

Village of Carol Stream

BOARD MEETING

AGENDA

AUGUST 3, 2009

All matters on the Agenda may be discussed, amended and acted upon

A. ROLL CALL AND PLEDGE OF ALLEGIANCE:

B. MINUTES:

1. Approval of the Minutes of the July 20, 2009 Meeting.

C. AUDIENCE PARTICIPATION & PUBLIC HEARINGS:

1. Historical Recollection Series –Early Newspaper Coverage. (Mr. Peter O’Rahilly, Editor of the Village’s Second Newspaper, “The Citizen”).

D. SELECTION OF CONSENT AGENDA:

If you are here for an item which is added to the consent agenda and approved, the Village Board has acted favorably on your request.

E. BOARD AND COMMISSION REPORTS:

1. PLAN COMMISSION:

- a. #09135 – Village of Carol Stream/Matt York, 1128 Evergreen Dr.
Variation – Fence Code

Continued from the June 8, 2009 Meeting

APPROVED SUBJECT TO CONDITIONS (4-1).

Zoning approval to allow an 8-foot security fence at the village’s sanitary lift station.

PC/ZBA action is final. No Village Board action necessary.

- b. #09189 – Village of Carol Stream
Text Amendments – Zoning Code and Fence Code

RECOMMENDED APPROVAL (5-0).

Minor revisions to the Zoning Code and Fence Code to clarify garage sale requirements and allowable fence locations.

F. OLD BUSINESS:

G. STAFF REPORTS & RECOMMENDATIONS:

1. Award of Contract for the West Street/Gundersen Drive Reconstruction Project.
Engineering Staff recommends awarding the West Street/Gundersen Drive Reconstruction Project construction contract to A. Lamp Construction, Inc. in the amount of \$1,082,636.78.

Village of Carol Stream

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2. Award of Contract for Phase III Construction Administration for the West Street/Gundersen Drive Reconstruction Project.
Engineering staff recommends awarding the Phase III Construction Administration contract for the West Street/ Gundersen Drive Reconstruction Project to Engineering Resource Associates in the amount of \$16,803.00
3. Repairs to Well #2.
Staff recommends waiver of bidding and authorization to award repair contract to Layne Western for necessary repairs to Well #2.
4. Road Salt Award.
Staff recommends award of road salt contract under state bid to Cargill, Inc., in the amount of \$65.28 per ton. A budget transfer within the MFT fund in the amount of \$26,620 is recommended.

H. ORDINANCES:

1. Ordinance No. _____, Amending Chapter 10, Article 7 of the Municipal Code of the Village of Carol Stream (Zoning Code).
See E1b.
2. Ordinance No. _____, Amending Chapter 16 of the Municipal Code of the Village of Carol Stream (Zoning Code).
See E1b.
3. Ordinance No. _____, Amending Chapter 6 of the Municipal Code of the Village of Carol Stream (Fence Code).
See E1b.
4. Ordinance No. _____, Authorizing the Execution of an Agreement for the Regulation of Parking of Motor Vehicles and Traffic (Easton Park Development).

I. RESOLUTIONS:

1. Resolution No. _____, First Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – 2009 Crackfilling Project.
A resolution to IDOT is required to appropriate \$80,000 in Motor Fuel Tax funds for the 2009 Crackfilling Project.

Village of Carol Stream

BOARD MEETING

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All matters on the Agenda may be discussed, amended and acted upon

2. Resolution No. _____, For Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.
Staff recommends the acceptance of our annual maintenance MFT resolution in the amount of \$348,595.00.

J. NEW BUSINESS:

1. Request for Waiver of Fees for Raffle License and Sound Amplification Permit.
(Doug and Yvonne Petit (P.A.T.T.) are requesting approval of waiver of fees for a raffle license, manager's fidelity bond and also a waiver of sound amplification fee for the 5th Annual JP Run on September 6, 2009).

K. PAYMENT OF BILLS:

1. Regular Bills:
2. Addendum Warrant:

L. REPORT OF OFFICERS:

1. Mayor:
2. Trustees:
3. Clerk:

M. EXECUTIVE SESSION:

N. ADJOURNMENT:

LAST ORDINANCE: 2009-07-36

LAST RESOLUTION: 2419

NEXT ORDINANCE: 2009-08-37

NEXT RESOLUTION: 2420

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, Illinois

July 20, 2009

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 8:20 p.m. following an extended Listening Post, and directed Village Clerk, Beth Melody to call the roll.

Present: Mayor Frank Saverino, Sr., Trustees Tony Manzzullo, Don Weiss, Greg Schwarze, Matt McCarthy, Rick Gieser and Pam Fenner
 Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor, Attorney Greg Matthews, Village Clerk Beth Melody, and Deputy Village Clerk Wynne Progar

Mayor Saverino led those in attendance in the Pledge of Allegiance.

MINUTES:

Trustee Weiss moved and Trustee Schwarze made the second to approve the Minutes of the Meeting of July 6, 2009 as presented. The results of the roll call vote were:

| | | |
|----------|---|---|
| Ayes: | 5 | Trustees Manzzullo, Weiss, Schwarze, McCarthy, and Gieser |
| Nays: | 0 | |
| Abstain: | 1 | Trustee Fenner |
| Absent: | 0 | |

AUDIENCE PARTICIPATION AND PUBLIC HEARINGS:

Presentation of the 2008 Guardian Award to the CS Police Department by The Alliance Against Intoxicated Motorists:

David Perezes from AAIM presented the 2008 Guardian Award to the Police Department in honor of having the highest rate of DUI arrests per officer in DuPage County. The average is 9.44 arrests per officer.

Historical Recollection Series: The Early Contributions of the Women's Club of Carol Stream:

Mrs. Barbara Simkus, one of the original members of the Women's Club explained some of the projects that were undertaken to aid the early residents of the Village.

CONSENT AGENDA:

Trustee McCarthy moved and Trustee Fenner made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were:

| | | |
|---------|---|--|
| Ayes: | 6 | Trustees Manzzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner |
| Nays: | 0 | |
| Absent: | 0 | |

Trustee Weiss moved and Trustee Manzzullo made the second to put the following items on the Consent Agenda for this meeting. The results of the roll call vote were:

Ayes: 6 Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
 Nays: 0
 Absent: 0

1. Collection Agency
2. Investment Policy Update
3. Consultant Contract for Bridge and Culvert Inspections
4. Award of Contract for 2009 Asphalt Rejuvenator Project /Bid Waiver
5. Ord. 2009-07-35: Approve Illicit Discharge Detection 7 Elimination (IDDE)
6. Ord. 2009-07-36: Amend Chap. 11, Dec. Class A Liq. Lic. 9 to 8
7. Resolution 2417: Intergovt. Agree. DPC/VofCS IDDE Program
8. Resolution 2418: Intergovt. Agree. GBNHS/VofCS-CS Venture Flood control
9. Resolution 2419: Intergovt. Agree. VofCS/CSFPD Incident Command Vehicle
10. Request fee waiver – amplification permit – Wheaton Christian Center
11. Request fee waiver – Outreach Community Center
12. Request fee waiver – WDSRA Bldg. permit
13. Regular Bills, Addendum Warrant of Bills, Treasurers Report 6/30/09

Trustee McCarthy moved and Trustee Gieser made the second to approve the Consent Agenda for this meeting by Omnibus vote. The results of the roll call vote were:

Ayes: 6 Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner
 Nays: 0
 Absent: 0

The following is a brief description of those items approved on the Consent Agenda for this meeting.

Collection Agency:

The Board accepted a proposal from Penn Credit Corporation for services as a collection agency in regard to unpaid parking tickets. The proposal provides for a lower service fee than the currently used provider and is therefore named as the Village's collection agency.

Investment Policy Update:

Finance Director Stan Helgerson, and the Village's investment advisor, Morgan Stanley Smith Barney advised the following changes to the Village's Investment Policy;

1. 7.0 Suitable and Authorized Investments:
 - Added the Illinois Metropolitan Investment Fund (IMET) because we have started to utilize their Convenience Fund (money market) more frequently.
2. 7.1 Collateralization:
 - Reduced the required collateral to 105% of the fair market value of the net amount of public funds secured. It was 110% but the 105% is still higher than the GFOA Recommended Practice (102%)

3. 8.1 Diversification:
Added a GFOA Recommended Practice as a reference.

The Board agreed with the recommendations and adopted the revised Investment Policy.

Consultant Contract for Bridge and Culvert Inspections:

The Board approved a contract with Pavia – Marting & Company for evaluations of the bridges at Lies Road, Illini Drive and Thunderbird Trail, not-to-exceed \$13,506.56. This amount was not budgeted and will require a budget transfer.

Award of Contract for 2009 Asphalt Rejuvenator Project /Bid Waiver:

Engineering staff recommends that the bid process be waived and the 2009 Asphalt Rejuvenator Project be awarded to American Road Maintenance (formerly Midwest Tar Sealer Company) at the negotiated unit price for a cost not to exceed \$212,500. The Board concurred with the recommendation and award the contract.

Ord. 2009-07-35: Approve Illicit Discharge Detection 7 Elimination (IDDE):

The Board adopted Ordinance 2009-07-35, AN ORDINANCE ADOPTING THE VILLAGE OF CAROL STREAM ILLICIT DISCHARGE DETECTION AND ELIMINATION ORDINANCE.

Ord. 2009-07-36: Amend Chap. 11, Dec. Class A Liq. Lic. 9 to 8:

The Board adopted Ordinance 2009-07-36, AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 2 OF THE CAROL STREAM CODE OF ORDINANCES BY DECREASING THE NUMBER OF CLASS A LIQUOR LICENSES FROM 9 TO 8 – (VANGELO'S TOWN CENTER GRILLE, 1421 FOUNTAINVIEW DRIVE).

Resolution 2417: Intergovt. Agree. DPC/VofCS IDDE Program:

The Board adopted Resolution 2417, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND DUPAGE COUNTY FOR IMPLEMENTATION OF THE ILLICIT DISCHARGE DETECTION AND ELIMINATION PROGRAM (IDDE).

Resolution 2418: Intergovt. Agree. GBNHS/VofCS-CS Venture Flood control:

The Board adopted Resolution 2418, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87 FOR THE CONSTRUCTION OF THE CAROL STREAM VENTURE FLOOD CONTROL PROJECT.

Resolution 2419: Intergovt. Agree. VofCS/CSFPD Incident Command Vehicle:

The Board adopted Resolution 2419, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGIVERNMENTA AGREEMENT BY AND BETWEEN THE VILLAGE OF CAROL STREAM AND THE CARP; STREAM FIRE PROTECTION DISTRICTY REGARDING OWNERSHIP, MAINTENANCE AND USE OF AN INCIDENT COMMAND VEHICLE.

Request fee waiver – amplification permit – Wheaton Christian Center:

The Board approved an amplification permit for a picnic at Community Park on August 2, 2009 for the members of Wheaton Christian Center. The Board also waived the fee for such permit.

Request fee waiver – Outreach Community Center:

The Board approved an amplification permit for the National Night Out Against Crime at Community Park on August 4, 2009. The Board also waived the fee for such permit.

