

**RESOLUTION  
R 08-26**

**A RESOLUTION AUTHORIZING SIGNATURE OF  
PRESIDENT AND CLERK ON AN AGREEMENT**

**WHEREAS**, the Corporate Authorities of the Village of Lombard have received a Contract between the Village of Lombard, and Baxter & Woodman Consulting Engineers, regarding engineering services related to the Underground Utility Improvements District 450 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 Contract.

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 Contract as attached hereto.

**SECTION 2:** That the Village Clerk be and hereby is authorized to attest said Contract as attached hereto.

Adopted this 5th day of March 2026.

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

Nays: None

Absent: None

Approved by me this 5th day of March 2026.



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**Anthony Puccio  
Village President**

ATTEST :



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**Ranya Elkhatib  
Village Clerk**

## EXHIBIT A

Legistar: 260083



### VILLAGE OF LOMBARD CONTRACT

#### UNDERGROUND UTILITY IMPROVEMENTS DISTRICT 450 Contract Document Number WA 26 01

This Contract is made this 5th day of March 2026, between and shall be binding upon the VILLAGE of Lombard, an Illinois Municipal Corporation hereinafter referred to as the "VILLAGE" and Baxter & Woodman Consulting Engineers, 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 outlined in the Contract documents:

#### Underground Utility Improvements District 450

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 9, 2021) 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
    - xii) Appendix D - CIP Shortlist Projects
    - xiii) Appendix E - Charles Lane Basin Utility Map
  - b. Request for Proposal (November 21, 2025) consisting of the following:
    - i) Cover Sheet
    - ii) Table of Contents
    - iii) Solicitation Letter
    - iv) General Provisions
    - v) Special Provisions and Request for Proposal
    - vi) Proposal Form
    - vii) Appendix - District 450 Data
  - c. Addendum #1, Dated January 9, 2026
  - d. ENGINEER'S Letter, Scope Dated February 17, 2026
  - e. ENGINEER'S Work Effort and Fee Dated February 17, 2026
  - f. 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 Anthony Puccio, Village President, and the ENGINEER have hereunto set their hands this 5th day of March 2026.

If there is an individual or partnership, all individual names of each partner shall be signed, or if a corporation, an officer duly authorized shall sign here:



Baxter & Woodman Consulting Engineers

Accepted this 20th day of February, 2026.

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

By John V. Amrose Vice President  
Position/Title

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

THE VILLAGE OF LOMBARD, ILLINOIS

Accepted this 5th day of March 2026.

Anthony Puccio, Village President

Attest:

Ranya Elkhatib, Village Clerk

**VILLAGE OF LOMBARD  
ENGINEER'S CERTIFICATION**

John V. Ambrose, having been first duly sworn depose and states as follows:  
(Officer or Owner of Company)

Baxter & Woodman, Inc., having submitted a proposal for  
(Name of Company)

the Underground Utility Improvements District 450 (Contract Document Number WA 26 01) to the Village of Lombard hereby certifies, when applicable under Federal, State, County or municipal code, 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 per 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: *John V. Ambrose*

Officer or Owner of the Company named above

Subscribed and sworn to  
before me this 20th  
day of February, 2026.

*Erica A. Reynoso*  
Notary Public

