

**RESOLUTION**  
**R 8-17**

**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 Baxter and Woodman, Inc. regarding the North Broadway Interim Pump Station & Force Main and Gatz Pond Outfall projects as attached hereto and marked Exhibit "A" and " B ", 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 2<sup>nd</sup> day of February, 2017.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, and Pike

Nays: None

Absent: Ware

Approved this 2<sup>nd</sup> day of February, 2017.

  
**Keith T. Giagnorio**  
**Village President**

ATTEST:

  
**Sharon Kuderna**  
**Village Clerk**



Registrar: 170006

## VILLAGE OF LOMBARD CONTRACT

### CONTRACT DOCUMENT NUMBER SS 15-1/SS 16-01

This agreement is made this 2<sup>nd</sup> day of February 2017, between and shall be binding upon the VILLAGE of Lombard, an Illinois municipal Corporation hereinafter referred to as the "VILLAGE" and Baxter and Woodman, 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:

Resident Engineering services for North Broadway Interim Pump Station & Force Main  
and Gatz Pond Outfall Projects

1. This contract shall embrace and include all applicable contract documents listed below as if attached hereto or repeated herein:
  - a. Request for Qualifications and Proposals for Shortlists for Engineering Services (October 28, 2016) consisting of the following:
    - i) Cover Sheet
    - ii) Table of Contents
    - iii) General Provisions
    - iv) Special Provisions
    - v) Request for Qualifications Design Engineering Short-List and Request for Proposal for Design Engineering for Central Station Reservoir Improvement
    - vi) Request for Qualifications Resident Engineering Short-List and Request for Proposal for Resident Engineering for Gatz Pond Outfall/North Broadway Interim Pump Station Improvements Projects
    - vii) Instructions Regarding the Consultant Evaluation Form
    - viii) Instructions Regarding the Statement of Qualifications Form
    - ix) Consultant Evaluation Form
    - x) Statement of Qualifications Form
  - b. ENGINEER'S Proposal Dated December 5, 2016
  - c. ENGINEER'S Letter Dated January 25, 2017 and attached revised Work Effort and Fee Dated January 25, 2017
  - 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.



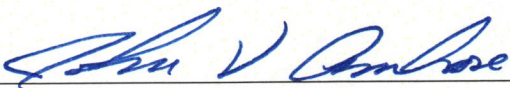
IN WITNESS WHEREOF, the Village of Lombard, Illinois by Keith Giagnorio, Village President, and the ENGINEER have hereunto set their hands this 2<sup>nd</sup> day of February, 2017.

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:

\_\_\_\_\_  
Baxter and Woodman, Inc.

Accepted this 25<sup>th</sup> day of January, 2017.

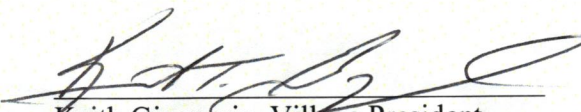
Individual or Partnership \_\_\_\_\_ Corporation X

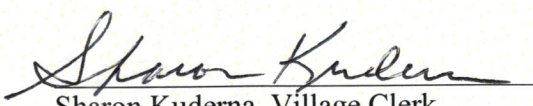
By  President/CEO  
Position/Title

By \_\_\_\_\_ Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 2<sup>nd</sup> day of February, 2017.

  
Keith Giagnorio, Village President

Attest:   
Sharon Kuderna, Village Clerk





**VILLAGE OF LOMBARD  
ENGINEER'S CERTIFICATION**

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

Boelter & Woolman, Inc, having submitted a proposal for:  
(Name of Company)

Transmission Main 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

NA  
(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: John V Ambrose  
Officer or Owner of Company named above

Subscribed and sworn to  
before me this 25<sup>th</sup>  
day of January, 2017.

Deborah Finn  
Notary Public