Request fee waiver – WDSRA Bldg. permit:

The Board approved a fee waiver for permits concerning interior renovations but would have to pass along any outside expenses involved with their project.

Regular Bills, Addendum Warrant of Bills, Treasurers Report 6/30/09:

The Board approved the payment of the Regular Bills in the amount of \$945,266.74. The Board approved the payment of the Addendum Warrant of Bills in the amount of \$735,917.75.

The Board received the Revenues/Expenditure Statement for 2 month ending 06/30/2009.

REPORT OF OFFICERS:

Trustee Manzullo thanked Mrs. Simkus for sharing her recollections. He asked everyone to pray for our troops, especially the soldier being held and his release. Trustee McCarthy congratulated the Police Department on the Guardian Award for stopping drunk drivers.

Trustee Fenner congratulated the Police Department, thank Mrs. Simkus and announced the birth of her first grandchild.

Trustee Gieser also congratulated the Police Department and Trustee Fenner and he thanked Mrs. Simkus for sharing her remembrances with everyone and he commented that the agenda for this meeting contains several instances of intergovernmental cooperation, WDSRT, the Park District, the Fire District, Glenbard North, District 87 and DuPage County, and he looks forward to the continued cooperation of all governmental bodies. Trustee Gieser said that he is disappointed that some governmental bodies refuse to cooperate on projects and that he hopes that in the future we all learn to work together on local and regional projects that will benefit the residents.

Trustee Schwarze congratulated the Police Department and thanked them for keeping the streets safe. He reminded everyone to Shop Carol Stream.

Trustee Weiss reiterated his invitation to residents to the Shape of Carol Stream Town Meeting to be held on September 30, from 7:00 to 9:00 P.M. in the Board Room at the Municipal Center. He said that the Village of Carol Stream, the Park District, and School Districts 25 and 93 have responded that they will attend. Trustee Weiss said that he has a nephew based in Afghanistan that corresponds with the family and he will be moving from the NATO camp where he has been to "the other side of the wire" which is a much more dangerous area, to train Afghani police and he also asked to pray for the troops.

Village Clerk Melody congratulated the Police Department on their award and congratulated Pam Fenner and wish her granddaughter well. She commented that she believes that the red light camera work and she supports their use.

Village Manager Breinig reminded everyone of the Thursday night concert, Piano Man is the feature. He noted that the program regarding dropping off unwanted, unused prescription medications that has just recently started is being suspended on July 26th

due to lack of funds from the State. There is a permanent facility in Naperville and information will be forthcoming on where to take pharmaceutical waste.

Mayor Saverino commented about the programs that are no longer being funded by the State and are no longer in existence and the help that they provided for at-risk kids.

Mayor Saverino thanked the Police Department for getting the drunks off of the street and he would love not to see a drunk drive come through the Village. Mayor Saverino asked for a motion to adjourn to Executive Session to discuss Collective Bargaining and to adjourn directly from that meeting without taking any further action. At 8:55 p.m.

Trustee McCarthy moved and Trustee Fenner made the second to move to executive session to discuss Collective Bargaining and to adjourn immediately from that session without taking any further action. The results of the vote were: The results of the roll call vote were:

| | | |
|---------|---|---|
| Ayes: | 6 | Trustees Manzullo, Weiss, Schwarze, McCarthy, Gieser & Fenner |
| Nays: | 0 | |
| Absent: | 0 | |

FOR THE BOARD OF TRUSTEES

Village of Carol Stream
Interdepartmental Memo

DATE: July 28, 2009
TO: Mayor Saverino Sr. & the Village Board of Trustees
FROM: Christopher Oakley, Asst. to the Village Manager
RE: **Historical Recollection Series – Early Newspaper Coverage**

Mr. Peter O’Rahilly, a long-time resident of the Village and husband of former Park Board Commissioner Barbara O’Rahilly, will attend the August 3rd Village Board meeting to share his recollections of the early days covering local and community news as editor of the Village’s 2nd weekly newspaper ‘**The Citizen**’. I have attached several pages from **Build Your Own Town**, by Jean Moore, chronicling some of the news stories covered by The Citizen during its 5 year run (Feb. 1961- Sept. 1965).

THE CITIZEN 1961

The first issues of the second village newspaper were published in February, 1961. One of the first stories told of the gift of a fire truck to the local fire department. It had been used 30 years by the Village of River Forest until they replaced it. The truck had been purchased from the Village of River Forest by George Butler, president of Unistrut Products Company, Chicago. The Arens-Foxx pumped 300 gallons of water per minute. It was housed in the village in a facility built at the side of the sanitary sewer plant. Butler was presented with a plaque and made an honorary member of the Carol Stream Fire Company of the Keeneyville Fire Protection District. Ray Brown had made arrangements for the gift.

Two weeks later, officers and engineers were announced for the fire company. Russell White was named assistant chief for the district. Larry Cooper and Tom Waldron were named as lieutenants while George Budreau and Don Vilendrer were named as engineers.

Two companies had broken ground in the Cole-Stream Industrial Park. Container Corporation was located on a 40-acre tract on the south side of North Avenue while the Easterling Silver Company was located on the north side of the state highway, west of Schmale Road. North Avenue west from the Glen Ellyn area had been opened by workers in the Civilian Conservation Corps during the late 1930s. It was paved and opened to traffic a month before Pearl Harbor Day, (December 7, 1941).

In September, the village had four Girl Scout groups including two Brownie troops, one Girl Scout troop and a Senior Scout troop with Donna Peglow, Roberta Bell and Donna Waldron.

School opened in the fall of 1961 with 376 students and 12 teachers in District 93. On hand for the dedication of the Carol Stream School building on Sioux Lane was State Senator Lottie Holman O'Neill R-41st. The "dean of the Illinois Senate," she was completing her final term in office having been the first woman elected to the Illinois legislature in 1922.

A note in the October 6 edition of the newspaper indicated the United States Post Office planned to open a branch office in Carol Stream in 1963 at the Gary Avenue Shopping Center.

The village board considered formation of a municipal fire department to insure village residents of adequate fire protection. Portions of the village lay in three separate fire protection districts, Keeneyville, Bloomingdale and Winfield and a large portion of land was in no fire district.

Progress in the young village was evident when an ad appeared in the first November edition of *The Citizen*, seeking a deputy clerk. On November 16, the village board approved hiring Dorothy

Moon as the first deputy clerk. She oversaw the village offices in that position.

The first Carol Stream Jaycees unit was organized about this time. One of their first volunteer contributions to the community was a general cleaning and painting of the village hall at 397 Blackhawk Drive.

Village churches were scheduling their second ecumenical Thanksgiving Eve service which has become a tradition still observed on the evening before Thanksgiving. At the time, the Village Church, St. Luke Catholic Church and the Carol Stream Baptist Church were participants.

Construction began in late fall on the private swimming pool which Jay Stream had promised would open in the summer of 1962.

Carol Stream residents learned they were paying an average of \$18 to \$24 per year in utility taxes. The five percent tax was levied on all electric, gas and telephone bills. The village had been one of the first 10 in Illinois to adopt the tax after it became law in 1959.

In the fall of 1961, with international relations as strained as they were and with the Soviets helping mobilize Cuba, Americans were interested in learning more about the nation's civil defense program. Ned Locke, a prominent Glen Ellyn businessman lectured locally on preparedness for disaster. After discussing the new theories on fallout shelters, he said, "Fallout shelters will become as common as bathrooms." Soon after his visit, the village organized a civil defense unit headed by Vince Ray.

In his yearend report to village residents, Jay Stream projected the village would eventually extend as far north as Army Trail Road. He proposed a regional shopping center at the northeast corner of Gary and North Avenues. He presented an architect's rendering of the facility.

In December, the Library Committee of the Woman's Club announced the Bookmobile based in Elgin would make stops in the village from January through June, 1962. It would be parked at the intersection of Arrowhead and Thunderbird Trails at Silverleaf.

In 1961, the graduates of Glenbard West included Diane Gehrig, Bill and Patricia Hahn, Judy Landmeier, Audrey Mittman, Diane Pagel and Norman Tews.

In 1960, there had been no newspaper published at graduation time. Area students graduating from Glenbard that year included Janet Landmeier, Ray Lytle, Janet Oury, William Pagel. Reginald Peyton, Patricia Stark and Marianne Schilke.

Village of Carol Stream

Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager

FROM: Donald T. Bastian, Assistant Community Development Director *DB*

THROUGH: Robert J. Glees, Village Manager, Community Development Director *RJG*

DATE: July 30, 2009

RE: **Agenda item for the Village Board meeting of August 3, 2009**
PC/ZBA Case No. 09189, Village of Carol Stream – Text Amendments to the Zoning Code §16-12-6 (Home Occupations), Village Code §10-7-2 (Business Licensing and Regulation) and Fence Code §6-12-8

The Village of Carol Stream recently initiated minor text amendments to clarify the regulations regarding 1) garage sales and 2) the allowable yard areas upon which fences can be constructed. The Village's garage sale regulations are currently located in Chapter 10, Article 7, which contains the Second Hand Dealers licensing requirements. Staff does not object to the existing regulations governing the *number* of garage sales that can be held on a residential property each year, which is three for a single home and up to five multi-home garage sales. However, the current regulations state that a person cannot exceed the specified number of garage sales, "without first being required to procure a second hand dealer's license." The current language and its placement in the Second Hand Dealers article of the Village Code can be misleading in that it could be interpreted that a resident could have an unlimited number of garage sales so long as the Village issues them a second hand dealer's license. In practice, the Village does not issue second hand dealer's licenses, or any other license or permit, for garage sales. To clarify the provisions for garage sales, staff prepared text amendments that would remove the garage sale provisions from Chapter 10 and insert them into the Home Occupations section of the Zoning Code. (As an aside, the proposed language would list garage sales as being exempt from the licensing requirement or performance standards for home occupations.) The new language would allow for the same number of garage sales as are currently allowed, but would eliminate the reference between garage sales and licensing for second hand dealers. The existing reference to garage sales in Chapter 10 would also be deleted.

The text amendment to the Fence Code is intended to clarify the yard areas in which structural fences may be constructed. The Fence Code currently states that, "no structural fence shall be allowed on any part of a required front yard or side yard adjoining a street, except as provided in this article." The proposed text amendment would specify that structural fences are also not allowed to be built on any *actual* front yard or side yard adjoining a street, except as provided elsewhere. This clarification would address situations in which a home is set back some distance from the required front building line. In such cases, it would not be desirable for a solid structural fence to be built forward of the front of the home, and the proposed amendment would make it clear that a fence could not be built in such a configuration. The proposed Fence Code text amendment would

also achieve consistency between the Fence Code and the Zoning Code, as a Zoning Code text amendment was approved last fall which clarified that accessory structures not permitted to be constructed in a required yard were also not allowed to be constructed in the corresponding actual yard.

The staff report presenting the text amendments, with supporting documentation, was transmitted to the Village Board with the Plan Commission/Zoning Board of Appeals (PC/ZBA) packet on July 24, 2009. At their July 27, 2009, meeting, by a vote of 5-0, the PC/ZBA recommended approval of the text amendments.

