

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: December 19, 2018 (COW) (B of T) **Date:** January 3, 2019

TITLE: Main Street Improvements Design Engineering

SUBMITTED BY: David Gorman, PE, Assistant Director of Public Works *DG*

BACKGROUND/POLICY IMPLICATIONS:

Federally funded CIP project that includes roadway resurfacing, pavement markings, pedestrian improvements, and traffic signal interconnection.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$144,869.91
Project Number: ST-20-02 Main St. Des. Eng.
Account: CIP Engineering Fund (410.710.725.75410)

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ Date _____

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: Village President and Board of Trustees
From: David Gorman, PE, Assistant Director of Public Works *DRG*
Through: Carl Goldsmith, Director of Public Works *CG*
Date: December 19, 2018
Subject: Main Street Improvements Design Engineering Contract

Main Street Improvements is a new project included within the approved 2019-2028 Capital Improvement Program. The VILLAGE secured federal (STBGP) 2020 construction funding for this project through the DuPage Mayors and Managers Conference. The 2020 construction project budget is \$1,377,500 (\$964,250 STBGP funds, \$413,250 Village funds), with Village budgeted funds of \$158,000 for 2019 design engineering/geotechnical services and \$170,000 for 2020 construction observation/material testing services. Geotechnical and construction material testing services will be provided under separate contracts. The project is scheduled for design in 2019 and construction in 2020. The VILLAGE will create separate professional services contracts awarded in actual fiscal years.

The project consists primarily of asphalt resurfacing between Graham Avenue and Parkside Avenue. Short concrete sections (Wilson Avenue to Graham Avenue, Parkside Avenue to St. Charles Road) will be restriped. Other specific improvements include enhancing the geometric pedestrian corners/crossings at Maple Street, adding traffic signal interconnection at Hickory Street and Madison Street, connecting those two intersections to existing interconnection at Maple Street and Wilson Avenue, and optimizing the traffic signal interconnected corridor from St. Charles Road to Morris Avenue.

A Request for Proposal (RFP) was sent to all eligible firms on both 2018 Design and Resident Engineering Shortlists. Civiltech Engineering was determined by the Public Works selection evaluation team to be the most qualified firm. The contract scope and fee for design engineering and construction observation were negotiated and agreed to by both parties. Since this work will occur in separate fiscal years, this 2019 contract work will be performed for a total design engineering fee not to exceed \$144,869.91 from the CIP Engineering Fund.

Please present the attached agreement and resolution for the contract to the President and Board of Trustees for their review at their regular meeting of January 3, 2019. If approved, please return two original signed copies of the agreement to Public Works for further processing.

R E S O L U T I O N
R _____ 19

**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 Civiltech Engineering, Inc., regarding the Main Street Improvement 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 January, 2019.

Ayes: _____

Nays: _____

Absent: _____

Approved this 3rd day of January, 2019.

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

**VILLAGE OF LOMBARD
CONTRACT**

CONTRACT DOCUMENT NUMBER ST-20-02

This agreement is made this 3rd day of January, 2019, between and shall be binding upon the VILLAGE of Lombard, an Illinois municipal Corporation hereinafter referred to as the "VILLAGE" and Civiltech 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 (Phases 1 and 2) Engineering Services for Main Street Improvements

1. This contract shall embrace and include all the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. VILLAGE'S Request for Qualifications for Short-List for Engineering Services Dated October 28, 2016
 - b. ENGINEER'S Project Proposal Dated November 26, 2018
 - c. ENGINEER'S Scope Revised Proposal Submittal Dated December 18, 2018
 - d. 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 the Village President, and the ENGINEER have hereunto set their hands this 3rd day of January, 2019.

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:

Civiltech Engineering, Inc.

Accepted this _____ day of _____, 2019.

Individual or Partnership _____ Corporation _____

By Position/Title

By Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 3rd day of January, 2019.

Keith Giagnorio
Village President

Attest: _____
Sharon Kuderna
Village Clerk

**VILLAGE OF LOMBARD
ENGINEER'S CERTIFICATION**

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

Civiltech Engineering, Inc., having submitted a proposal for Main Street 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

(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 _____, 2019.

Notary Public