

DISTRICT 1

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

 X Resolution or Ordinance (Blue) _____ Waiver of First Requested

Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David Hulseberg, Village Manager

DATE: July 2, 2012 (COW) (B of T) **Date:** August 16, 2012

TITLE: Terrace View Pond Improvements
Design Engineering Amendment #1

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

BACKGROUND/POLICY IMPLICATIONS:

Compliance with the terms of IGA with the Lombard Park District as it pertains to the proposed stormwater improvements at Terrace View Pond.

FISCAL IMPACT/FUNDING SOURCE:

Amendment Amount: \$20,774.42
Total Amended Contract Amount: \$131,843.99 (\$111,069.57 + \$20,774.42)
Funding: Water/Sewer Capital Reserve
Account#: 7110.809425
PW Project Number: SS-11-01
HTE Project Number: 1202

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.

InterOffice Memo



To: David Hulseberg, Village Manager
From: David A. Dratnol, P.E., Village Engineer *DAD*
Thru: Carl Goldsmith, Director of Public Works *CG*
Date: July 2, 2012
Subject: Terrace View Pond Improvements
Design Engineering Amendment #1

Attached, please find a resolution authorizing an engineering services amendment with Christopher B. Burke Engineering Ltd. of Rosemont (CBBEL). This agreement provides for the research of records at the DuPage County Recorder's office, field investigation, surveying, compiling and computing field data, CAD drafting, development of legal descriptions, and review from a State of Illinois Registered Land Surveyor for the preparation of a series of permanent easements at Terrace View Pond.

As part of the Intergovernmental Agreement (IGA) with the Lombard Park District, the Village agreed to secure permanent easements over all the storm sewers and structures that are on Park District property and that convey storm water to and from the pond, including the twin storm sewer that will be constructed on 115 W. Crystal. The Village will also secure an easement over the water surface at the existing waterline (normal water level at elevation 688.50). CBBEL's original scope of work only included preparing an easement for the proposed pump station, intake structure and associated force main and storm sewer.

Please present this agreement to the President and Board of Trustees for their review and approval at their meeting on July 12, 2012.

c: File: SS-11-01

**Terrace View Pond Improvements
Cost Estimate - Phase II Engineering Services
Supplement No 1**

	Personnel & Hours											Total Hours	% of Hours	Total Cost		
	Project Manager (Eng. VI)	Project Engineer (Eng. V)	Project Engineer (Eng. IV)	Design Engineer (Eng. III)	Survey Manager (Sur. V)	Survey Lead (Sur. IV)	Project Surveyor (Sur. II)	Staff Surveyor (Sur. I)	CAD Manager	CAD Technician (Cad II)	Admin					
Rate ¹	\$70.00	\$59.00	\$47.50	\$37.00	\$68.50	\$54.50	\$37.00	\$28.75	\$46.00	\$40.50	\$33.50					
Task S1.1 - Permanent Drainage & Pond Maintenance Easement Plat (Over School Property) ²		1	1	2	1	8	2	2	1	16	4	38	23.0%	\$1,644.50		
Task S1.2 - Permanent Drainage Easement Plat (8 Proposed Drainage Easements) ²	1	2	2	4	4	20	6	6	1	12	10	68	41.2%	\$3,056.50		
Task S1.3 - Permanent Pond Maintenance Easement Plat ²			1	2	2	26				20	8	59	35.8%	\$2,753.50		
Subtotal	1	3	4	8	7	54	8	8	2	48	22	165				
% of Hours	0.6%	1.8%	2.4%	4.8%	4.2%	32.7%	4.8%	4.8%	1.2%	29.1%	13.3%	100.0%				
Total Cost	\$70.00	\$177.00	\$190.00	\$296.00	\$479.50	\$2,943.00	\$296.00	\$230.00	\$92.00	\$1,944.00	\$737.00			\$7,454.50		
Multiplier	2.76													\$20,574.42		
By Others														\$200.00		
Direct Costs														\$20,774.42		
Total Cost														\$20,774.42		

¹ Current 2011 Average Rates on file with IDOT.

² Assume Village to provide title commitments

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

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT INVOLVING AN INCREASE/DECREASE IN THE DOLLAR AMOUNT OF THE CONTRACT OF \$10,000 OR MORE AND/OR EXTENDING/SHORTENING THE TIME IN WHICH THE CONTRACT IS TO BE COMPLETED BY THIRTY (30) DAYS OR MORE

WHEREAS, pursuant to Illinois Compiled Statutes, Chapter 720, Section 5/33E-9, units of local government are required to make specific findings prior to authorizing any amendment relative to a contract which would increase or decrease the dollar amount of the contract by \$10,000 or more, or would extend or shorten the time in which the contract is to be completed by thirty (30) days or more; and

WHEREAS, staff has presented and recommended the proposed amendment to the contract between the Village of Lombard and Christopher B. Burke Engineering Ltd. regarding the Terrace View Pond Improvements project, as attached hereto as Exhibit "A" and made part hereof, (the "Amendment") to the Corporate Authorities of the Village of Lombard; and

WHEREAS, said Amendment attached hereto as Exhibit "A" would increase the dollar amount of the contract by \$20,774.42, when combined with the original agreement would increase the total dollar amount of the contract to a not to exceed amount of \$131,843.99

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 after reviewing the explanation of staff as to the necessity of and reasons for the Amendment attached hereto as Exhibit "A", the President and Board of Trustees find as follows:

- A. That the circumstances which necessitated said Amendment were not reasonably foreseeable at the time the contract was entered into.
- B. That the basis of the Amendment was not within the contemplation of the contract when the contract was signed.
- C. That it is in the best interests of the Village of Lombard to approve the Amendment in its proposed form.
- D. That to the extent that it may have been necessary to go to bid relative to the work contemplated by said Amendment, bidding is hereby specifically waived as to the Amendment work.

SECTION 2: That having made the findings set forth in Section 1 above, the President and Board of Trustees hereby approve the Amendment attached hereto as Exhibit "A", and direct and authorize the Village President and Village Clerk to execute said Amendment on behalf of the Village.

Adopted this _____ day of _____, 2012,
pursuant to a roll call vote as follows:

Ayes: _____

Nays: _____

Absent: _____

Approved by me this _____ day of _____, 2012.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk