


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:** April 24, 2007 (COW) (B of T) **Date:** May 3, 2007  
**TITLE:** N.E. Lombard Area Improvements, Sanitary Sewer and Water Main Loop, Phase 2 Resident Engineering

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

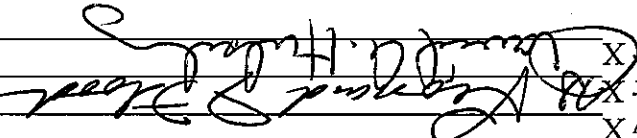
BACKGROUND/POLICY IMPLICATIONS:

Please see memo.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$209,405.25/Water & Sewer Capital Reserve Fund  
HTB Project Number: 0730  
Account: 7901.809425  
PW Project Number: SAN-08-01

Review (as necessary):

Village Attorney X   
Finance Director X  
Village Manager X  
Date 04/25/07  
Date 4/25/07

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.



To:  
Through:  
From:  
Date:  
Subject:

William T. Lichter, Village Manager  
Wes Anderson, Director of Public Works  
David A. Dratol, P.E., Village Engineer

April 24, 2007  
North East Lombard Area Improvements  
Sanitary Sewer and Water Main Loop Project, Phase 2

Attached please find a contract and resolution for resident engineering services for North East Lombard Area Improvements Project, Phase 2.

This selection was made from the Resident Engineering Short List. The short list is comprised of six firms. The proposal was sent to three firms. The other three firms were not deemed eligible for this project under Village and PW policy. All three firms responded to the request for proposal. Upon review, it was determined that K-Plus Engineering, Ltd. of Naperville (K-Plus) was the most qualified firm to serve as resident engineer for this project.

K-Plus Engineering performed resident engineering services on Phase 1. Last year's team is the same as the proposed team for this year's project (Resident Engineer: Mr. Tom Gill and Senior Technician: Mr. Mike Daniels). Both individuals did a good job in keeping the job on schedule and on budget. Both individuals interacted and communicated well with the residents.

The scope and fee were negotiated with K-Plus and agreed to by both parties. The not-to-exceed fee for resident engineering services is \$209,405.29.

Please present this agreement and resolution to the President and Board of Trustees for their review at their regular meeting of May 3, 2007. If approved, please return one original signed copy returned to Public Works-Engineering for further processing.

DAD/trgs

c: File: SAN-08-01

H:PW/PW-ENG/PROJECTS/FY2008/SAN-08-01/RE

RESOLUTION  
R \_\_\_\_\_  
07

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 K Plus Engineering Ltd. regarding the North East Lombard Area Improvements - Sanitary Sewer and Water Main Loop Project, Phase 2 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 3rd day of May, 2007.

Ayes, \_\_\_\_\_  
Nays: \_\_\_\_\_  
Absent: \_\_\_\_\_

Approved this 3rd day of May, 2007.

William J. Mueller  
Village President

ATTEST:

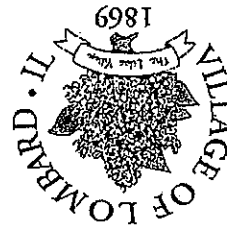
Brigitte O'Brien  
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer  
Village Attorney

**VILLAGE OF LOMBARD  
CONTRACT**

CONTRACT DOCUMENT NUMBER SAN-08-01-RE



This agreement is made this 3rd day of May 2007, between and shall be binding upon the VILLAGE of Lombard, an Illinois municipal Corporation hereinafter referred to as the "VILLAGE" and K-Plus 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:

Resident Engineering services for North East Lombard Area Improvements,  
Sanitary Sewer and Water Main Improvements, Phase 2

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 March 5, 2007
- c. ENGINEER'S Proposal Dated March 21, 2007
- d. ENGINEER'S Letter Dated April 16, 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 \_\_\_\_\_ day of \_\_\_\_\_, 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:

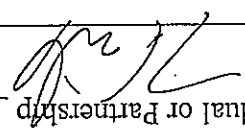
K-Plus Engineering, Ltd.

Print Company Name

Accepted this 12th day of April, 2007.

Individual or Partnership  Corporation

Vice President



By

Position/Title

By

Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

William J. Mueller, Village President

Attest:

Brigitte O'Brien, Village Clerk

**VILLAGE OF LOMBARD  
ENGINEER'S CERTIFICATION**

Thomas GILL, having been first duly sworn depose and states as follows:

(Officer or Owner of Company)

K-Plus Engineering, Ltd. having submitted a proposal for:

(Name of Company)

North East Lombard Area Improvements, Sanitary Sewer and Water Main Improvements, Phase 2 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

all employee drivers

(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 1st day of April, 2007.

[Signature]  
Notary Public