If the Village Board concurs with the PC/ZBA recommendation regarding the text amendments related to garage sales and the allowable yard areas upon which structural fences can be built, they should approve the text amendments and adopt the necessary Ordinances.

DTB:db

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AGENDA ITEM

G-1 8-3-09

Village of Carol Stream

Interdepartmental Memo

TO: Joseph Breinig, Village Manager
FROM: William N. Cleveland, Assistant Village Engineer *WNC*
DATE: July 30, 2009
RE: Gundersen/West Street Reconstruction - Award of Contract

On Monday, July 27th at 11:00 am, eleven bids were opened for the referenced project. The following is a summary of the bids as read:

| | | |
|--------------------------------|---|----------------|
| A Lamp - Schaumburg | - | \$1,082,636.78 |
| Alliance - Woodstock | - | \$1,127,396.65 |
| Plote - Hoffman Estates | - | \$1,133,224.55 |
| Abbey - Aurora | - | \$1,137,354.07 |
| RW Dunteman - Addison | - | \$1,181,108.24 |
| John Burns - Orland Park | - | \$1,236,042.45 |
| Copenhaver - Gilberts | - | \$1,245,179.50 |
| JA Johnson - Arlington Heights | - | \$1,268,743.85 |
| Kovilic - Franklin Park | - | \$1,272,435.10 |
| Landmark - Huntley | - | \$1,340,151.64 |
| Martam - Elgin | - | \$1,329,160.00 |
| Engineers Estimate | - | \$1,368,578.50 |
| Budget | - | \$1,522,000.00 |

The low bid was \$285,941.72 (21%) under the engineer's estimate and \$439,363.22 (29%) under the budget. A detailed bid tabulation is attached.

A letter of recommendation was received from our engineering design consultant (attached) and our experience with A Lamp on the Lies Road Bike Trail was positive. Staff therefore recommends that the Gunerdsen/West Street reconstruction project be awarded to A Lamp Construction at the bid unit prices submitted.

Cc: James T. Knudsen, Director of Engineering Services
Jim Ludman, Engineering Inspector
Stan Helgerson, Finance Director
Al Turner, Director of Public Works



ENGINEERING RESOURCE ASSOCIATES, INC.
Consulting Engineers, Scientists, & Surveyors

July 28, 2009

Mr. James T. Knudsen, P.E.
Village Engineer
Village of Carol Stream
500 North Gary Avenue
Carol Stream, Illinois 60188

SUBJECT: Reference Letter for
Gundersen Drive Roadway Improvements

Dear Mr. Knudsen:

Engineering Resource Associates, Inc. (ERA) has reviewed eleven (11) bids which were received for the subject project on July 27, 2009. A tabulation of the bid results has already been provided. The apparent low bidder for the project is A Lamp Concrete Contractors, Inc. (A Lamp) from Schaumburg, Illinois in the amount of \$1,082,636.78.

Although not provided by A Lamp specifically for this project, ERA has already contacted several references provided by A Lamp earlier this year for an improvements project they were awarded in the Village of Lake Forest. Based upon the references contacted, A Lamp has completed projects in a timely and responsive manner and is well within their workload capacity according to their IDOT prequalification categories.

We recommend that the Village of Carol Stream should consider awarding the Gundersen Drive Roadway Improvements contract to the lowest bidder, A Lamp Concrete Contractors Inc. with a bid in the amount of \$1,082,636.78. Please advise if you have any questions or comments.

Very truly yours,
ENGINEERING RESOURCE ASSOCIATES, INC.

Stephen R. Wegner, P.E.
Project Manager

www.eraconsultants.com

Geneva
501 West State Street, St. 203
Geneva, IL 60134
T 630.292.6689
F 630.292.4929

Warrenville
3s701 West Avenue, Suite 150
Warrenville, IL 60555
T 630.393.3060
F 630.393.2152

Chicago
101 North Wacker Drive
Suite 1110
Chicago, IL 60606
T 312.682.0110 T

PROJECT FILE NAME: GUNDERSEN DRIVE ROADWAY IMPROVEMENTS

ERA PROJECT NO.: 281209

DATE: Monday, July 27, 2009

TIME: 11:00 AM

TABULATED BY: BJW

| NO | ITEM | DESCRIPTION | QUANT | UNIT | ENGINEER'S ESTIMATE | | Average Contractor Price | | A Lamp Concrete Cont. Inc. | Alliance Contractors | Plote Construction Inc. | Abbey Paving | R.W. Dunteman | |
|-----------------|----------|---|--------|--------|---------------------|--------------|--------------------------|--------------|----------------------------|----------------------|-------------------------|--------------|---------------|--------------|
| | | | | | TOTAL | | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL |
| Base Bid | | | | | | | | | | | | | | |
| 1 | 20100110 | TREE REMOVAL (6 TO 15 UNITS DIAMETER) | 36 | UNIT | \$25.00 | \$900.00 | \$47.57 | \$1,712.45 | 30.00 | \$1,080.00 | 39.00 | \$1,404.00 | 55.00 | \$1,980.00 |
| 2 | | TREES TO BE RELOCATED | 5 | EACH | \$300.00 | \$1,500.00 | \$641.08 | \$3,205.42 | 750.00 | \$3,750.00 | 650.00 | \$3,250.00 | 700.00 | \$3,500.00 |
| 3 | 20101000 | TEMPORARY FENCE | 1,405 | FOOT | \$2.50 | \$3,512.50 | \$2.38 | \$3,347.73 | 1.50 | \$2,107.50 | 3.50 | \$4,917.50 | 2.50 | \$3,512.50 |
| 4 | 20101200 | TREE ROOT PRUNING | 18 | EACH | \$105.00 | \$1,890.00 | \$109.73 | \$1,975.09 | 125.00 | \$2,250.00 | 150.00 | \$2,700.00 | 65.00 | \$1,170.00 |
| 5 | 20101300 | TREE PRUN 1-10 | 3 | EACH | \$115.00 | \$345.00 | \$137.18 | \$411.55 | 125.00 | \$375.00 | 150.00 | \$450.00 | 75.00 | \$225.00 |
| 6 | 20101350 | TREE PRUN OVER 10 | 11 | EACH | \$155.00 | \$1,705.00 | \$181.73 | \$1,999.00 | 150.00 | \$1,650.00 | 210.00 | \$2,310.00 | 100.00 | \$1,100.00 |
| 7 | | EARTH EXCAVATION (SPECIAL) | 5,200 | CU YD | \$33.00 | \$171,600.00 | \$31.95 | \$166,140.00 | 27.50 | \$143,000.00 | 30.50 | \$158,600.00 | 25.00 | \$130,000.00 |
| 8 | | UNDERCUTTING FOR UTILITIES | 20 | CU YD | \$30.00 | \$600.00 | \$46.00 | \$920.00 | 20.00 | \$400.00 | 40.00 | \$800.00 | 50.00 | \$1,000.00 |
| 9 | | SUBGRADE REM & REPL, PGE | 5,025 | CU YD | \$40.00 | \$201,000.00 | \$43.91 | \$220,652.32 | 27.50 | \$138,187.50 | 29.70 | \$149,242.50 | 25.00 | \$125,625.00 |
