

**DISTRICT 1 & 4**

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
For Inclusion on Board Agenda

    X     Resolution or Ordinance (Blue)      \_\_\_\_\_ Waiver of First Requested  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Other Business (Pink)

**TO:** PRESIDENT AND BOARD OF TRUSTEES  
**FROM:** Scott Niehaus, Village Manager  
**DATE:** January 28, 2025 (COW) (B of T)      **Date:** February 6, 2025  
**TITLE:** Main Street Resurfacing Improvements - Design Engineering Contract  
**SUBMITTED BY:** Mike Barbier, PE, Civil Engineer II *MBS*

**BACKGROUND/POLICY IMPLICATIONS:**

This is the preliminary and design engineering contract for the Main Street Resurfacing project. This project will be resurfacing Main Street from St. Charles Road to North Avenue and will evaluate multi-modal improvements along this corridor. This project is federally funded (60% federal share of construction costs) and is in the current CIP.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$361,708.48  
Project Number: ST 27 01 Main Street Resurfacing Improvements  
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:** Mike Barbier, PE, Civil Engineer II *MB*  
**Through:** Carl Goldsmith, Director of Public Works *CG*  
**Date:** January 24, 2025  
**Subject:** Main Street Resurfacing Improvements  
Design Engineering Contract

---

The 22<sup>nd</sup> Street Corridor Signal Modernizations is a project included within the current Capital Improvement Plan (CIP). The Village secured federal funding in the amount of \$1,021,000, for construction costs, from the Surface Transportation Program (STP). This funding source has a 60/40 funding match for eligible items, 60% Federal and 40% Village.

The project is scheduled for design in 2025-2026 with anticipated construction in 2027. As there is federal funding for this project, preliminary and design engineering must follow all FHWA guidelines and processes. This contract is for Phase I & II design engineering services, which will satisfy all federal process requirements. The Village will create a separate professional services contract for Phase III engineering (construction observation) and award that separately in 2027.

The project consists primarily of Main Street from St. Charles Road to North Avenue. Additionally, multi-modal improvements will be evaluated during the preliminary engineering phase. This includes improvements to the signalized pedestrian crossing at Pleasant Lane School, the Great Western Trail crossing, the addition of on-street bike lanes for a portion of the segment, as well as a shared-use path for a portion of the segment.

A Request for Proposal (RFP) was sent to all eligible firms invited to submit on our 2025-2027 Design Engineering Shortlists. Civiltech Engineering, Inc. was determined by the Public Works selection evaluation team to be the most qualified firm. The contract scope and fee for design engineering were negotiated and agreed to by both parties. This contract will be performed for a total fee not to exceed \$361,708.48 from the MFT Engineering Fund.

Please present the attached agreement and resolution for the contract to the President and Board of Trustees for their review at their regular meeting of February 6, 2025. If approved, please return one original signed copy of the agreement to Public Works for further processing.

**RESOLUTION**  
**R \_\_\_\_\_ 25**

**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 Main Street Resurfacing 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 6th day of February, 2025.

Ayes; \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this 6th day of February, 2025.

\_\_\_\_\_  
**Keith Giagnorio**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Elizabeth Brezinski**  
**Village Clerk**

**VILLAGE OF LOMBARD  
CONTRACT**

**CONTRACT DOCUMENT NUMBER ST-27-01**

This agreement is made this 6th day of February, 2025, 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:

Design (Phases 1 and 2) Engineering Services for Main Street Resurfacing 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 7, 2024
  - b. ENGINEER'S Project Proposal Dated December 13, 2024
  - c. ENGINEER'S Scope & Fee Submittal Dated January 14, 2025
  - 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 6th day of February 2025.

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:

J.R.V.

**Civiltech Engineering, Inc.**

Accepted this 23 day of JANUARY, 2025.

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

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

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

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 6th day of February, 2025.

\_\_\_\_\_  
Keith Giagnorio  
Village President

Attest: \_\_\_\_\_  
Elizabeth Brezinski  
Village Clerk

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:

*JR Va*

**Civiltech Engineering, Inc.**

Accepted this 23 day of JANUARY, 2025.

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

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

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

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 6th day of February, 2025.

\_\_\_\_\_  
Keith Giagnorio  
Village President

Attest: \_\_\_\_\_  
Elizabeth Brezinski  
Village Clerk

### VILLAGE OF LOMBARD ENGINEER'S CERTIFICATION

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

Civiltech Engineering Inc., having submitted a proposal for Main Street Resurfacing 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 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

*n/a*

(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: *[Signature]*  
Officer or Owner of Company named above

Subscribed and sworn to  
before me this 23  
day of January, 2025.

*[Signature]*  
Notary Public

