

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: July 3, 2018 (COW) (B of T) **Date:** July 19, 2018

TITLE: Westmore-Meyers Road Resurfacing and Path Crossing Improvements
Construction Observation (Resident Engineering) Contract

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

BACKGROUND/POLICY IMPLICATIONS:

Federally funded CIP project that includes roadway resurfacing, signal timing optimization, and path crossing improvements.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$158,644.67
Project Number: ST-18-01 Westmore Res. Eng.
Account: MFT Engineering Fund: 420.730.730.75410

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
Through: Carl Goldsmith, Director of Public Works *g*
Date: July 3, 2018
Subject: Westmore-Meyers Rd Resurfacing and Path Crossing Improvements
 Construction Observation (Resident Engineering) Contract

Overview

The Westmore-Meyers Road Resurfacing and Path Crossing Improvements project replaced the Westmore-Meyers Road Safety and Bicycle/Pedestrian Improvements project which is included within the current 2018-2027 Capital Improvement Program. The Village secured federal alternative transportation funding for this project through the DuPage Mayors and Managers Conference. The construction project budget is \$1,900,000 (\$1,423,000 federal funds, \$477,000 Village funds), and \$220,000 is budgeted for construction observation (resident engineering services) with Village funds. The project is scheduled for construction in fall 2018. Westmore-Meyers Road intersects two regional trails (Illinois Prairie Path and Great Western Trail).

Project Summary

The project will improve both path crossings on Westmore-Meyers Road and resurface the project limits between St. Charles Road and Roosevelt Road. No lane reallocation, modification, reduction, or “road diet” is included in the project, and the federal funding has been retained. Improvements along Westmore-Meyers Rd include the following items:

- Realignment of the Great Western Trail crossing to utilize the signalized St. Charles Rd intersection, high visibility crosswalk, and signal improvements
- Improve the Illinois Prairie Path crossing with a curb extension within the existing SB striped area and high visibility crosswalk with beacons
- Optimize existing signal timings between Highridge Rd and St. Charles Rd
- Asphalt resurfacing between Roosevelt Rd and St Charles Rd

These improvements also complement the 2018 Traffic Signal Modernization Program, since traffic signal equipment between Highridge Rd and St. Charles Rd will be improved in summer 2018. The Village has negotiated the project construction observation contract scope/fee with Thomas Engineering Group for \$158,644.67, and the fee remains within the approved CIP amount.

Recommendation

Staff recommends that the Village Board approve the construction observation contract in accordance with staff recommendation.

R E S O L U T I O N
R _____ 18

**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 Thomas Engineering Group, LLC, regarding the Westmore-Meyers Road Resurfacing and Path 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 19th day of July, 2018.

Ayes; _____

Nays: _____

Absent: _____

Approved this 19th day of July, 2018.

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

**VILLAGE OF LOMBARD
CONTRACT**

CONTRACT DOCUMENT NUMBER ST-18-01 C

This agreement is made this 19th day of July, 2018, between and shall be binding upon the VILLAGE of Lombard, an Illinois municipal Corporation hereinafter referred to as the "VILLAGE" and Thomas Engineering Group, LLC, 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:

Construction Observation (Resident Engineering) Services for Westmore-Meyers Road Resurfacing and Path Crossing 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 June 6, 2018
 - c. ENGINEER'S Scope Revised Proposal Dated June 27, 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 19th day of July, 2018.

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:

Thomas Engineering Group, LLC

Accepted this _____ day of _____, 2018.

Individual or Partnership _____ Corporation _____

By _____ Position/Title

By _____ Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 19th day of July, 2018.

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)

Thomas Engineering Group, LLC, having submitted a proposal for Westmore-Meyers Road Resurfacing and Path Crossing 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 approved 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 _____, 2018.

Notary Public