

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: December 16, 2019 (COW) (B of T) **Date:** January 9, 2020

TITLE: Main Street Improvements Construction Observation

SUBMITTED BY: David Gorman, PE, Assistant Director of Public Works *DEY*

BACKGROUND/POLICY IMPLICATIONS:

Federally funded CIP project that includes roadway resurfacing, pavement markings, and pedestrian improvements.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$153,916.00

Project Number: ST-20-02 Main St. Res. Eng.

Account: CIP Engineering Fund (410.710.725.75410)

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: David Gorman, PE, Assistant Director of Public Works *DG*
Through: Carl Goldsmith, Director of Public Works
Date: December 16, 2019
Subject: Main Street Improvements Construction Observation Contract

Main Street Improvements is a project included within the approved 2020-2029 Capital Improvement Program (CIP). The Village secured federal (STBGP) 2020 construction funding for this project through the DuPage Mayors and Managers Conference. The 2020 CIP construction project budget is \$1,550,000 (\$1,085,000 STBGP funds, \$465,000 Village funds), with Village budgeted funds of \$190,000 for 2019 design engineering/geotechnical services and \$190,000 for 2020 construction observation/material testing services. Geotechnical and construction material testing services are provided under separate contracts, and design engineering and geotechnical contracts were awarded in 2019. The project design is substantially complete, and the project is scheduled for construction in summer 2020.

The project consists primarily of asphalt resurfacing between Graham Avenue and St. Charles Road. A short concrete section (Wilson Avenue to Graham Avenue) will be restriped. Other specific improvements include enhancing the geometric pedestrian corners/crossings at Maple Street and the Illinois Prairie Path.

A Request for Proposal (RFP) was sent to all eligible firms on both 2019 Design and Resident Engineering Shortlists. Civiltech Engineering was determined by the Public Works selection evaluation team to be the most qualified firm. The contract scope and fee for design engineering and construction observation were negotiated and agreed to by both parties. Since this work will occur in separate fiscal years, this 2020 contract work will be performed for a total construction observation fee not to exceed \$153,916.00 from the CIP 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 January 9, 2020. If approved, please return two original signed copies of the agreement to Public Works for further processing.

R E S O L U T I O N
R _____ 20

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 Improvement 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 9th day of January, 2020.

Ayes: _____

Nays: _____

Absent: _____

Approved this 9th day of January, 2020.

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

VILLAGE OF LOMBARD CONTRACT

CONTRACT DOCUMENT NUMBER ST-20-02 RE

This agreement is made this 9th day of January, 2020, 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:

Construction Observation (Resident Engineering) Services for Main Street 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 28, 2016
 - b. ENGINEER'S Project Proposal Dated November 26, 2018
 - c. ENGINEER'S Scope Revised Proposal Submittal Dated December 18, 2018
 - 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 9th day of January, 2020.

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 _____ day of _____, 2020.

Individual or Partnership _____ Corporation _____

By _____

Position/Title

By _____

Position/Title

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 9th day of January, 2020.

Keith Giagnorio
Village President

Attest: _____

Sharon Kuderna
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 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 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

(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: _____
Officer or Owner of Company named above

Subscribed and sworn to
before me this _____
day of _____, 2020.

Notary Public