

DISTRICT #1

**VILLAGE OF LOMBARD  
REQUEST FOR BOARD OF TRUSTEES ACTION**  
For Inclusion on Board Agenda

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:** August 2, 2006 (COW) (B of T) **Date:** August 17, 2006

**TITLE:** Madison Street and Route 53 Intersection  
Project Development Report (PDR)

**SUBMITTED BY:** David A. Dratmol, P.E., Village Engineer *for JAD*

BACKGROUND/POLICY IMPLICATIONS:

See Memo

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$21,367.66  
Funding: CapProjFd  
HTB Project: 0711 7101.809500  
PW Project Number: ST-07-06

Review (as necessary):

Village Attorney X	<i>[Signature]</i>	Date	8/3/06
Finance Director X	<i>[Signature]</i>	Date	8/3/06
Village Manager X	<i>[Signature]</i>	Date	8/3/06

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. Dratmol, P.E., Village Engineer  
 Through: Wes Anderson, Director of Public Works

*Wes Anderson*  
*WTD*

Date: August 2, 2006

Subject: Madison Street and Route 53 Intersection

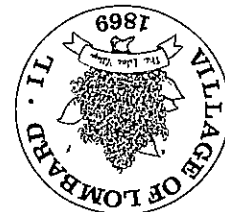
Project Development Report (PDR)

Engineering Services Agreement

Design services were solicited via the Design Engineering Short-List Request for Proposal (RFP) process. Of the five design firms on the FY2007/2008 Engineering Division short list four submitted proposals. Christopher B. Burke Engineering LTD. of Rosemont received the highest overall rating from the four-person evaluation committee. The total contract amount is a not to exceed fee of \$21,367.66

The goal of this Project Development Report (PDR) is to establish and/or verify the costs to signalize the intersection of IL Route 53 and Madison Street. The study consists of a review and evaluation of available data and information pertaining to the intersection of Madison Street and Illinois Route 53. Using this information the consultant will determine the requirements and costs for improvements to the section to accommodate a southbound left turn lane, and improvements to Madison Street that most likely will include modifying the profile of the street and a widening at Route 53.

Please place this item on the Board of Trustees agenda for the meeting scheduled on August 17, 2006 and request for approval of the contract. If approved, please return one original signed copy returned to Public Works-Engineering for further processing.



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 Christopher B. Burke Engineering LTD, regarding the Madison Street and Route 53 Intersection, Project Development Report (PDR) 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 \_\_\_\_\_ day of \_\_\_\_\_, 2006.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

ATTEST:

William J. Mueller  
Village President

Brightie O'Brien  
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer  
Village Attorney

**VILLAGE OF LOMBARD**

**CONTRACT**

**CONTRACT DOCUMENT NUMBER ST-07-06**

This agreement is made this 17<sup>th</sup> day of August, 2006, 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 set forth in the contract documents:

Madison Street and Route 53 Intersection Project Development Report (PDR)

1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:

a. Madison Street and Route 53 Intersection Project Development Report (PDR) Request for Proposal consisting of the following:

i) Cover Sheet

ii) Table of Contents

iii) General Provisions

iv) Special Provisions

v) ENGINEER'S Proposal Dated July 20, 2006

b. 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 herunto set their hands this 17<sup>th</sup> day of August 2006.

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:

\_\_\_\_\_  
Print Company Name

Accepted this 17<sup>th</sup> day of August, 2006.

Individual or Partnership \_\_\_\_\_ Corporation \_\_\_\_\_

By \_\_\_\_\_

Position/Title \_\_\_\_\_

By \_\_\_\_\_

Position/Title \_\_\_\_\_

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 17<sup>th</sup> day of August, 2006.

\_\_\_\_\_  
William J. Mueller, Village President

Attest:

\_\_\_\_\_  
Brigitte O'Brien, Village Clerk

**VILLAGE OF LOMBARD**

**ENGINEER'S CERTIFICATION**

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

\_\_\_\_\_, having submitted a proposal for:  
(Name of Company)

Madison Street and Route 53 Intersection Project Development Report (PDR) to the Village of Lombard, hereby certifies that said Christopher B. Burke Engineering, LTD.:

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: \_\_\_\_\_  
Authorized Agent of ENGINEER

Subscribed and sworn to  
before me this \_\_\_\_\_  
day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Notary Public