| 10 | | TRENCH BACKFILL | 300 | CU YD | \$40.00 | \$12,000.00 | \$32.69 | \$9,807.00 | 29.00 | \$8,700.00 | 33.00 | \$9,900.00 | 1.00 | \$300.00 |
| 11 | | DRIVEWAY RAMP | 32 | EACH | \$200.00 | \$6,400.00 | \$259.74 | \$8,279.77 | 150.00 | \$4,800.00 | 65.00 | \$2,080.00 | 450.00 | \$14,400.00 |
| 12 | | INTERSECTION RAMP | 4 | EACH | \$650.00 | \$2,600.00 | \$633.86 | \$2,535.44 | 400.00 | \$1,600.00 | 65.00 | \$260.00 | 1,500.00 | \$6,000.00 |
| 13 | 20101700 | SUPPLEMENTAL WATERING | 54 | UNIT | \$60.00 | \$3,240.00 | \$66.21 | \$3,575.09 | 1.00 | \$54.00 | 76.00 | \$4,104.00 | 1.00 | \$54.00 |
| 14 | 21001000 | GEOTECH FAB F/GR STAB | 7,545 | SQ YD | \$2.00 | \$15,090.00 | \$1.47 | \$11,091.15 | 1.00 | \$7,545.00 | 1.50 | \$11,317.50 | 1.25 | \$9,431.25 |
| 15 | 21300010 | EXPLOR TRENCH SPL | 20 | CU YD | \$700.00 | \$14,000.00 | \$67.99 | \$1,359.73 | 35.00 | \$700.00 | 39.00 | \$780.00 | 35.00 | \$700.00 |
| 16 | | SEEDING, WET TO MESIC GRASS MIX | 0.05 | ACRE | \$35,000.00 | \$1,750.00 | \$14,926.84 | \$746.34 | 20,000.00 | \$1,000.00 | 4,357.00 | \$217.85 | 17,000.00 | \$850.00 |
| 17 | 25100630 | EROSION CONTROL BLANKET, S75BN | 237 | SQ YD | \$2.00 | \$474.00 | \$2.64 | \$624.60 | 3.00 | \$711.00 | 2.45 | \$580.65 | 1.50 | \$355.50 |
| 18 | | SEEDING, SPECIAL | 11,875 | SQ YD | \$6.00 | \$71,250.00 | \$3.73 | \$44,293.75 | 2.50 | \$29,687.50 | 3.25 | \$38,593.75 | 4.60 | \$54,625.00 |
| 19 | 28000300 | TEMPORARY DITCH CHECKS | 11 | EACH | \$160.00 | \$1,760.00 | \$168.09 | \$1,849.02 | 200.00 | \$2,200.00 | 135.00 | \$1,485.00 | 140.00 | \$1,540.00 |
| 20 | | CHECK DAM | 1 | EACH | \$1,400.00 | \$1,400.00 | \$2,547.13 | \$2,547.13 | 3,500.00 | \$3,500.00 | 250.00 | \$250.00 | 3,000.00 | \$3,000.00 |
| 21 | 28000400 | PERIMETER EROS BAR | 1,280 | FOOT | \$3.00 | \$3,840.00 | \$2.61 | \$3,346.62 | 2.00 | \$2,560.00 | 3.00 | \$3,840.00 | 3.00 | \$3,840.00 |
| 22 | 31101200 | SUB GRAN MAT B 4 | 7,205 | SQ YD | \$6.00 | \$43,230.00 | \$4.90 | \$35,297.95 | 4.00 | \$28,820.00 | 6.80 | \$47,553.00 | 4.50 | \$32,422.50 |
| 23 | 35102200 | AGGREGATE BASE COURSE, TYPE B 10" | 590 | SQ YD | \$15.00 | \$8,850.00 | \$12.16 | \$7,173.33 | 10.00 | \$5,900.00 | 14.40 | \$8,496.00 | 11.00 | \$6,490.00 |
| 24 | 35501304 | HMA BASE CSE 5 | 7,205 | SQ YD | \$18.00 | \$129,690.00 | \$17.37 | \$125,170.50 | 14.00 | \$100,870.00 | 14.80 | \$106,634.00 | 19.00 | \$136,895.00 |
| 25 | 40600100 | BITUMINOUS MATERIALS (PRIME COAT) | 776 | GALLON | \$2.00 | \$1,552.00 | \$2.71 | \$2,099.43 | 2.00 | \$1,552.00 | 2.00 | \$1,552.00 | 2.50 | \$1,940.00 |
| 26 | 40600300 | AGGREGATE (PRIME COAT) | 15 | TON | \$18.00 | \$270.00 | \$17.27 | \$259.09 | 1.00 | \$15.00 | 1.00 | \$15.00 | 1.00 | \$15.00 |
| 27 | 40600625 | LEVELING BINDER (MACHINE METHOD), N50 | 31 | TON | \$75.00 | \$2,325.00 | \$98.54 | \$3,054.77 | 69.50 | \$2,154.50 | 70.45 | \$2,183.95 | 175.00 | \$5,425.00 |
| 28 | 40600760 | HMA BC IL-19.0 N50 | 940 | TON | \$65.00 | \$61,100.00 | \$70.18 | \$65,970.91 | 60.45 | \$56,823.00 | 61.20 | \$57,528.00 | 72.00 | \$67,680.00 |
| 29 | 40600850 | HMA SC MIX "C" N50 | 950 | TON | \$70.00 | \$66,500.00 | \$78.05 | \$74,151.82 | 69.50 | \$66,025.00 | 69.95 | \$66,452.50 | 77.00 | \$73,150.00 |
| 30 | 40600980 | HMA SURF REM BUTT JT | 285 | SQ YD | \$25.00 | \$7,125.00 | \$12.36 | \$3,522.34 | 7.50 | \$2,137.50 | 6.25 | \$1,781.25 | 15.00 | \$4,275.00 |
| 31 | | PCC DRIVEWAY PVT (RESIDENTIAL) | 80 | SQ YD | \$50.00 | \$4,000.00 | \$49.75 | \$3,979.64 | 40.00 | \$3,200.00 | 49.85 | \$3,988.00 | 45.00 | \$3,600.00 |
| 32 | | PCC DRIVEWAY PVT (COMMERCIAL) | 1,410 | SQ YD | \$75.00 | \$105,750.00 | \$54.42 | \$76,729.64 | 45.00 | \$63,450.00 | 56.50 | \$79,665.00 | 48.00 | \$67,680.00 |
| 33 | 42400430 | PC CONC SIDEWALK 5 INCH SPECIAL | 925 | SQ FT | \$5.00 | \$4,625.00 | \$5.35 | \$4,948.75 | 5.00 | \$4,625.00 | 4.65 | \$4,301.25 | 5.00 | \$4,625.00 |
| 34 | | DETECTABLE WARNING RAMP FOR SIDEWALK | 64 | SQ FT | \$25.00 | \$1,600.00 | \$27.67 | \$1,770.65 | 25.00 | \$1,600.00 | 31.75 | \$2,032.00 | 25.00 | \$1,600.00 |
| 35 | 44000198 | HOT-MIX ASPHALT SURFACE REMOVAL, VARIABLE DEPTH | 540 | SQ YD | \$4.00 | \$2,160.00 | \$6.10 | \$3,294.00 | 6.00 | \$3,240.00 | 6.25 | \$3,375.00 | 5.00 | \$2,700.00 |
| 36 | 44000200 | DRIVE PAVEMENT REM | 1,755 | SQ YD | \$10.00 | \$17,550.00 | \$11.08 | \$19,439.02 | 10.00 | \$17,550.00 | 12.75 | \$22,376.25 | 15.00 | \$26,325.00 |
| 37 | 44000500 | COMB CURB GUTTER REM | 2,752 | FOOT | \$6.00 | \$16,512.00 | \$6.34 | \$17,457.69 | 2.50 | \$6,880.00 | 17.10 | \$47,059.20 | 3.75 | \$13,320.00 |
| 38 | 44000600 | SIDEWALK REM | 925 | SQ FT | \$2.00 | \$1,850.00 | \$1.84 | \$1,701.16 | 1.50 | \$1,387.50 | 3.50 | \$3,237.50 | 2.00 | \$1,850.00 |
| 39 | 44002000 | CONCRETE CURB REMOVAL | 100 | FOOT | \$5.00 | \$500.00 | \$6.67 | \$667.00 | 2.25 | \$225.00 | 13.00 | \$1,300.00 | 7.00 | \$700.00 |
| 40 | 48101200 | AGGREGATE SHOULDERS, TYPE B | 10 | TON | \$100.00 | \$1,000.00 | \$68.10 | \$680.98 | 55.00 | \$550.00 | 35.00 | \$350.00 | 130.00 | \$1,300.00 |
| 41 | | REMOVE EXISTING CULVERTS | 245 | FOOT | \$10.00 | \$2,450.00 | \$17.32 | \$4,244.29 | 7.00 | \$1,715.00 | 12.00 | \$2,940.00 | 7.00 | \$1,715.00 |
| 42 | 54213660 | PRC FLAR END SEC 15 | 2 | EACH | \$1,000.00 | \$2,000.00 | \$693.91 | \$1,387.82 | 1,350.00 | \$2,700.00 | 303.00 | \$606.00 | 530.00 | \$1,050.00 |
| 43 | 54247100 | GRATING FOR CONCRETE FLAR END SEC 15" | 2 | EACH | \$250.00 | \$500.00 | \$366.27 | \$732.55 | 500.00 | \$1,000.00 | 255.00 | \$510.00 | 300.00 | \$600.00 |
| 44 | | STORM SEWERS, PERFORATED PVC, 4" | 247 | FOOT | \$40.00 | \$9,880.00 | \$21.89 | \$5,407.05 | 25.00 | \$6,175.00 | 28.00 | \$6,916.00 | 18.50 | \$4,569.50 |
| 45 | 55019500 | STORM SEWERS, RCP, TY1, 12" | 68 | FOOT | \$58.00 | \$3,944.00 | \$47.88 | \$3,242.55 | 40.00 | \$2,720.00 | 64.00 | \$4,352.00 | 38.00 | \$2,564.00 |

