

**VILLAGE OF DOWNERS GROVE
REPORT FOR THE VILLAGE COUNCIL MEETING
JANUARY 19, 2010 AGENDA**

SUBJECT:	TYPE:	SUBMITTED BY:
Addendum A to Agreement for Resident Engineering Services for the Washington Park Stormwater Management Project (SW-042)	✓ Resolution Ordinance Motion Discussion Only	Naneil Newlon, P.E. Director of Public Works

SYNOPSIS

A resolution has been prepared to authorize an addendum to an existing contract with V3 Companies of Illinois (V3) of Woodridge, IL, for Resident Engineering services for the Washington Park Stormwater Management project (SW-042). The contract addendum will increase the existing contract amount by \$65,014.66 from \$236,796.00 to \$301,810.66.

STRATEGIC PLAN ALIGNMENT

The Five Year Plan and Goals for 2008-2013 identified *Top Quality Village Infrastructure and Facilities*. A supporting objective of this goal is *Improve Neighborhood Infrastructure Curbs, Gutters, Streets, Sidewalks, Stormwater and Drainage System*.

FISCAL IMPACT

The budget for all planned projects within the St. Joseph North, Subwatershed E (SW-042) is \$9,250,000 and spans three fiscal years (FY09, FY10 and FY11). The FY09 budget included \$2,300,000 for the Washington Park project. The proposed contract amendment would increase the existing contract with V3 for resident engineering services for Washington Park by \$65,014.66 from \$236,796.00 to \$301,810.66. There are sufficient dollars available in the FY09 Stormwater Fund to accommodate the proposed contract amendment. These available funds are the result of the Village requiring fewer senior-level resident engineering service hours than contracted for in FY09 by an amount of \$65,000.

UPDATE & RECOMMENDATION

This item was discussed at the January 12, 2010 meeting. Staff recommends approval on the January 12, 2010 consent agenda.

BACKGROUND

On January 20, 2009 a contract was awarded to V3 Companies of Illinois in the amount of \$236,796 for Resident Engineering (RE) services for the Washington Park Stormwater Management project. The original project schedule called for the majority of work to be completed in 2009 with only landscape restoration in 2010. The revised completion date for all work is June 2010 as a result of design changes such as retaining wall revisions to save additional trees and to delays due to weather, contractor negotiations and site condition challenges.

The requested amendment is the result of negotiations with V3 to reduce their 2010 work effort to the minimum amount of time necessary to continue effective project management. To achieve this result, the Village will be supplementing on-site inspections with its engineering staff and will also complete the project close-out, which consists of final records and as-built surveys, with in-house staff.

ATTACHMENTS

- Resolution
- Amendment
- Agreement

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF ADDENDUM A TO AN
AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE
AND V3 COMPANIES OF ILLINOIS, LTD.**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain Addendum (the “Addendum”), between the Village of Downers Grove (the “Village”) and V3 Companies of Illinois, Ltd. (“Consultant”), for Phase III Resident Engineering Services in relation to the Washington Park Stormwater Management Project (SW-042), as set forth in the form of the Addendum submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Addendum, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Addendum.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____

Village Clerk

ADDENDUM A TO AN AGREEMENT
BETWEEN THE VILLAGE OF DOWNERS GROVE AND
V3 COMPANIES OF ILLINOIS, LTD.

This addendum A to the Agreement dated January 20, 2009 (“the Agreement”) between Village of Downers Grove (“Village”) and V3 Companies of Illinois, LTD (“Consultant”) is hereby entered into this _____ day of January, 2010. The Village and Consultant hereby agree as follows:

1. Section II A entitled “Term of Agreement” is hereby amended as follows:

The term of this Agreement shall be one year from the date of execution by both parties. The controlling date shall be the date of last signature. The Agreement may be renewed for an additional term by both parties.

The Village and the Consultant hereby agree to extend the term of this Agreement to June 30, 2010.

2. Section III entitled “Compensation”, Subsection A entitled “Basic Fees” is hereby amended as follows:

The Village will pay the Consultant an amount not to exceed ~~\$236,796.~~ **\$301,810.66.** This amount was based on the services listed in the attached Schedule of Manhours **and the additional Schedule of Manhours attached hereto as Exhibit 1 to Addendum A.** The Village will only be billed for services actually performed. This shall include reimbursable non-direct expenses. Any additional service performed in excess of the attached Schedule of Manhours that would increase the contract amount must be approved in writing by the Village of Downers Grove prior to commencement.

IN WITNESS WHEREOF, the parties hereto have caused this Addendum A to be executed as of the day and year first specified above.

VILLAGE OF DOWNERS GROVE

V3 COMPANIES OF ILLINOIS

BY: _____
Authorized Signature

BY: _____
Tom Valaitis, P.E.
Construction Division Director

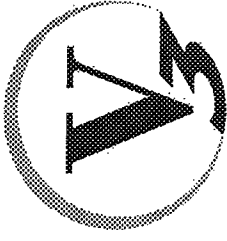
ATTEST: _____
Signature of Village Clerk

ATTEST: _____
Secretary/Treasurer

DATE: _____

DATE: _____

EXHIBIT 1
to Addendum A



Washington Park and Senior Resident Engineering Services
Estimate of Manhours and Costs

Schedule of Manhours

Tasks	Individual	Billing Rate w/ Overhead & Fee	Extended-Construction Phase (4 week period ending ...)												Total	Costs
			12/5/2009	1/2/2010	1/30/2010	2/27/2010	3/27/2010	4/24/2010	5/22/2010	6/19/2010	6/19/2010	6/19/2010	6/19/2010			
Resident Engineer	Peter Sathissarat, P.E.	\$98.80	40	120	120	120	120	120	160	160	160	160	40	880	\$86,944.00	
Field Technician	Intern	\$78.00	0	0	0	0	0	0	0	0	0	0	0	0	\$0.00	
QA	Tom Valaitis, P.E.	\$199.99	2	4	4	4	8	8	8	8	8	8	4	42	\$8,399.58	
Survey Services	Richard Buck	\$79.49	0	0	0	0	0	0	40	0	0	0	0	40	\$3,179.60	
Structural Services	Philip Maloney	\$150.54	0	0	0	0	0	0	0	0	0	0	0	0	\$0.00	
Sub-Total	Chris Burke	\$104.65	0	0	0	0	0	0	0	0	0	0	0	0	\$0.00	
			42	124	124	124	124	128	208	168	168	168	44	962	\$98,523.18	

Projected Amount to Complete: \$98,523.18
 Billed to Date: \$203,287.48
 Projected Total: \$301,810.66
 BUDGET: \$236,796.00
 Amount of Required Supplement for All Services: \$65,014.66

REVISED CONTRACT AMOUNT: \$301,810.66