 6th day of January 2022, pursuant to a roll call vote as follows:

Ayes: Trustee LaVaque, Puccio, Dudek, Honig, Militello and Bachner

Nays: None

Absent: None

Approved by me this 6th of January, 2022.


Keith Giagnorio
Village President

ATTEST:

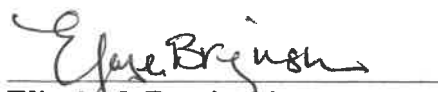

Elizabeth Brezinski
Village Clerk



Exhibit A

VILLAGE OF LOMBARD CONTRACT

CONTRACT DOCUMENT NUMBER SA-18-01

This agreement is made this 6th day of January 2022, between and shall be binding upon the VILLAGE of Lombard, an Illinois municipal corporation hereinafter referred to as the "VILLAGE" and Christopher B. Burke Engineering, LTD. hereinafter referred to as the "ENGINEER" and its successors.

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

Design Engineering (Phases 1, 2) and Construction Observations Services (Phase 3) for the Large Diameter Combined Sewer Rehabilitation project.

1. This contract shall embrace and include all the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. VILLAGE'S Request for Qualifications for Short-List for Engineering Services Dated October 28, 2016
 - b. Addenda #1 dated November 1, 2021
 - c. Addenda #2 dated November 10, 2021
 - d. ENGINEER'S Project Proposal Dated November 12, 2021
 - e. ENGINEER'S Revised Scope and Fee Proposal Submittal Dated December 23, 2021
 - f. Required Certificates and Signatures and Certificate of Insurance
2. The VILLAGE agrees to pay, and the ENGINEER agrees to accept as full payment for the services which are the subject matter of this contract following 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.

Exhibit A

IN WITNESS WHEREOF, the Village of Lombard, Illinois by the Village President, and the ENGINEER have hereunto set their hands this 6th day of January 2022.

If an individual or partnership, all individual names of each partner shall be signed, or if a corporation, an officer duly authorized shall sign here:

Christopher B. Burke Engineering, LTD.

Accepted this _____ day of _____, 2022.

Individual or Partnership _____ Corporation _____

By

Position/Title

By

Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 6th day of January 2021.

Keith Giagnorio
Village President

Attest: _____

Elizabeth Brezinski
Village Clerk



Exhibit A

VILLAGE OF LOMBARD ENGINEER'S CERTIFICATION

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

Christopher B. Burke Engineering, LTD., having submitted a proposal for Large Diameter Combined Sewer Rehabilitation project to the Village of Lombard, hereby certifies that said ENGINEER:

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 following 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 _____, 2022.

Notary Public