PROJECT FILE NAME: GUNDERSEN DRIVE ROADWAY IMPROVEMENTS

ERA PROJECT NO.: 281209

DATE: Monday, July 27, 2009

TIME: 11:00 AM

TABULATED BY: BJW

| NO | ITEM | DESCRIPTION | John Burns Construction 17601 Southwest Hwy Orland Park, IL 60467 | | Copenhaver Construction 121 Center Drive Gilbert, IL 60136 | | J.A. Johnson Paving Co 1025 East Addison Court Arlington Heights, IL 60005 | | Kevic Construction Co. Inc. 3721 N. Carnation Street Franklin Park, IL 60131 | | Landmark Contractors 11916 W. Main Street Huntley, IL 60142 | | Martan Construction, Inc. 1200 Gasket Dr. Elgin, IL 60120 | |
|-----------------|----------|---|---|--------------|--|----------------|--|----------------|--|--------------|---|----------------|---|--------------|
| | | | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL |
| Base Bid | | | | | | | | | | | | | | |
| 1 | 20100110 | TREE REMOVAL (6 TO 15 UNITS DIAMETER) | 79.00 | \$2,844.00 | 24.00 | \$864.00 | 62.00 | \$2,232.00 | 60.00 | \$2,160.00 | 48.00 | \$1,820.00 | 33.00 | \$1,188.00 |
| 2 | | TREES TO BE RELOCATED | 788.00 | \$3,990.00 | 300.00 | \$1,500.00 | 675.00 | \$3,375.00 | 500.00 | \$2,500.00 | 980.92 | \$4,954.60 | 550.00 | \$2,750.00 |
| 3 | 20101000 | TEMPORARY FENCE | 0.00 | \$421.50 | 1.00 | \$1,405.00 | 3.00 | \$4,215.00 | 5.00 | \$8,430.00 | 3.01 | \$4,229.08 | 2.50 | \$3,512.50 |
| 4 | 20101200 | TREE ROOT PRUNING | 157.00 | \$2,828.00 | 60.00 | \$1,080.00 | 95.00 | \$1,710.00 | 100.00 | \$1,800.00 | 100.00 | \$1,800.00 | 185.00 | \$3,330.00 |
| 5 | 20101300 | TREE PRUN 1-10 | 314.00 | \$842.00 | 100.00 | \$300.00 | 110.00 | \$330.00 | 200.00 | \$600.00 | 75.00 | \$225.00 | 165.00 | \$495.00 |
| 6 | 20101350 | TREE PRUN OVER 10 | 314.00 | \$3,454.00 | 120.00 | \$1,320.00 | 190.00 | \$2,090.00 | 260.00 | \$2,860.00 | 120.00 | \$1,320.00 | 230.00 | \$2,530.00 |
| 7 | | EARTH EXCAVATION (SPECIAL) | 61.00 | \$317,200.00 | 20.00 | \$104,000.00 | 30.00 | \$156,000.00 | 35.00 | \$182,000.00 | 37.20 | \$193,440.00 | 30.00 | \$156,000.00 |
| 8 | | UNDERCUTTING FOR UTILITIES | 105.00 | \$2,100.00 | 30.00 | \$600.00 | 35.00 | \$700.00 | 74.00 | \$371,850.00 | 79.12 | \$397,578.00 | 42.00 | \$211,050.00 |
| 9 | | SUBGRADE REM & REPL, PGE | 24.00 | \$120,600.00 | 45.00 | \$226,125.00 | 35.00 | \$175,875.00 | 74.00 | \$371,850.00 | 49.00 | \$14,700.00 | 33.00 | \$9,900.00 |
| 10 | | TRENCH BACKFILL | 26.00 | \$7,800.00 | 30.00 | \$9,000.00 | 38.00 | \$10,800.00 | 45.00 | \$13,500.00 | 49.00 | \$14,700.00 | 33.00 | \$9,900.00 |
| 11 | | DRIVEWAY RAMP | 330.00 | \$10,560.00 | 100.00 | \$3,200.00 | 200.00 | \$6,400.00 | 500.00 | \$16,000.00 | 201.17 | \$6,437.44 | 300.00 | \$9,600.00 |
| 12 | | INTERSECTION RAMP | 1,049.00 | \$4,186.00 | 700.00 | \$2,800.00 | 325.00 | \$1,300.00 | 500.00 | \$2,000.00 | 583.45 | \$2,333.80 | 850.00 | \$3,400.00 |
| 13 | 20101700 | SUPPLEMENTAL WATERING | 26.00 | \$1,404.00 | 10.00 | \$540.00 | 50.00 | \$2,700.00 | 100.00 | \$5,400.00 | 159.28 | \$8,607.04 | 80.00 | \$4,320.00 |
| 14 | 21001000 | GEO TECH FAB F/GR STAB | 0.80 | \$6,036.00 | 1.00 | \$7,645.00 | 4.00 | \$30,180.00 | 1.80 | \$12,072.00 | 1.17 | \$8,827.65 | 1.50 | \$11,317.50 |
| 15 | 21300010 | EXPLOR TRENCH SPL | 52.50 | \$1,050.50 | 30.00 | \$600.00 | 33.00 | \$660.00 | 100.00 | \$2,000.00 | 200.00 | \$4,000.00 | 55.00 | \$1,100.00 |
| 16 | | SEEDING, WET TO MESIC GRASS MIX | 1,583.40 | \$79,170.00 | 30,000.00 | \$1,500,000.00 | 25,000.00 | \$1,250,000.00 | 10,000.00 | \$500,000.00 | 28,054.80 | \$1,402,740.00 | 8,400.00 | \$420,000.00 |
| 17 | 25100630 | EROSION CONTROL BLANKET, S75BN | 2.10 | \$497.70 | 8.00 | \$1,422.00 | 2.50 | \$592.50 | 2.40 | \$568.80 | 2.39 | \$568.43 | 3.00 | \$711.00 |
| 18 | | SEEDING, SPECIAL | 3.30 | \$39,187.50 | 4.50 | \$53,437.50 | 5.00 | \$59,375.00 | 1.85 | \$18,593.75 | 2.78 | \$32,775.00 | 5.65 | \$67,093.75 |
| 19 | 28000300 | TEMPORARY DITCH CHECKS | 79.00 | \$869.00 | 100.00 | \$1,100.00 | 175.00 | \$1,925.00 | 175.00 | \$1,925.00 | 245.02 | \$2,695.22 | 200.00 | \$2,200.00 |
| 20 | | CHECK DAM | 2,778.00 | \$2,778.00 | 2,800.00 | \$2,500.00 | 2,500.00 | \$2,500.00 | 6,000.00 | \$5,000.00 | 5,450.39 | \$5,450.39 | 1,850.00 | \$1,850.00 |
| 21 | 28000400 | PERIMETER EROS BAR | 2.10 | \$2,688.00 | 2.00 | \$2,560.00 | 3.00 | \$3,840.00 | 3.00 | \$3,840.00 | 2.76 | \$3,532.80 | 3.00 | \$3,840.00 |
| 22 | 31101200 | SUB GRAN MAT B 4 | 5.50 | \$39,627.50 | 4.00 | \$28,820.00 | 4.60 | \$32,422.50 | 6.70 | \$41,089.50 | 8.34 | \$45,879.70 | 5.50 | \$39,627.50 |
| 23 | 35102200 | AGGREGATE BASE COURSE, TYPE B 10' | 12.00 | \$7,080.00 | 11.00 | \$6,490.00 | 11.00 | \$6,490.00 | 14.00 | \$8,260.00 | 11.09 | \$6,543.10 | 16.00 | \$9,440.00 |
| 24 | 35501304 | HMA BASE CSE 5 | 12.00 | \$66,480.00 | 20.00 | \$144,100.00 | 16.50 | \$118,692.50 | 38.00 | \$273,780.00 | 4.40 | \$31,702.00 | 17.75 | \$127,888.75 |
| 25 | 40600100 | BITUMINOUS MATERIALS (PRIME COAT) | 2.00 | \$1,552.00 | 8.00 | \$6,208.00 | 2.50 | \$1,940.00 | 4.00 | \$3,104.00 | 2.25 | \$1,746.00 | 2.80 | \$1,940.00 |
| 26 | 40600300 | AGGREGATE (PRIME COAT) | 53.00 | \$795.00 | 60.00 | \$900.00 | 1.30 | \$15.00 | 20.00 | \$300.00 | 1.00 | \$15.00 | 1.00 | \$15.00 |
| 27 | 40600625 | LEVELING BINDER (MACHINE METHOD), N50 | 85.00 | \$2,835.00 | 95.00 | \$2,945.00 | 76.00 | \$2,356.00 | 200.00 | \$6,200.00 | 74.00 | \$2,294.00 | 95.00 | \$2,945.00 |
| 28 | 40600760 | HMA BC IL-19.0 N50 | 72.00 | \$87,880.00 | 70.00 | \$84,000.00 | 71.50 | \$87,210.00 | 90.00 | \$99,000.00 | 73.00 | \$86,820.00 | 71.00 | \$84,740.00 |
| 29 | 40600850 | HMA SC MIX "C" N50 | 78.00 | \$74,100.00 | 80.00 | \$76,000.00 | 77.50 | \$73,625.00 | 106.00 | \$100,700.00 | 80.00 | \$76,000.00 | 82.00 | \$77,800.00 |
| 30 | 40600980 | HMA SURF REM BUTT JT | 8.00 | \$1,710.00 | 15.00 | \$4,275.00 | 16.00 | \$4,560.00 | 40.00 | \$11,400.00 | 18.00 | \$4,500.00 | 55.00 | \$4,400.00 |
| 31 | | PCC DRIVEWAY PVT (RESIDENTIAL) | 53.00 | \$4,240.00 | 63.00 | \$5,040.00 | 45.00 | \$3,600.00 | 49.40 | \$3,800.00 | 62.58 | \$5,004.00 | 55.00 | \$4,400.00 |
| 32 | | PCC DRIVEWAY PVT (COMMERCIAL) | 50.00 | \$70,500.00 | 63.00 | \$88,830.00 | 50.00 | \$70,500.00 | 58.00 | \$78,960.00 | 66.65 | \$83,976.50 | 59.00 | \$83,190.00 |
| 33 | 42400430 | PC CONC SIDEWALK 6 INCH SPECIAL | 4.50 | \$4,182.50 | 8.00 | \$5,550.00 | 4.50 | \$4,182.50 | 8.40 | \$5,920.00 | 8.60 | \$6,105.00 | 20.00 | \$1,280.00 |
| 34 | | DETECTABLE WARNING RAMP FOR SIDEWALK | 42.00 | \$2,688.00 | 17.00 | \$1,088.00 | 31.00 | \$1,984.00 | 30.00 | \$1,920.00 | 15.43 | \$987.52 | 20.00 | \$1,280.00 |
| 35 | 44000198 | HOT-MIX ASPHALT SURFACE REMOVAL, VARIABLE DEPTH | 6.00 | \$3,240.00 | 12.00 | \$6,480.00 | 1.00 | \$540.00 | 12.00 | \$6,480.00 | 1.00 | \$540.00 | 8.00 | \$4,320.00 |
| 36 | 44000200 | DRIVE PAVEMENT REM | 8.00 | \$14,040.00 | 9.00 | \$16,795.00 | 18.00 | \$17,550.00 | 18.00 | \$31,590.00 | 11.09 | \$19,462.05 | 5.00 | \$14,040.00 |
| 37 | 44000500 | COMB CURB GUTTER REM | 3.00 | \$8,256.00 | 12.00 | \$33,024.00 | 5.00 | \$13,780.00 | 8.00 | \$22,016.00 | 4.43 | \$12,191.98 | 5.00 | \$13,760.00 |
| 38 | 44000600 | SIDEWALK REM | 2.00 | \$2,662.50 | 2.00 | \$1,650.00 | 1.25 | \$1,562.50 | 2.00 | \$1,850.00 | 1.43 | \$1,322.75 | 1.50 | \$1,387.50 |
| 39 | 44002000 | CONCRETE CURB REMOVAL | 3.40 | \$340.00 | 14.00 | \$1,400.00 | 5.00 | \$500.00 | 8.00 | \$800.00 | 4.62 | \$462.00 | 8.00 | \$800.00 |
| 40 | 48101200 | AGGREGATE SHOULDERS, TYPE B | 179.00 | \$1,790.00 | 40.00 | \$400.00 | 50.00 | \$500.00 | 40.00 | \$400.00 | 24.08 | \$240.80 | 88.00 | \$880.00 |
| 41 | | REMOVE EXISTING CULVERTS | 78.60 | \$18,767.00 | 15.00 | \$3,675.00 | 2.00 | \$495.00 | 16.00 | \$3,920.00 | 12.00 | \$2,940.00 | 10.00 | \$2,450.00 |
| 42 | 54213680 | PRC FLAR END SEC 15 | 393.00 | \$798.00 | 400.00 | \$800.00 | 625.00 | \$1,250.00 | 1,100.00 | \$2,200.00 | 750.00 | \$1,500.00 | 600.00 | \$1,200.00 |
| 43 | 54247100 | GRATING FOR CONCRETE FLAR END SEC 15" | 367.00 | \$734.00 | 200.00 | \$400.00 | 300.00 | \$600.00 | 800.00 | \$1,600.00 | 250.00 | \$500.00 | 350.00 | \$700.00 |
| 44 | | STORM SEWERS, PERFORATED PVC, 4' | 21.00 | \$5,187.00 | 12.00 | \$2,964.00 | 18.00 | \$4,446.00 | 28.00 | \$6,916.00 | 18.50 | \$4,589.50 | 28.00 | \$6,916.00 |
| 45 | 58019500 | STORM SEWERS, RCP, TY1, 12" | 38.00 | \$2,584.00 | 60.00 | \$4,080.00 | 38.00 | \$2,584.00 | 100.00 | \$8,800.00 | 32.00 | \$2,176.00 | 40.00 | \$2,720.00 |

