Legistar: 250389

#### RESOLUTION R65-25

## 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 Lombard Meadows – Phase V (Lombard Circle, School Street, School Court, and Arthur Drive) 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 an 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 4th day of December 2025.

Ayes: Trustee Hammersmith, Egan, Militello, Bachner, and Dudek

Nays: None

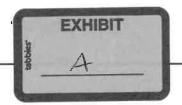
Absent: Trustee LaVaque

Approved by me this 4th day of December 2025.

Anthony Puccio Village President

ATTEST:

Ranya Elkhatib Village Clerk





#### VILLAGE OF LOMBARD CONTRACT

#### **CONTRACT DOCUMENT NUMBER ST-17-01**

This agreement is made on this 4th day of December 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 Engineering Services for the Lombard Meadows – Phase V Project (Lombard Circle, School Street, School Court, and Arthur Drive)

- 1. This contract shall be embraced and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
  - a. Request for Qualifications and Proposals for Shortlists for Municipal Engineering Services (dated October 7, 2024) consisting of the following:
    - i. Cover Sheet
    - ii. Table of Contents
    - iii. Solicitation Letter
    - iv. General Provisions
    - v. Request for Qualifications
    - vi. Request for Proposal
    - vii. Instructions for the Consultant Evaluation Form
    - viii. Instructions for the Statement of Qualifications Forms
    - ix. Appendix A Village Contract and Engineer's Certification Form
    - x. Appendix B Local Government Prompt Payment Act
    - xi. Appendix C Statement of Qualifications Form and Proposal Form
  - b. ENGINEER'S Statement of Qualifications (dated December 13, 2024)
  - c. ENGINEER'S Scope of Services, Work Effort, and Fee Schedule (dated November 5, 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 per 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  $4^{th}$  day of December 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:

### **Civiltech Engineering Inc.**

Accepted this, the		day of	, 2025.	
Individual or Part	nership	Corporation X		
By:				
	2V_	President		
Printed Name:	SONATHAN VANA	Position/Title		
By:				
Printed Name:	JAMES D. EWERS	Vice President Position/Title		
The Village Of Lombard, Illinois				
Accepted this, the 4th day of December 2025.				
		Anthony Puccio, Village President		
	Attest:			
		Ranya Elkhatib, Village Clerk		



Jonathan Vana

# VILLAGE OF LOMBARD ENGINEER'S CERTIFICATION

having been duly sworn deposed and states as follows:

	(Officer or Owner of Company)
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 per procedures established by the approved 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 according to the aforementioned rules.
	By: Officer or Owner of Company named above
	oscribed and sworn to
bef	fore me this
aay	of November, 2025.
Nota	ary Bublic

OFFICIAL SEAL
KYLE E MISHLER
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES: 07/18/2027