Legistar: 250059

RESOLUTION R04-25

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 the Thomas Engineering Group LLC. regarding Resident Engineering services for the Highland Avenue Sewer Separation project (Chase from South Broadway to Division and Division from Chase to Highland Avenue) 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: Trustee LaVaque, Puccio, Dudek, Militello and Bachner

Nays: None

Absent: None

Approved by me this 6th day of February 2025.

Keith T. Giagnorio

Village President

ATTEST:

Elizabeth Brezinski

Village Clerk

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VILLAGE OF LOMBARD CONTRACT

CONTRACT DOCUMENT NUMBER SS 22 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 the Thomas Engineering Group, LLC 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 the Highland Avenue Sewer Separation project.

- 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 Request for Proposal (October 7, 2024) consisting of the following:
 - i) Cover Sheet
 - ii) Table of Contents
 - iii) Solicitation Letter
 - iv) General Provisions
 - v) Special Provisions/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 Sample 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 Proposal Dated December 13, 2024
 - c. ENGINEER'S E-Mail Dated January 22, 2025, 1:03 PM which includes the Work Effort and Fee
 - 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.

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mbard, Illinois by Keith Giagnorio, Village President, nands this 6th day of February 2025.
names of each partner shall be signed or if a sign here:
, 2025.
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Position/Title
Position/Title
Keith Giagnorio, Village President
Liz Brezinski, Village Clerk

VILLAGE OF LOMBARD ENGINEER'S CERTIFICATION

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	, having been first duly sworn depose and states as follows:
(Of	ficer or Owner of Company)
	having submitted a managed form
(Na	, having submitted a proposal for:
	ghland Avenue Sewer Separation project to the Village of Lombard, hereby certifies that said NGINEER:
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
	(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:
	By: Officer or Owner of Company named above
Sub	oscribed and sworn to before me
this	
day	of, 2025.
•	
Vota	ry Public