PROJECT FILE NAME: GUNDERSEN DRIVE ROADWAY IMPROVEMENTS

ERA PROJECT NO.: 281209

DATE: Monday, July 27, 2009

TIME: 11:00 AM

TABULATED BY: BJW


| NO | ITEM | DESCRIPTION | John Burns Construction 17601 Southwest Hwy Orland Park, IL 60467 | | Copenhaver Construction 121 Center Drive Gilberts, IL 60136 | | J.A. Johnson Paving Co 1025 East Addison Court Arlington Heights, IL 60005 | | Kovlic Construction Co. Inc. 3721 N. Carnation Street Franklin Park, IL 60131 | | Landmark Contractors 11916 W. Main Street Huntley, IL 60142 | | Martam Construction, Inc. 1200 Gasket Dr. Elgin, IL 60120 | |
|------------------------|----------|---|---|----------------|---|----------------|--|----------------|---|----------------|---|----------------|---|----------------|
| | | | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL | UNIT PRICE | TOTAL |
| 46 | 55019600 | STORM SEWERS, RCP, TY1, 15" | 39.00 | \$975.00 | 70.00 | \$1,750.00 | 100.00 | \$2,500.00 | 130.00 | \$3,250.00 | 35.00 | \$875.00 | 42.00 | \$1,050.00 |
| 47 | | STORM SEWERS, RCP, TY2, 15" | 39.00 | \$1,326.00 | 70.00 | \$2,380.00 | 41.00 | \$1,394.00 | 130.00 | \$4,420.00 | 35.00 | \$1,190.00 | 44.00 | \$1,496.00 |
| 48 | | STORM SEWERS, DIP, 6" | 46.00 | \$1,380.00 | 100.00 | \$3,000.00 | 37.00 | \$1,110.00 | 60.00 | \$1,800.00 | 37.00 | \$1,110.00 | 45.00 | \$1,350.00 |
| 49 | | STORM SEWERS, DIP, 12" | 65.00 | \$10,205.00 | 85.00 | \$13,345.00 | 77.00 | \$12,089.00 | 90.00 | \$14,130.00 | 65.00 | \$10,205.00 | 60.00 | \$9,420.00 |
| 50 | | STORM SEWERS, RCP, RG, TY1, 15" | 40.00 | \$9,200.00 | 50.00 | \$11,500.00 | 35.00 | \$8,050.00 | 48.00 | \$11,040.00 | 35.00 | \$8,050.00 | 44.00 | \$10,120.00 |
| 51 | | STORM SEWERS, RCP, RG, TY3, 15" | 40.00 | \$1,600.00 | 70.00 | \$2,800.00 | 67.00 | \$2,680.00 | 48.00 | \$1,920.00 | 60.00 | \$2,400.00 | 88.00 | \$3,520.00 |
| 52 | | ADJ WATER MAIN 10 | 87.00 | \$4,350.00 | 40.00 | \$2,000.00 | 160.00 | \$8,000.00 | 130.00 | \$6,500.00 | 125.00 | \$6,250.00 | 100.00 | \$5,000.00 |
| 53 | 56300300 | ADJ WATER SERV LINES | 87.00 | \$4,350.00 | 40.00 | \$2,000.00 | 50.00 | \$2,500.00 | 60.00 | \$3,000.00 | 30.00 | \$1,500.00 | 10.00 | \$500.00 |
| 54 | 56500600 | DOM WAT SER BOX ADJ | 335.00 | \$3,685.00 | 600.00 | \$6,600.00 | 115.00 | \$1,285.00 | 500.00 | \$5,500.00 | 110.00 | \$1,210.00 | 150.00 | \$1,650.00 |
| 55 | | DOM WAT SER BOX ADJ SIDEWALK | 335.00 | \$670.00 | 700.00 | \$1,400.00 | 200.00 | \$400.00 | 1,000.00 | \$2,000.00 | 315.00 | \$630.00 | 200.00 | \$400.00 |
| 56 | | CB TA 4 DIA NEENAH R-3246-F F&G | 1,911.00 | \$3,822.00 | 2,500.00 | \$5,000.00 | 2,800.00 | \$5,600.00 | 4,000.00 | \$8,000.00 | 2,075.00 | \$4,150.00 | 2,650.00 | \$5,300.00 |
| 57 | 60201110 | CB TA 4 DIA T11V F&G | 1,935.00 | \$1,935.00 | 2,500.00 | \$2,500.00 | 2,400.00 | \$2,400.00 | 4,000.00 | \$4,000.00 | 2,020.00 | \$2,020.00 | 2,650.00 | \$2,650.00 |
| 58 | 60219000 | MAN TA 4 DIA T8 GRATE | 2,165.00 | \$2,165.00 | 3,500.00 | \$3,500.00 | 2,600.00 | \$2,600.00 | 3,500.00 | \$3,500.00 | 1,360.00 | \$1,360.00 | 2,650.00 | \$2,650.00 |
| 59 | | MAN TA 4 DIA T11V F&G | 2,579.00 | \$2,579.00 | 3,500.00 | \$3,500.00 | 2,400.00 | \$2,400.00 | 3,500.00 | \$3,500.00 | 1,870.00 | \$1,870.00 | 2,800.00 | \$2,800.00 |
| 60 | 60236200 | INLETS TA T8 GRATE | 1,368.00 | \$4,104.00 | 3,000.00 | \$9,000.00 | 950.00 | \$2,850.00 | 1,400.00 | \$4,200.00 | 575.00 | \$1,725.00 | 1,200.00 | \$3,600.00 |
| 61 | 60236800 | INLETS TA T11 F&G | 1,566.00 | \$9,396.00 | 3,200.00 | \$19,200.00 | 1,500.00 | \$9,000.00 | 1,700.00 | \$6,800.00 | 1,090.00 | \$4,360.00 | 1,350.00 | \$5,400.00 |
| 62 | 60236825 | INLETS TA T11V F&G | 1,571.00 | \$6,284.00 | 3,200.00 | \$12,800.00 | 1,400.00 | \$5,600.00 | 1,700.00 | \$6,800.00 | 1,090.00 | \$4,360.00 | 1,350.00 | \$5,400.00 |
| 63 | 60240312 | INLETS TB T11V F&G | 2,881.00 | \$2,881.00 | 3,200.00 | \$3,200.00 | 1,500.00 | \$1,500.00 | 2,000.00 | \$2,000.00 | 1,350.00 | \$1,350.00 | 2,250.00 | \$2,250.00 |
| 64 | | INLETS TB NEENAH R-3246-F F&G | 2,416.00 | \$2,416.00 | 3,500.00 | \$3,500.00 | 1,600.00 | \$1,600.00 | 2,400.00 | \$2,400.00 | 1,400.00 | \$1,400.00 | 2,250.00 | \$2,250.00 |
| 65 | | ADJ SAN SERV LINES | 60.80 | \$3,040.00 | 30.00 | \$1,500.00 | 80.00 | \$4,000.00 | 100.00 | \$5,000.00 | 50.00 | \$2,500.00 | 45.00 | \$2,250.00 |
| 66 | 60600605 | CONCRETE CURB, TYPE B | 21.00 | \$21,630.00 | 14.00 | \$14,420.00 | 17.00 | \$17,510.00 | 21.00 | \$21,630.00 | 26.78 | \$27,563.40 | 22.00 | \$22,660.00 |
| 67 | 60603800 | COMB CC&G TB6.12 | 18.90 | \$81,270.00 | 16.00 | \$68,800.00 | 16.00 | \$68,800.00 | 16.00 | \$68,800.00 | 13.71 | \$58,953.00 | 16.00 | \$68,800.00 |
| 68 | 70101700 | TRAFFIC CONTROL & PROTECTION | 15,201.00 | \$15,201.00 | 50,000.00 | \$50,000.00 | 143,000.00 | \$143,000.00 | 100,000.00 | \$100,000.00 | 21,403.89 | \$21,403.89 | 115,000.00 | \$115,000.00 |
| 69 | 78005100 | EPOXY PAVEMENT MARKING - LETTERS AND SYMBOLS | 8.40 | \$262.08 | 35.00 | \$1,092.00 | 8.00 | \$249.60 | 25.00 | \$780.00 | 8.00 | \$249.60 | 10.00 | \$312.00 |
| 70 | 78005110 | EPOXY PAVEMENT MARKING - LINE 4" | 2.80 | \$1,635.20 | 3.00 | \$1,752.00 | 3.00 | \$1,752.00 | 5.00 | \$2,920.00 | 2.65 | \$1,547.60 | 3.00 | \$1,752.00 |
| 71 | 78005130 | EPOXY PAVEMENT MARKING - LINE 6" | 4.20 | \$772.80 | 12.00 | \$2,208.00 | 4.00 | \$736.00 | 6.00 | \$1,104.00 | 3.97 | \$730.48 | 5.00 | \$920.00 |
| 72 | 78005180 | EPOXY PAVEMENT MARKING - LINE 24" | 18.70 | \$651.30 | 20.00 | \$780.00 | 18.00 | \$624.00 | 10.00 | \$390.00 | 15.90 | \$620.10 | 20.00 | \$780.00 |
| 73 | | INLET PROTECTOR CLEANING | 178.00 | \$4,806.00 | 30.00 | \$810.00 | 25.00 | \$675.00 | 300.00 | \$8,100.00 | 20.00 | \$540.00 | 25.00 | \$675.00 |
| 74 | | INLET PROTECTOR | 210.00 | \$5,670.00 | 125.00 | \$3,375.00 | 150.00 | \$4,050.00 | 450.00 | \$12,150.00 | 140.00 | \$3,780.00 | 175.00 | \$4,725.00 |
| 75 | 81018525 | CONDUIT IN TRENCH, 2" DIA., HDPE | 16.40 | \$22,156.40 | 6.00 | \$8,106.00 | 4.00 | \$5,404.00 | 6.50 | \$8,781.50 | 3.90 | \$5,268.90 | 5.50 | \$7,430.50 |
| 76 | 81603045 | UNIT DUCT, 600V, 3-1C NO.6, 1/C NO.8 GROUND, (XLP-TYPE USE), 1" DIA. POLYETHYLENE | 9.80 | \$3,822.00 | 7.00 | \$2,730.00 | 4.00 | \$1,560.00 | 8.00 | \$3,120.00 | 3.75 | \$1,462.50 | 5.00 | \$1,950.00 |
| 77 | 81900200 | TRENCH AND BACKFILL FOR ELECTRICAL WORK | 1.30 | \$2,224.30 | 4.00 | \$6,844.00 | 2.00 | \$3,422.00 | 4.80 | \$7,870.60 | 1.80 | \$3,079.80 | 2.00 | \$3,422.00 |
| 78 | 82103250 | LUMINAIRE, SODIUM VAPOR, HORIZONTAL MOUNT, PHOTO-CELL CONTROL, 250 WATT | 645.00 | \$1,290.00 | 400.00 | \$800.00 | 450.00 | \$900.00 | 480.00 | \$960.00 | 420.00 | \$840.00 | 550.00 | \$1,100.00 |
| 79 | 83000190 | LIGHT POLE, ALUMINUM, 25 FT. M.H., 6 FT. DAVIT ARM | 1,626.00 | \$3,252.00 | 2,000.00 | \$4,000.00 | 1,200.00 | \$2,400.00 | 2,000.00 | \$4,000.00 | 1,150.00 | \$2,300.00 | 1,350.00 | \$2,700.00 |
| 80 | 83600400 | POLE FOUNDATION, METAL | 760.00 | \$1,520.00 | 700.00 | \$1,400.00 | 500.00 | \$1,000.00 | 740.00 | \$1,480.00 | 475.00 | \$950.00 | 600.00 | \$1,200.00 |
| 81 | | ELECTRICAL SERVICE DISCONNECT | 105.00 | \$210.00 | 800.00 | \$1,600.00 | 300.00 | \$600.00 | 860.00 | \$1,720.00 | 250.00 | \$500.00 | 350.00 | \$700.00 |
| 82 | XX003668 | PRECONSTRUCT VID TAP | 314.00 | \$314.00 | 2,000.00 | \$2,000.00 | 1,000.00 | \$1,000.00 | 3,000.00 | \$3,000.00 | 700.00 | \$700.00 | 1,000.00 | \$1,000.00 |
| 83 | Z0000990 | AGG FOR TEMP ACCESS | 63.00 | \$6,300.00 | 25.00 | \$2,500.00 | 25.00 | \$2,500.00 | 26.00 | \$2,600.00 | 26.71 | \$2,671.00 | 20.00 | \$2,000.00 |
| 84 | Z0004600 | BIT DRIVEWAY PVT (RESIDENTIAL) | 15.00 | \$8,825.00 | 25.00 | \$14,375.00 | 35.00 | \$20,125.00 | 63.00 | \$36,225.00 | 48.70 | \$28,002.50 | 52.00 | \$29,900.00 |
| 85 | | REMOVE AND REINSTALL BRICK PAVERS | 25.90 | \$2,590.00 | 10.00 | \$1,000.00 | 18.00 | \$1,800.00 | 30.00 | \$3,000.00 | 108.11 | \$5,405.50 | 65.00 | \$3,250.00 |
| 86 | Z0019600 | DUST CONTROL WATERING | 157.00 | \$7,850.00 | 100.00 | \$5,000.00 | 50.00 | \$2,500.00 | 100.00 | \$5,000.00 | 108.11 | \$5,405.50 | 65.00 | \$3,250.00 |
| 87 | | MAILBOX RELOCATION | 2,411.00 | \$2,411.00 | 1,600.00 | \$1,600.00 | 3,000.00 | \$3,000.00 | 200.00 | \$200.00 | 7,232.03 | \$7,232.03 | 1,200.00 | \$1,200.00 |
| 88 | | SANITARY MANHOLE TO BE ADJUSTED | 577.00 | \$5,193.00 | 400.00 | \$3,600.00 | \$325.00 | \$2,925.00 | 700.00 | \$6,300.00 | \$25.00 | \$2,500.00 | 19.00 | \$1,900.00 |
| 89 | | DRAINAGE & UTILITY STRUCTURES TO BE ADJUSTED | 446.00 | \$5,352.00 | 300.00 | \$3,600.00 | 325.00 | \$3,900.00 | 500.00 | \$6,000.00 | 665.00 | \$7,980.00 | 400.00 | \$4,800.00 |
| 90 | | DRAINAGE & UTILITY STRUCTURES TO BE RECONSTRUCTED | 786.00 | \$1,572.00 | 1,000.00 | \$2,000.00 | 800.00 | \$1,600.00 | 1,000.00 | \$2,000.00 | 850.00 | \$1,700.00 | 1,200.00 | \$2,400.00 |
| BASE BID AS READ: | | | | \$1,236,042.50 | | \$1,245,179.50 | | \$1,268,743.85 | | \$1,272,435.10 | | \$1,340,551.64 | | \$1,329,160.00 |
| BASE BID AS CORRECTED: | | | | \$1,238,042.45 | | \$1,245,179.50 | | \$1,268,743.85 | | \$1,771,637.15 | | \$1,340,151.64 | | \$1,329,160.00 |

