

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

Resolution or Ordinance (Blue) _____
Recommendations of Boards, Commissions & Committees (Green) _____
Waiver of First Requested _____
Other Business (Pink) _____

X

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: September 11, 2007 (COW) (B of T) **Date:** September 20, 2007

TITLE: Main Street Lighting Project
Design Engineering

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

BACKGROUND/POLICY IMPLICATIONS:

Please see memo.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$192,016
HTE Project Number: 0806
Account: 7110.809425
PW Project Number: M-08-05-DE

Review (as necessary):

Village Attorney	X	Date	9/12/07
Finance Director	X	Date	9/12/07
Village Manager	X	Date	9/12/07

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.

Interoffice Memorandum



To: William T. Lichter, Village Manager

Through: Wes Anderson, Director of Public Works

From: David A. Dramol, P.E., Village Engineer

Date: September 11, 2007

Subject: Design Engineering Contract for Main Street Lighting Project

Attached please find a contract and resolution pertaining to the design engineering services for the Main Street Lighting Project (from Roosevelt to North Avenue). This is the first priority project as identified in project priority list from the 2004 Comprehensive Lighting Report.

Of the three short-listed firms that submitted proposals for this project, the Public Works evaluation team concurred that Civilltech Engineering, Inc. of Itasca is the most qualified firm to serve as design engineer for the project.

Civilltech has designed several projects in Lombard. Recently they designed the Street Lighting on Main Street from Maple to Parkside Avenue.

Staff negotiated scope and fee with Civilltech. The not-to-exceed fee for design engineering services is \$192,016.

Please present this agreement and resolution to the President and Board of Trustees for their review at their regular meeting of September 20, 2007. If approved, please have both signed copies returned to Engineering for further processing.

WBA/PK

cc: File: M-08-05-DE
 H:\PWPW-Eng\PROJECTS\Fy2008\M-08-05 Main Street Lighting Project\M-08-05-DE Bot
 Memo.doc

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 Civitech 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: _____

Nays: _____

Absent: _____

Approved this 20th day of September, 2007.

ATTEST:

William J. Mueller
Village President

Bridgite 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 Civitech 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 herunto 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:

Civitech Engineering, Inc.
Print Company Name

Accepted this _____ day of _____, 2007.

Individual or Partnership _____ Corporation X.

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**

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

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

Westmore-Meyers Road LAPP 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: _____
Officer or Owner of Company named above

Subscribed and sworn to before me this _____ day of _____, 2007.

Notary Public