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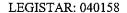
DISTRICT #6

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)			
то:	PRESIDENT AND BOARD OF TRUSTEES			
FROM:	William T. Lichter, Village Manager			
DATE:	May 11, 2004 (COW) (<u>B of T</u>) Date: May 20, 2004			
TITLE:	Special Assessment 219 (Ahrens & School) Design Engineering Services Agreement			
SUBMITTED BY:	David A. Dratnol, P.E., Village Engineer And			
BACKGROUND/POLICY IMPLICATIONS:				
See Memo				
Total Contract Amou HTE Project: 0411 Account: 8736.8094:	ST-05-05 50 060			
Review (as necessary Village Attorney X	Date			
Finance Director X_	Date 5/12/04			
Village Manager X	W. Vhen - Date 5/12/04			
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.			

AGENDA,DOC





InterOffice Memo

To: William T. Lichter, Village Manager

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

Date: May 11, 2004

Subject: Special Assessment 219 (Ahrens & School)

Engineering Services Agreement

Design services were solicited via the Engineering Division Short-List Request for Proposal (RFP) process. Special Assessment 219 (SA 219) was the target project in the short list process. Fourteen design firms submitted proposals. The firm receiving the highest overall rating from the five-person evaluation committee was Civiltech Engineering of Itasca. The total contract amount is a not to exceed fee of \$102,974.

SA 219 involves the improvement of project area listed below

Street	From	То	Length
Ahrens Avenue	Norton Street	Roosevelt Road	1,450
School Street	Norton Street	Roosevelt Road	1,450
Total			Ft.

The project scope includes:

- 1) Site survey and confirmation of existing conditions.
- 2) Coordination with utilities and the Village Attorney.
- 3) Preparation of a preliminary design report (PDR) that will include the sanitary sewer system water distribution system and preliminary roadway profile.
- 4) Final engineering will not proceed until the preliminary report is approved. This will allow the Village to review the project cost for the entire area and program the approved scope of improvements.
- 5) Preparation of construction documents.
- 6) Preparation of IEPA and storm water permits as necessary for the scope of improvements.

This item will be presented to the Board of Local Improvements on May 13, 2004. Please place this item on the Board of Trustees agenda for the meeting scheduled on May 20, 2004 and request for approval of the contract. If approved by the Board of Trustees please return all paperwork to Public Works - Engineering for further processing.

CC: File ST 05-05

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 SA 219 (Ahrens and School Avenues) 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 day of		, 2004.
Ayes:		
Nays:		
Absent:		
Approved this day of		, 2004.
ATTEST:	William J. Mueller Village President	
Barbara Johnson Acting Village Clerk	-	
APPROVAL AS TO FORM:		
Thomas P. Bayer	-	

Village Attorney

VILLAGE OF LOMBARD

CONTRACT

CONTRACT DOCUMENT NUMBER ST-05-05

This agreement is made this the 20th day of May, 2004, 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:

The preparation and delivery of construction documents for underground utility work and right of way restoration for Special Assessment 219 (Ahrens and School Avenues between Norton Street and Roosevelt Road) for a not to exceed fee of \$102,974.00.

- 1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. Special Assessment 219 Request for Proposal consisting of the following:
 - i) Cover Sheet
 - ii) Table of Contents
 - iii) General Provisions
 - iv) Special Provisions
 - v) ENGINEER'S Proposal Dated: March 5, 2004
 - vi) Revised Work Effort and Letter from ENGINEER Dated: April 28, 2004
 - vii) 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.

Contract Document Number ST-04-05
Page 2

IN WITNESS WHEREOF, the Village of Lombard, Illinois by William J. Mueller, Village President, and the ENGINEER have hereunto set their hands this the <u>20th day of May, 2004</u>.

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. Print Company Name	
Accepted this day of, 2004	4.
Individual or Partnership Corporation	President Principal Position/Title
By P. Overlay	Secretary Principal Position/Title
THE VILLAGE OF LOMBARD, ILLINOIS	
Accepted this the 20 th day of May, 2004.	
	William J. Mueller, Village President
Attest:	Barbara A. Johnson, Deputy Village Clerk

VILLAGE OF LOMBARD

ENGINEER'S CERTIFICATION

Mark L. Hinc , having been first duly sworn depose and states as follows:
Civil Feeh Engineering, Inc., having submitted a proposal for:
Special Assessment 219 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 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: Authorized Agent of Excellen
Subscribed and sworn to before me this the 5+n day of may, 2004.
Official Seal Jane M Ziellinski Notary Public My Commission Expires 06/24/06