AGENDA ITEM

6-2 8-3-09

Village of Carol Stream Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: James T. Knudsen, Director of Engineering Services 

DATE: July 29, 2009

RE: West Street/Gundersen Drive Reconstruction Project – Award of Contract for Professional Engineering Services (Phase III Construction Administration)

The Village has requested and received a proposal from Engineering Resource Associates, Inc. (ERA) to perform Phase III Construction Administrative services for the West Street/Gundersen Drive Reconstruction Project. See attached. ERA performed the Phase II Final Engineering. Staff was pleased with their performance and wanted to maintain the job knowledge and integrity and thus only requested a proposal from them.

ERA submitted a proposal of \$16,803. The Village assumed all services for construction administration would be performed in-house and therefore these services were not budgeted. However, some of the construction services will require the use of a consultant. Those services include construction layout staking, creation of as-built documents, attendance at the preconstruction meeting and on-call construction assistance and site visits. Village Staff will perform the day to day resident engineering and inspections. Adequate funds exist for these services because the lowest bid (\$1,082,636.78) came in significantly under the budgeted amount of \$1,522,000. Therefore, we recommend award of the professional engineering contract to ERA in the amount of \$16,803. Billing will be per the specified amounts and rates in the contract at the hours performed plus Direct Expenses.

Cc: Stan Helgerson, Finance Director
William N. Cleveland, Assistant Village Engineer



ENGINEERING RESOURCE ASSOCIATES, INC.
Consulting Engineers, Scientists, & Surveyors

July 21, 2009

Mr. Jim Knudsen
Village Engineer
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188

Subject: Proposal for Construction Layout
And Construction Administration Services for
Gundersen Drive Roadway Improvements

Dear Jim:

Engineering Resource Associates, Inc. (ERA) is please to submit this proposal for Construction Layout And Construction Administration Services for the Gundersen Drive Roadway Improvements. The proposal has been prepared in accordance with our recent meeting, our knowledge of the project and our experience on previous projects.

PROJECT UNDERSTANDING

The Village of Carol Stream presently has the Gundersen Drive Roadway Improvements out for bids. The project will be constructed this fall. Village staff will be responsible for the day to day construction observation and documentation.

According to the construction staging outlined in the construction documents, the project will be constructed in three phases. The sequence recommends constructing the storm sewers first, then reconstructing Gundersen Drive. The second phase will be the reconstruction of West Street and finally the reconstruction of the West Street extension. The project will begin in September 2009 and be completed by November 20, 2009.

The Village of Carol Stream desires to retain ERA to complete the construction layout and construction engineering assistance for the duration of this project.

www.eraconsultants.com

Geneva
501 West State Street, Suite 203
Geneva, IL 60134
T 630.262.8688
F 630.262.8688

Warrenville
3s701 West Avenue, Suite 150
Warrenville, IL 60555
T 630.393.3060
F 630.393.2152

Chicago
101 North Wacker Drive
Suite 1110
Chicago, IL 60606
312.693.0110 T

SCOPE OF SERVICES

ERA will provide engineering services in accordance with the following work plan.

CONSTRUCTION LAYOUT & AS-BUILTS

This task includes construction layout staking with the use of hub and lathe generally indicating both horizontal and vertical reference information as appropriate. The staking will be provided once. Any additional staking requests will be considered additional services outside the scope of this contract and will be charged directly to the contractor. Written requests for staking will be coordinated and scheduled through the Village. The contractor foreman shall sign off on the additional layout prior to commencing the work. The Village will have the right to withhold payment due the contractor for any outstanding charges associated with additional staking.

1. Phase 1 Construction – The following layout tasks include:

- R.O.W. at driveways & Site Benchmarks (1 visit) – Mark each driveway with a paint mark at the right of way line and establish a temporary bench at each proposed storm sewer location for use by the Resident Engineer.
- Storm Sewer Layout (2 visits) – Layout for storm sewer structures (CL of structure and 2 offsets per structure)
- Curb and Gutter/ Driveway Radius Layout (3 visits) – Layout of the curb and gutter for Gundersen Drive and the radius points for each driveway. (one (1) hub every 50' and at high points for curb and gutter)

2. Phase 2 Construction – The following layout tasks include:

- Curb and Gutter Layout (2 visits) – Layout of the curb and gutter for West Street. (1 hub every 50' and at high points for curb and gutter)

3. Phase 3 Construction – The following layout tasks include:

- Pavement Layout (1 visit) – Layout of the pavement for the West Street extension. (1 hub every 25')

4. As-Builts – The following layout tasks include:

- The modifying of the plans to reflect any changes to the proposed storm sewer.
- The delivery of revised plans in electronic format and PDF for use by the Village.



CONSTRUCTION ADMINISTRATION

- **Preconstruction Meeting** - ERA will attend the preconstruction meeting
- **On Call Construction Assistance & Site Visits** – ERA will be available on call to assist the Village regarding any questions about the design of the project or to address unforeseen conditions that may arise during construction.

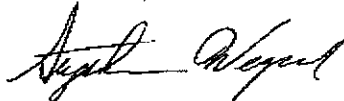
FEES

Fees for engineering services described in this proposal are proposed on a cost plus, not to exceed basis using an hourly rate multiplier of 2.85 times direct staff payroll rates. Direct costs will be charged at their actual rate incurred with no markup. Our total not to exceed fee for this assignment is \$16,803.00.

A detailed summary of anticipated hours and fees and average hourly payroll rates is included on the following page.

We appreciate the opportunity to submit this proposal and we look forward to working with you on this important project. Please advise if you have any questions or comments.

Sincerely,
ENGINEERING RESOURCE ASSOCIATES, INC.



Stephen R. Wegner, P.E.
Principal

**ACCEPTANCE & AUTHORIZATION OF PROPOSAL
& GENERAL TERMS AND CONDITIONS**
VILLAGE OF CAROL STREAM

Authorized Signature

Printed Name & Title

Date

P:\Proposals and Agreements\Governmental\Carol Stream\SOQ Gunderson West Reconstruction 2008\Contract\Proposal.doc



ENGINEERING RESOURCE ASSOCIATES, INC.
Consulting Engineers, Scientists, & Surveyors

Hour and Fee Summary

Village of Carol Stream
Gunderson Drive & Roadway Improvements Layout & Construction Administration

Prepared By:
 Engineering Resource Associates, Inc.
 21-Jul-09

Multiplier Rate: **2.85**

| Task | Pay Rate | PD | PM/RLS | ED | PE | SE/ES | CC | FT | CT | CL | Total Hours | Total Fees |
|------------------------------------|----------|-------------|--------|----|----|-------|----|----|----|----|-------------|-----------------|
| | | Charge Rate | | | | | | | | | | |
| 1. Construction Layout & As-Builts | | 0 | 10 | 0 | 0 | 72 | 72 | 12 | 0 | 0 | 166 | \$12,885 |
| 2. Construction Administration | | 0 | 6 | 0 | 30 | 0 | 0 | 0 | 0 | 0 | 36 | \$3,668 |
| Subtotal | | 0 | 16 | 0 | 30 | 72 | 72 | 12 | 0 | 0 | 202 | \$16,553 |
| Direct Costs | | | | | | | | | | | | |
| Mileage | | | | | | | | | | | | \$250 |
| Subtotal, Direct Costs | | | | | | | | | | | | \$250 |
| Project Totals | | | | | | | | | | | | \$16,803 |


- PD = Project Director
- PM = Project Manager
- RLS = Registered Land Surveyor
- ED = Environmental Director
- PE = Project Engineer
- SE = Staff Engineer
- ES = Environmental Specialist
- CC = Crew Chief
- FT = Field Technician
- CT = Cadd Technician
- CL = Clerical

AGENDA ITEM

G-3 8-3-09

Village of Carol Stream Interdepartmental Memo

TO: Joe Breinig, Village Manager

FROM: John A. Turner, Director of Public Works 

DATE: July 27, 2009

RE: Well #2 Repairs – Staff Recommends Waiver of Bidding and Authorization to Award Repair Contract to Layne Western for Necessary Repairs to Well #2

Prior to 1992 when Lake Michigan water arrived in the Village of Carol Stream, our water was supplied through six operating wells. After the arrival of lake water, Wells #1, 4 and 5 were abandoned. Well #1 was abandoned due to poor water quality, and #4 and 5 were abandoned and sealed because they were deep wells and this was part of the allocation conditions to lessen the water usage from the deep water aquifers. Wells #2, 3 and 6 were maintained as a standby alternative in case of emergency. These three wells are able to provide 245,000 gallons per minute, which is approximately 93% of our average daily usage and about 55% of our peak daily usage. These wells have been maintained and are test-pumped monthly. Fortunately, the Village has never had an interruption in its supply from the DuPage Water Commission that has required the utilization of water from these three standby wells.

Well #2, which is located at the Public Works Center is 48 years old and was last worked on in 1990, when the pump and motor were rebuilt. Well #2 is a line shaft, shallow well, which means that the motor is installed above ground in a well house, and there is a 230 foot line shaft down to the actual pump, which hangs in the well. The well is a 10" hole in the ground, drilled approximately 385 feet deep.

