

DISTRICT 6

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: Scott Niehaus, Village Manager

DATE: September 21, 2016 (COW) (B of T) **Date:** October 6, 2016

TITLE: North Broadway Force Main and Pump Station
 Amendment 3 – Design Engineering

SUBMITTED BY: David Gorman, P.E., Assistant Director of Public Works *ABY*

BACKGROUND/POLICY IMPLICATIONS:

Amendment No. 3 is a net increase of \$18,237.02. The amendment is for the additional work to be performed by ESI Consultant, LTD.

FISCAL IMPACT/FUNDING SOURCE:

Project #: SS-15-01

Current Contract Amount: \$216,422.69

Amendment #3: \$18,237.02

Total Revised Contract Amount: \$234,659.71

PO #: 2016-00000553

Accounts: Water/Sewer Capital Reserve Fund (\$165,700)

Account Number: 520.790.715.75420

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.



InterOffice Memo

To: Scott Niehaus, Village Manager
From: David Gorman, P.E., Asst. Director of Public Works *DG*
Through: Carl Goldsmith, Public Works Director *C*
Date: September 28, 2016
Subject: North Broadway Force Main and Pump Station
Amendment No. #3

Attached is the proposed third amendment for design engineering services with ESI Consultants Ltd for a net increase of \$18,237.02. The amendment includes additional work to review the shop drawings, to prepare Addendum No. 3 to the construction documents, and to assist with the forthcoming re-bid process in 2017.

This amendment will be presented to the President and Board of Trustees for their review and approval at their regular meeting on October 6, 2016. If approved, please have two signed copies returned to Engineering for further processing.

RESOLUTION
R_____

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT INVOLVING AN INCREASE/DECREASE IN THE DOLLAR AMOUNT OF THE CONTRACT OF \$10,000 OR MORE AND/OR EXTENDING/ SHORTENING THE TIME IN WHICH THE CONTRACT IS TO BE COMPLETED BY THIRTY (30) DAYS OR MORE

WHEREAS, pursuant to Illinois Compiled Statutes, Chapter 720, Section 5/33E-9, units of local government are required to make specific findings prior to authorizing any amendment relative to a contract which would increase or decrease the dollar amount of the contract by \$10,000 or more, or would extend or shorten the time in which the contract is to be completed by thirty (30) days or more; and

WHEREAS, staff has presented and recommended the proposed amendment #2 to the contract between the Village of Lombard and ESI Consultant LTD. regarding the North Broadway Force Main and Pump Station project, as attached hereto as Exhibit "A" and made part hereof, (the "Amendment") to the Corporate Authorities of the Village of Lombard; and

WHEREAS, said Amendment #3 attached hereto as Exhibit "A" would increase the dollar amount of the contract by \$18,237.02.

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 after reviewing the explanation of staff as to the necessity of and reasons for the Amendment #3 attached hereto as Exhibit "A", the President and Board of Trustees find as follows:

- A That the circumstances which necessitated said Amendment were not reasonably foreseeable at the time the contract was entered into.
- B. That the basis of the Amendment was not within the contemplation of the contract when the contract was signed.
- C. That it is in the best interests of the Village of Lombard to approve the Amendment in its proposed form.
- D. That to the extent that it may have been necessary to go to bid relative to the work contemplated by said Amendment, bidding is hereby specifically waived as to the Amendment work.

SECTION 2: That having made the findings set forth in Section 1 above, the President and Board of Trustees hereby approve the Amendment #3 attached hereto as Exhibit "A", and direct and authorize the Village President and Village Clerk to execute said Amendment on behalf of the Village.

Adopted this 6th day of October, 2016 , pursuant to a roll call vote as follows:

Ayes: _____

Nays: _____

Absent: _____

Approved by me this 6th day of October, 2016 .

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

Exhibit "A"
Work Effort and Fee Schedule Summary
Village of Lombard
N. Broadway Interim Pump Station Forcemain
Contract Addendum No. 3
Prepared September 14, 2016
By ESI Consultants, Ltd

BASIC SCOPE OF SERVICES	Principal	Senior Project Manager	Structural Engineer	Project Engineer	Sr. Tech 2	Clerical	TOTAL
Addendum No. 3- Shop Drawing Review							
Pre-purchased Equipment Only							-
Huffcutt Concrete, Inc.- Prefabricated Building		1	2				572.28
Cummins- Generator and ATS		2					392.16
Xylem- Dewater Pump, Rails, Special Piping, Mini Cas		2					392.16
Flolo- Control Cabinets, Special Cabinets, VFDs		4					784.32
RJN Group- Flow Meter Sensor		2					392.16
Second Review/ Substitution of Materials of some Shop Drawings		8					1,568.64
Admin, Invoices		2		0		1	468.11
							-
Revisions to Plans before Advertising for Bids		9		8			2,665.32
Preparation for Addendum No. 3		29.5			2		6,052.49
Prepare and Deliver CDs		4					784.32
							-
Re-bid Project							-
Make modifications to plans and project manual		4			4		1,320.58
Make 15 CDs and Deliver						4	303.81
Attend Pre-Bid Meeting		4					784.32
Prepare one addendum to address Planholder Comments		4					784.32
Admin, Invoices		1				1	272.03
							-
Manhours	0	78.5	2	8	8	6	
Rate	\$ 88.00	\$ 68.80	\$ 66.00	\$ 39.50	\$ 47.04	\$ 26.65	
Multiplier							
2.85							Total
Design Fee	\$ -	\$ 15,000.12	\$ 378.20	\$ 900.60	\$ 804.38	\$ 455.72	\$ 17,537.02

Reimbursables			
Postage			\$ 100.00
Reproduction			\$ 500.00
Mileage			\$ 100.00
		SUBTOTAL	\$ 700.00
		TOTAL	\$ 18,237.02