

RESOLUTION NO.

**RESOLUTION AUTHORIZING THE EXECUTION OF A DESIGN
ENGINEERING SERVICES CONTRACT FOR THE WHITE PINES WATER
MAIN REPLACEMENT PROJECT WITH
CHRISTOPHER B. BURKE ENGINEERING, LTD. IN THE
NOT-TO-EXCEED AMOUNT OF \$437,323.26**

WHEREAS the Village of Bensenville provides Lake Michigan water to the residents of the White Pines Subdivision, and

WHEREAS the water distribution system within the White Pines Subdivision has passed its useful life and must be replaced, and

WHEREAS the Village desires to replace and upgrade the water system within the White Pines Subdivision, and

WHEREAS Christopher B. Burke Engineering, Ltd. (CBBEL) assisted the Village in the past on this project, and

WHEREAS CBBEL is the most qualified firm to perform design engineering for the Project, and

WHEREAS CBBEL submitted a proposal that included a base scope of work that includes thirteen tasks: IEPA Loan Assistance, existing conditions verification, supplemental topographic survey, geotechnical investigation, corrosion control and protection design study, utility coordination, development of pre-final and final plans, specs and estimates, development of a stormwater pollution prevention plan, bidding assistance, attendance at project meetings, property owner coordination assistance, and construction support, and

WHEREAS CBBEL has submitted a proposal in the not-to-exceed amount of \$352,088.21 for these base tasks, and

WHEREAS the Village has requested two additional optional tasks that include private property reconnaissance (drone video) and design of improvements on private property, and

WHEREAS CBBEL has submitted a proposal in the not-to-exceed amount of \$84,435.05 for these two additional tasks, and

WHEREAS the total recommended cost of the contract is \$437,323.26.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village Board authorizes and approves the attached Resolution authorizing the execution of a design engineering services contract for the White Pines Water Main Replacement Project with Christopher B. Burke Engineering, Ltd. of Rosemont, IL in the amount of \$437,323.26, and

SECTION THREE: The Village Manger is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Deputy Clerk is hereby authorized to attest thereto, the necessary paperwork.

SECTION FOUR: This Resolution shall take effect immediately upon its passage and approval as provided by law.

SECTION FIVE: This Resolution is passed and approved by the President and Board of Trustees of the Village of Bensenville, Illinois, dated August 28, 2018.

APPROVED:

Frank DeSimone

ATTEST:

Nancy Quinn, Village Clerk

AYES: _____

NAYS: _____

ABSENT: _____