Legistar: 120405

DISTRICTS (3)

AGENDA.DOC

# VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue)Warver of First Requested Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink)			
TO:	PRESIDENT AND BOARD OF TRUSTEES			
FROM:	David A. Hulseberg, Village Manager			
DATE:	August 8, 2012	$(COW) (\underline{B \text{ of } T})$	<b>Date:</b> August 23, 2012	
TITLE:	Yorktown Water Main at Design Engineering	Buca Di Beppo		
SUBMITTED BY:	David A. Dratnol, P.E., V	illage Engineer		
BACKGROUND/PO	OLICY IMPLICATIONS	<b>!:</b>		
Design Engineering swithin the Yorktown	services for a project that was Mall complex that effects	rill assist in alleviating w traffic in the northbound	ater main breaks at a high tra lanes of Highland Avenue.	iffic area
FISCAL IMPACT/	FUNDING SOURCE:			
Total Contract Amou	unt: \$31,731.00			
Funding: Water/Sev	<del></del>			•
Account#: 7901.809				
PW Project Number	: WA -12B-01	•		
HTE Project Numbe	er: 1226			
Review (as necessar	y):			
Village Attorney X_			Date	
Finance Director X_			Date	
Village Manager X_			Date	
NOTE:	All materials must be su Manager's Office by 12: Distribution.			A CENTRA DO



To:

David Hulseberg, Village Manager

Through:

Carl Goldsmith, Director of Public Works

From:

David A. Dratnol, P.E., Village Engineer

Date:

August 8, 2012

Subject:

Yorktown Water Main at Buca Di Beppo

Design Engineering

Attached please find a contract, resolution and fee schedule for design engineering services for the Yorktown Water Main at Buca Di Beppo, located in the northeast intersection of Highland Avenue and Butterfield Road.

The purpose of the project is to design a replacement water main to service the Buca Di Beppo restaurant at Yorktown Mall. When the Yorktown water main replacement project was designed (2004), this segment of water main was left in place as the existing water main had no significant break history and would have been extremely difficult to replace within the existing easements in the vicinity of the north east corner of the Highland and Butterfield intersection. The right-of way on the east side of the Highland Avenue and the north side of Butterfield Road are severely congested with other public utilities. The existing water main has broken twice since 2005. Assessment by the Underground Utility Division and the Engineering Divisions has determined that the utility needs to be replaced to prevent additional significant service interruptions in the future. Without replacement, breaks will start to occur more frequently.

To accomplish installation of a new water main, the Engineering Division sent Requests for Proposal (RFP) to the two new firms (Thomas Engineering Group and Engineering Enterprises) on the Design Engineering Short List. Neither firm has performed any previous design work for the Village. The intent of sending the RFP to those two firms was to see how they perform on a relatively smaller but involved project.

Engineering Enterprises of Sugar Grove was selected as the most qualified firm by the in-house three person selection committee. The scope of work includes collecting field data, preparing a brief report on a preferred new location for the replacement water main, working with Engineering staff and the Mall management on a mutually agreeable location, securing the necessary easement, and preparing the construction documents.

The scope and fee were negotiated and agreed to by both parties. The not-to-exceed fee for design engineering services is \$31,731.00. The current CIP Design Budget is \$12,000. The resident engineering budget is programmed for \$15,000. Resident engineering will be performed by in-house staff. Therefore, \$27,000 (\$12,000 + \$15,000) is available for design engineering services.

Please present this agreement and resolution to the President and Board of Trustees for their review at their regular meeting of August 23, 2012. If approved, please return one original signed copy to Public Works-Engineering for further processing.

### VILLAGE OF LOMBARD

### **CONTRACT**

### CONTRACT DOCUMENT NUMBER WA-12B-01

This agreement is made this 23rd day of August, 2012, between and shall be binding upon the Village of Lombard, an Illinois municipal Corporation hereinafter referred to as the "VILLAGE" and Engineering Enterprises 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:

Surveying the site, attending coordination meetings, scoping and reviewing geotechnical services reports, preparation of a preliminary design report concerning the options of locating the new water main, preparation of permanent easement and contract documents, and applying for a water main permit from the IEPA all for a not to exceed fee of \$31,731.00

- 1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
  - a) Yorktown Water Main at Buca Di Beppo Request for Proposal consisting of the following:

    Design Engineering Request for Qualifications (dated January 13, 2012) consisting of the following:
    - Cover Sheet
    - Table of Contents
    - General Provisions
    - Special Provisions
  - b) ENGINEER'S Statement of Qualifications (dated February 3, 2012)
  - c) Yorktown Water Main at Buca Di Beppo Request for Proposal (dated June 27, 2012)
  - d) Yorktown Water Main at Buca Di Beppo ENGINEER's Proposal (dated July 23, 2012
  - e) ENGINEER'S Fee Schedule Dated August 6, 2012
  - 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 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.

Contract Document Number WA-12B-01 Page 2

IN WITNESS WHEREOF, the Village of Lombard, Illinois by William J. Mueller, Village President, and the ENGINEER have hereunto set their hands this 23<sup>rd</sup> day of August 2012.

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 day of, 2012.	
Individual or Partnership Corporation	
Ву	Position/Title
Ву	Position/Title
THE VILLAGE OF LOMBARD, ILLINOIS	
Accepted this day of, 2012.	
	William J. Mueller, Village President
Attest:	·
	Brigitte O'Brien, Village Clerk

### RESOLUTION R

# A RESOLUTION AUTHORIZING AN AGREEMENT FOR THE YORKTOWN WATER MAIN AT BUCA DI BEPPO PROJECT

WHEREAS, the Corporate Authorities of the Village of Lombard have received a proposed Agreement between the Village of Lombard and Engineering Enterprises regarding the Yorktown Water Main at Buca Di Beppo 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.

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)	
(Name of Company)	, having submitted a proposal for:
Yorktown Water main at Buca Di Beppo ENGINEER:	to the Village of Lombard, hereby certifies that said
1. has a written sexual harassment police	by in place in full compliance with 775 ILCS 5/2-105(A) (4).
	ny tax administered by the Illinois Department of Revenue, or if it
established by the approvements b. it has entered into an agree	y for the tax or the amount of tax in accordance with procedures by Revenue Act; or element with the Department of Revenue for payment of all taxes ompliance with that agreement.
3. is in full compliance with the Federa	al Highway Administration Rules on Controlled Substances and arts 40 and 382 and that
	* (Name of employee/driver or "all employee drivers")  nd alcohol testing program pursuant to the aforementioned rules.
	By:Authorized Agent of ENGINEER
	Authorized Agent of ENGINEER
Subscribed and sworn to before me this day of, 2012.	
Notary Public	



# ESTIMATE OF LEVEL OF EFFORT AND ASSOCIATED COST PROFESSIONAL ENGINEERING SERVICES YORKTOWN WATER MAIN AT BUCA DI BEPPO VILLAGE OF LOMBARD, IL.