

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

Recommendations of Boards, Commissions & Committees (Green)
Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: August 9, 2005 (COW) (B of T) **Date:** September 1, 2005

TITLE: Downtown Lombard Traffic Signal Improvements ,
Design Engineering

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

BACKGROUND/POLICY IMPLICATIONS:

See Memo

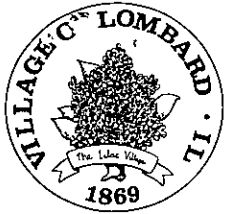
FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$19,626.68
Funding: \$16,000.00 - TIF Fund 7402
\$ 3,626.68 - Street Maintenance Fund
HTE Project Number: 0528
PW Project Number: ST-06-04-D

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *By Leonard J Flood* Date *8/24/05*
Village Manager X *W. T. Lichter* Date *8/24/05*

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: William T. Lichter – Village Manager
Through: Wesley B. Anderson, – Director of Public Works *WBA*
From: David A. Dratnol, P.E. – Village Engineer *DD*
Date: August 9, 2005
Subject: Downtown Lombard Traffic Signal Improvements
Design Engineering
Project Number ST-06-04

The Engineering Division sent a Request for Proposal for design engineering services for the Downtown Lombard Traffic Signal Improvements project to firms on the FY05 Roadway Design Short List. Two of the six firms solicited submitted proposals. Civiltech Engineering, Ltd. of Itasca, Illinois was determined to be the most qualified firm for this project. Civiltech has completed the design engineering for the Highland Avenue at Eastgate Road Traffic Signal Improvement, Main Street STP Improvement, and Main Street Streetscape projects.

The contract award is a not to exceed amount of \$19,626.68 for the design and preparation of construction documents for the Downtown Lombard Traffic Signal Improvements project. This project includes improvements to six signalized intersections in the downtown area. Four intersections (Main Street at Parkside Avenue and St. Charles Road, and St. Charles Road at Park Avenue and Elizabeth Street) will be modified for the addition of pedestrian signals with countdown timers. Six intersections (same intersections as above plus Main Street at Maple Street and St. Charles Road at Crescent Boulevard) will be interconnected using wireless radio equipment and optimized. The intersection of St. Charles Road at Elizabeth will be further modified to include a loop detector, new signal heads, and new signal phasing.

Please present this agreement and resolution to the President and Board of Trustees for their review and approval at their regular meeting on September 1, 2005. If approved, please have both signed copies returned to Engineering for further processing.

cc: File: ST-06-04

VILLAGE OF LOMBARD
ENGINEER'S CERTIFICATION

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

_____, having submitted a proposal for:
(Name of Company)

Downtown Lombard Traffic Signal Improvements Design Engineering 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: _____
Authorized Agent of ENGINEER

Subscribed and sworn to
before me this the _____
day of _____, 2005.

Notary Public