LRGISTAN: 0222

### VILLAGE OF LOMBARD CONTRACT

#### CONTRACT DOCUMENT NUMBER M-08-05

This agreement is made this 17th day of April, 2008, between and shall be binding upon the Village of Lombard, an Illinois municipal corporation (hereinafter referred to as the "Village") and Utility Dynamics Corporation (hereinafter referred to as the "Contractor") and their respective successors.

Witnessed, that in consideration of the mutual promises of the parties delineated in the Contract Documents, the Contractor agrees to perform the services and the Village agrees to pay for the following services as set forth in the Contract Documents:

Main Street Lighting Project – Phase I; The work will include installation of decorative streetlights along Main Street between Roosevelt Road and Maple Street. The work will involve controllers and wiring necessary to install a complete system of lighting and restoration of sidewalk, parkway turf, and other effected. All of the above, as well as other project details, are further described in the contract documents for the said work prepared for the Village of Lombard by Civiltech Engineering, Inc.

- 1. This contract shall embrace and include all of the applicable Contract Documents listed below as if attached hereto or repeated herein:
  - a. Contract Document Number M-08-05 for Main Street Lighting Project Phase I, consisting of the following:
    - i) Cover Sheet
    - ii) Table of Contents
    - iii) Notice to Bidders on Contract Document Number M-08-05 Legal Notice
    - iv) General Provisions
    - v) Special Provisions
    - vi) Plans and Specifications
  - b. The Contractor's Bid Proposal Dated: April 04, 2008
  - c. Addendums Dated: 1.March 31, 2008, 2.April 3, 2008, 3.April 3, 2008,
  - d. Required Performance and Payment Bonds and Certificate(s) of Insurance
  - e. Executed Bidder's Certification Form.

- 2. The Village agrees to pay, and the Contractor agrees to accept as full payment the amount as shown on the Contractor's Bid Proposal, which is made a part hereof, subject to such additions and deletions as agreed to by the parties hereto.
- 3. The Contractor shall commence work under this Contract upon written Notice to Proceed from the Village and shall complete work under this contract on August 22, 2008, being substantially complete with 15 working days for punch list work. Time is of the essence in regard to this Contract, and the Contractor agrees to achieve completion within the time permitted by all proper and appropriate means including working overtime without additional compensation.
- 4. Pursuant to the provisions of Section 5 of the Mechanics' Lien Act of Illinois, prior to making any payment to the Contractor under this Contract, the Village demands that the Contractor furnish a written statement of the names of all parties furnishing labor and/or materials under this Contract and the amounts due or to become due each. This statement must be made under oath or be verified by affidavit. The Village shall not issue final payment nor shall any retained percentage become due until releases and waivers of lien have been supplied as the Village designates.
- 5. 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, and the Contractor have each hereunto caused this Contract to be executed by their respective duly authorized representatives this 17th day of April 2008.

If an individual or partnership, the individual or all partners shall sign or, if a corporation, an officer(s) duly authorized shall sign.

Utility Dynamics Corporation	
Print Co.	npany Name
Individual or Partnership Corporation X	_
Accepted this 23rd day of April , 2008.	
	President
By Joseph B. Spencer	Position/Title
Ву	Position/Title
THE VILLAGE OF LOMBARD, ILLINOIS	
Accepted this 17th day of APRIL, 2008.	Walley Mulle
	William J. Mueller, Village President
Attest:	Bushara A Splenon Deput Brigitte O'Brien, Village Clerk

# VILLAGE OF LOMBARD CONTRACTOR'S CERTIFICATION

Joseph B. Spencer having been first duly sworn depose and states as follows:  (Officer or Owner of Company)			
Utility Dynamics Corporation, having submitted a proposal for:			
Special Assessment 217A to the Village of Lombard, hereby certifies that said Contractor:			
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:			
<ul> <li>a. it is contesting its liability for the tax or the amount of tax in accordance with procedures established by the appropriate revenue Act; or</li> <li>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.</li> </ul>			
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 all employee drivers			
(Name of employee/driver or "all employee drivers") is/are currently participating in a drug and alcohol testing program pursuant to the aforementioned rules.			
4A. has in place a written program which meets or exceeds the program requirements of the Substance Abuse Prevention on Public Works Projects Act (Public Act 95-0635), and has provided a written copy thereof to the Village of Lombard.			
has in place a collective bargaining agreement which deals with the subject matter of the Substance Abuse Prevention on Public Works Projects Act (Public Act 95-0635).			
(Cross out either 4A or 4B, depending upon which certification is correct.)			
Subscribed and sworn to before me this 23rd day of April , 2008.			
Olice C. Skewis Notary Public			

