

**RESOLUTION
R 14-17**

**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 Central Station Reservoir Improvements 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 16th day of February, 2017.

Ayes: Trustee Fugiel, Foltyniewicz, Johnston, Pike and Ware

Nays: None

Absent: Trustee Whittington

Approved this 16th day of February, 2017.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk



VILLAGE OF LOMBARD

CONTRACT

CONTRACT DOCUMENT NUMBER WA-17-01

This agreement is made this the 16th day of February, 2017, 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:

The preparation and delivery of preliminary engineering design documents for the Central Station Reservoir Improvements project.

1. This contract shall embrace and include all applicable contract documents listed below as if attached hereto or repeated herein:
 - a. Request for Qualifications and Proposals for Shortlists for Engineering Services (dated October 31, 2017) consisting of the following:
 - i. Cover Sheet
 - ii. Table of Contents
 - iii. General Provisions
 - iv. Special Provisions
 - v. Request for Proposal for Design Engineering Services for the Central Station Reservoir Improvements
 - b. ENGINEER'S Statement of Qualifications (dated December 5, 2016)
 - c. ENGINEER'S Proposal (dated December 5, 2016)
 - d. ENGINEER'S Scope of Services (dated February 2, 2017)
 - e. ENGINEER'S Work Effort and Fee Schedule Letter (dated February 2, 2017)
 - 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.


IN WITNESS WHEREOF, the Village of Lombard, Illinois by Keith Giagnorio, Village President, and the ENGINEER have hereunto set their hands this the 16th day of February 2017.

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:

Christopher B. Burke Engineering LTD.
Print Company Name

Accepted this 16th day of February, 2017.

Individual or Partnership _____ Corporation X

	<u>Executive Vice President</u>
By	Position/Title
_____	_____
By	Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this the 16th day of February, 2017.


Keith Giagnorio, Village President

Attest:


Sharon Kuderna, Village Clerk

VILLAGE OF LOMBARD
ENGINEER'S CERTIFICATION

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

Christopher B Burke Engineering, Ltd, having submitted a proposal for:
(Name of Company)

Central Station Reservoir Improvements 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: 
Authorized Agent of ENGINEER

Subscribed and sworn to
before me this the 16th
day of February, 2017.

