

**RESOLUTION
R 31-08**

**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 Civiltech Engineering, Inc. regarding the Design Engineering of the Main Street Lighting 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 20th day of September 2007

Ayes: Trustees Gron, Tross, O'Brien and Fitzpatrick

Nays: None

Absent: Trustees Moreau and Soderstrom

Approved this 20th day of September, 2007



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

VILLAGE OF LOMBARD CONTRACT

CONTRACT DOCUMENT NUMBER M-08-05

This agreement is made this 20th day of September, 2007, between and shall be binding upon the Village of Lombard, an Illinois municipal Corporation hereinafter referred to as the "VILLAGE" and Civiltech Engineering, Inc. 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 set forth in the contract documents:

Design Engineering services for Main Street Lighting Project

1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. Request for Qualifications and Request for Proposal (January 18, 2006) consisting of the following:
 - i) Cover Sheet
 - ii) Table of Contents
 - iii) General Provisions
 - iv) Special Provisions
 - b. Request for Proposal Dated July 20, 2007
 - c. ENGINEER'S Proposal Dated July 30, 2007
 - d. ENGINEER'S Memo with Work Effort & Fee Dated August 15, 2007
 - e. 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 in accordance with 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.

IN WITNESS WHEREOF, the Village of Lombard, Illinois by William J. Mueller, Village President, and the ENGINEER have hereunto set their hands this 20th day of September 2007.

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:

Civiltech Engineering, Inc.
Print Company Name

Accepted this 7 day of September, 2007.

Individual or Partnership _____ Corporation X.

By [Signature]

President

Position/Title

By [Signature]

Vice President

Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 20th day of September, 2007.

[Signature]
William J. Mueller, Village President

Attest:

[Signature]
Brigitte O'Brien, Village Clerk

VILLAGE OF LOMBARD ENGINEER'S CERTIFICATION

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

CIVILTECH ENGINEERING, INC., having submitted a proposal for:
(Name of Company)

Main Street Lighting 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 in accordance with procedures established by the approve 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: [Signature]
Officer or Owner of Company named above

Subscribed and sworn to
before me this 7th day of Sept, 2007.

[Signature]
Notary Public