"OFFICIAL SEAL"
Alice C. Skewis
Notary Public, State of Illinois
My Commission Exp. 12/11/2010

### VILLAGE OF LOMBARD CONTRACT BOND

Bond No. 929441357 Executed in 3 Originals

KNOW ALL MEN BY THESE PRESENTS, that we	Utility Dynamics Corporation	, a company	
organized under the laws of the State ofIllinois	and licensed to do business i		
Illinois as Principal and Western Surety Company, a corp	oration organized and existing	under the	
laws of the State of South Dakota, with authority to de	o business in the State of Illino	is, as Surety,	
are now held and firmly bound unto the Village of Lombard, State of Illinois in the penal sum of			
One Million Five Hundred Sixteen Thousand Nine Hundred and dollars (\$1,516,900.65)			
lawful money of the United States, well and truly to be paid unto said Village for the payment of which			
we bind ourselves, our successors and assigns, jointly, severally, and firmly by these presents.			

THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that whereas the said

Principal has entered into a written contract with the Village of Lombard, acting through the President and
Board of Trustees of said Village, dated April 17, 2008, for the construction of the work designated:

#### Main Street Lighting Project - Phase I

in Lombard, Illinois, which contract is hereby referred to and made a part hereof as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or machinery furnished to such Principal for the purpose of performing such work, and has further agreed to guaranty and maintain said work for a one (1) year period following final payment to such Principal, and has further agreed to pay all direct and indirect damages to any person, firm, company, or corporation suffered or sustained on account of the performance of such work during the time thereof and until such work is completed and accepted; and has further agreed that this bond shall inure to the benefit of any person, firm, company or corporation from whom any such labor, materials, apparatus, fixtures or machinery was so furnished and that suit may be maintained on such bond by any such person, firm, company or corporation for the recovery of any such money.

NOW, THEREFORE, if the said Principal shall well and truly perform said work in accordance with the terms of said contract and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to him for the purpose of constructing such work and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said work shall have been accepted, and shall hold the Village of Lombard and its officers, agents and employees, harmless on account of any such damages, and shall in all respects fully and faithfully comply with all the provisions, conditions, and requirements of said contract, then upon the final payment by the Village to said Principal under said contract, the amount of this bond shall be reduced to ten percent (10%) of the amount set forth on the first page hereof for a period of one (1) year; otherwise to remain in full force and effect.

NOW, THEREFORE, if the said Principal shall well and truly perform said guaranty and maintenance work in accordance with the terms of said contract for said one (1) year period after final payment and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to him for the purpose of performing such guaranty and maintenance work and shall commence and complete the guaranty and maintenance work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such guaranty and maintenance work during the time of the performance thereof and until the said guaranty and maintenance work shall have been accepted, and shall hold the Village of Lombard and its officers, agents and employees, harmless on account of any such damages, and shall in all respects fully and faithfully comply with all the provisions, conditions, and requirements of said contract, then this obligation to be void; otherwise to remain in full force and effect.

Contract Document Number ST-08-03 Page 5

APPROVED this 17-bday of APRIL , 2008.	IN WITNESS WHEREOF, We have duly executed the foregoing Obligation this 23rd day of April 2008.
VILLAGE OF LOMBARD	PRINCIPAL:
BY: Village President  ATTEST:  Barbara N Sokuson Dapary  Village Clerk	BY:  Joseph B. Spencer, President  ATTEST:  Philip A. Whalen, Secretary
	SURETY: Western Surety Company
	BY:(Title)
	BY: Irene Diaz Attorney in Fact
	BY: Sem Dean
	(SEAL)

## Western Surety Company

#### POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

James I Moore, Bonnie Kruse, Stephen T Kazmer, Dawn L Morgan, Mary Beth Peterson, Peggy Faust, Kelly A Jacobs, Melissa Schmidt, Elaine Marcus, Jennifer J Mc Comb, Joel E Speckman, Irene Diaz, Individually

of Westmont, IL, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

#### - In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 12th day of February, 2008.



WESTERN SURETY COMPANY

Paul 2. Bruflat, Senior Vice President

State of South Dakota County of Minnehaha s

On this 12th day of February, 2008, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

November 30, 2012



CERTIFICATE

Lleb Frell, Notary Public

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this <u>23rd</u> day of <u>April</u>, <u>2008</u>.



WESTERN SURETY COMPANY

J. Nelson, Assistant Secretary

# STATE OF ILLINOIS } COUNTY OF DU PAGE }

On April 23, 2008, before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Irene Diaz, known to me to be Attorney-in-Fact of Western Surety Company, the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and he duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires March 29, 2012

Notary Public

OFFICIAL SEAL
DAWN L MORGAN
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:03/29/12