Although Well #2 is still operational, we felt it proactive to budget its rehabilitation in this year's financial plan. \$58,000 has been budgeted in the operating budget and additionally, we put \$60,000 in the CIP in case more extensive rehabilitation was necessary. Considering that the well is 48 years old and that the newest parts are 19 years old, having been rebuilt in 1990, we believe that the most cost-effective course of action is to replace the entire pump and motor with a new submersible pump/motor combination. This is similar to the work that eventually was done at Well #3 two years ago. Layne Western is the supplier of the existing Well #2 equipment and is the company that rebuilt the pump and motor back in 1990. Layne Western is also the vendor who last rehabilitated Well #3 and has done all of the Village well work for the last 30 years. They are thoroughly familiar with the equipment and offer us the best qualified and experienced personnel to handle the rehabilitation at this site. As indicated in their cost proposal, the submersible pump itself would cost \$24,426, plus there is an estimate of \$14,400 for time and materials to remove the existing equipment and replace it with the new. Additionally, there is a cost of \$1,250 to do a

TV survey of the well to ensure that installation of submersible equipment can be accomplished without problems. The actual cost of the work would be determined based upon time and materials as indicated in Layne Western's quotation. I would recommend that a not-to-exceed limit of \$50,000 be approved at this time to allow work to continue in the event that an unexpected situation was to be encountered during the installation of the equipment. \$50,000 is well within the \$58,000 budgeted in the operating budget for the work on this well, and it appears that the \$60,000 budgeted in the CIP will not be needed.

It is, therefore, my recommendation that the Village Board waive formal bidding of this Public Works project and award the maintenance contract to Layne Western of Aurora, Illinois, at an amount not to exceed \$50,000.

JAT:lm
att.

July 15, 2009

Mr. Matt York
Assistant Director of Public Works
Village of Carol Stream
Department of Public Works
124 Gerzevske Lane
Carol Stream, IL 60188

RE: WELL NO. 2

Dear Matt:

This is to respond to your request for a proposal to replace the existing Layne lineshaft turbine that is presently installed in Well No. 2 with a 3,500 rpm Layne Christensen submersible pump, as was done in 2007 at Well No. 3.

One of our field superintendents recently inspected the installation and we believe that we can modify the existing Layne discharge head for use with a submersible, thus avoiding the expense of modifying the existing discharge piping.

The following components for our Layne Christensen submersible pump would be required.

1 – Layne Christensen 8" RJLC 4-Stage cast iron bronze fitted submersible pump rated for 500 gpm at 287 ft. TDH

1 – 50 HP, 460 Volt, 3,500 RPM 8" Centripro submersible motor

250 ft. of #3 conductor 600 Volt submersible pump cable with ground wire

230 ft. of 6" threaded and coupled Schedule 40 Line Pipe, coated inside and out with NSF61 approved coating

1 – 6" column check valve with break off plug

Modified Layne 6" SDH discharge head for use with submersible

Airline assembly, splice material, banding, etc., material incidental to installation



Price w/freight allowed \$24,426.00
 Terms: Net 30

Credit allowance for existing Layne lineshaft pump, gear drive and vertical hollow shaft motor – deduct \$2,036.00. Removal of existing auxiliary engine to be by others.

Before purchasing the submersible, it would be my suggestion to remove the existing lineshaft pump to be sure that the discharge head can be utilized for the submersible installation and to investigate the condition of the well with a T.V. Survey to be sure that it is open to accept the installation of the submersible pump. The lump sum cost for the T.V. Survey would be \$1,250.00.

It would be the responsibility of the Village to have their electrician make the connection to the motor control in an appropriate manner and to modify and install proper motor overload protection in the existing motor control. My proposal includes an extra 20 ft. of submersible pump cable above ground level for the connection to the motor control. The Centripro submersible motor and Layne Christensen bowl assembly have a two (2) year warranty after date of installation providing the proper overload protection is installed in the motor control.

The labor and equipment to remove and install the pump will be furnished at the rates, terms and conditions shown on the enclosed work order form. The following estimates would apply.

| | | |
|--------|---|--|
| Item 1 | Mobilize, pull pump, measure well, bail oil and transport pump off site | est. 16 hours at \$400.00/hr. - \$6,400.00 |
| Item 2 | Mobilize, install, chlorinate and test submersible pump and demobilize | est. 20 hours at \$400.00/hr. - \$8,000 |
| | TOTAL ESTIMATED LABOR AND EQUIPMENT | \$14,400.00 |

The design conditions for the proposed submersible pump duplicate the design conditions for the existing Layne lineshaft pump. The submersible pump will also be set at the same depth as the existing lineshaft pump, which is 230 ft. Although the design conditions and depth of setting are the same as the existing pump, the Illinois EPA may require you to get a construction permit for the installation of the submersible. The permit will require the signature of a registered professional engineer and I assume the Village has an engineer which can apply for and get this permit if the Village feels it is necessary.



Village of Carol Stream
July 15, 2009
Page -3-

This proposal assumes that there is not an unknown downhole condition of either the well or the pump that would prevent the removal of the existing pump in a normal manner.

Enclosed for your information is a performance curve for the proposed pump and technical data showing the electrical characteristics of the submersible motor.

Sincerely yours,

Layne Western
a division of Layne Christensen Company



Dick Abramson
Senior Project Engineer

DA/kv



WORK ORDER

Layne-Western

a division of Layne Christensen Company



PROFESSIONAL SERVICES FOR WATER SYSTEMS

721 West Illinois Avenue • Aurora, Illinois 60506-2892 • 630/897-6941
 229 West Indiana Avenue • Beecher, Illinois 60401 • 708/946-2244

Purchaser Village of Carol Stream
 Address _____
 Job Location Well No. 2

The undersigned Purchaser hereby instructs Layne-Western, a division of Layne Christensen Company ("Contractor") to proceed with work on Purchaser's well and/or pumping equipment with the understanding that the Terms and Conditions shown on the reverse are hereby incorporated as part of this Work Order and with the specific understanding that Contractor will not be liable for any damage in any way whatsoever for failure to complete the described work, nor for any injury or damage, including damage to the well, well material, pump or water supply, resulting from Contractor's efforts to perform such work, or for any delay on Contractor's part in completing same. All work will be provided on a cost plus basis at the hourly rates described below. Charges will be made at the below listed rates for travel time from applicable Aurora or Beecher, Illinois equipment base to destination and return for men and equipment. All hours worked before or after Contractor's normal work day hours and all hours worked on Saturdays, will be billed at time and one-half rates. All work on Sundays and/or any Federally recognized holiday will be billed at double time rates as will all hours worked beyond 16 continuous hours..

- 1. Serviceman or machinist with hand tools..... \$ 120.00 per hour
- 2. Serviceman with service truck and tools or welding truck 149.00 per hour
- 3. Machinist with machine shop equipment 135.00 per hour
- 4. Serviceman with small hoist or winch truck or sandblast equipment 180.00 per hour
- 5. Operator and backhoe 180.00 per hour
- 6. Serviceman with small service rig or large hoist or flatbed crane 190.00 per hour
- 7. Serviceman with large service rig or large cable tool rig or 15 ton truck crane 224.00 per hour
- 8. Helpers (per helper) 105.00 per hour
- 9. Time and one half rate for serviceman..... add 60.00 per hour
- 10. Double time rate for serviceman add 120.00 per hour
- 11. Time and one half rate for helpers (per helper)..... add 52.50 per hour
- 12. Double time rate for helpers (per helper) add 105.00 per hour
- 13. Mileage from Layne shop or nearest point and return to shop, if not covered by hourly rate above:
 - (a) Auto..... 0.60 per mile
 - (b) Pickup truck 0.70 per mile
 - (c) One-ton truck 1.00 per mile
 - (d) Flat-bed truck 2.10 per mile
 - (e) Semi-trailer truck..... 2.75 per mile
- 14. Per Diem:
 - (a) Over 45 miles to 96 miles radius from base..... 35.00 + motel cost/man/day
 - (b) Over 96 miles from base 40.00 + motel cost/man/day

Remarks

Time plus material.

TV Well Survey - Lump Sum \$1,250.00

Work Authorized on Behalf of Purchaser By: _____

Date: _____ Title: _____

WORK ORDER



Layne-Western

a division of Layne Christensen Company

PROFESSIONAL SERVICES FOR WATER SYSTEMS

721 West Illinois Avenue • Aurora, Illinois 60506-2892 • 630/897-6941
 229 West Indiana Avenue • Beecher, Illinois 60401 • 708/948-2244

Purchaser Village of Carol Stream
 Address _____
 Job Location Well No. 2

The undersigned Purchaser hereby instructs Layne-Western, a division of Layne Christensen Company ("Contractor") to proceed with work on Purchaser's well and/or pumping equipment with the understanding that the Terms and Conditions shown on the reverse are hereby incorporated as part of this Work Order and with the specific understanding that Contractor will not be liable for any damage in any way whatsoever for failure to complete the described work, nor for any injury or damage, including damage to the well, well material, pump or water supply, resulting from Contractor's efforts to perform such work, or for any delay on Contractor's part in completing same. All work will be provided on a cost plus basis at the hourly rates described below. Charges will be made at the below listed rates for travel time from applicable Aurora or Beecher, Illinois equipment base to destination and return for men and equipment. All hours worked before or after Contractor's normal work day hours and all hours worked on Saturdays, will be billed at time and one-half rates. All work on Sundays and/or any Federally recognized holiday will be billed at double time rates as will all hours worked beyond 16 continuous hours..

- 1. Serviceman or machinist with hand tools..... \$ 120.00 per hour
- 2. Serviceman with service truck and tools or welding truck 149.00 per hour
- 3. Machinist with machine shop equipment..... 135.00 per hour
- 4. Serviceman with small hoist or winch truck or sandblast equipment..... 180.00 per hour
- 5. Operator and backhoe..... 180.00 per hour
- 6. Serviceman with small service rig or large hoist or flatbed crane..... 190.00 per hour
- 7. Serviceman with large service rig or large cable tool rig or 15 ton truck crane..... 224.00 per hour
- 8. Helpers (per helper)..... 105.00 per hour
- 9. Time and one half rate for serviceman..... add 60.00 per hour
- 10. Double time rate for serviceman add 120.00 per hour
- 11. Time and one half rate for helpers (per helper)..... add 52.50 per hour
- 12. Double time rate for helpers (per helper) add 105.00 per hour
- 13. Mileage from Layne shop or nearest point and return to shop, if not covered by hourly rate above:
 - (a) Auto..... 0.60 per mile
 - (b) Pickup truck 0.70 per mile
 - (c) One-ton truck 1.00 per mile
 - (d) Flat-bed truck..... 2.10 per mile
 - (e) Semi-trailer truck..... 2.75 per mile
- 14. Per Diem:
 - (a) Over 45 miles to 96 miles radius from base..... 35.00 + motel cost/man/day
 - (b) Over 96 miles from base..... 40.00 + motel cost/man/day

Remarks

Time plus material.

TV Well Survey - Lump Sum \$1,250.00

Work Authorized on Behalf of Purchaser By: _____

Date: _____ Title: _____



ITT

CENTRIPRO

Commercial, Irrigation and Agricultural Water

6" SINGLE PHASE MOTORS AND REQUIRED CONTROL BOXES

| Motor Order No. | HP | kW | Volts | Motor Dia. vs Flange Dia. | S.E. | Rated Input | | Service Factor | | L.R. Amps | Control Box Order No. |
|-----------------|-----|-----|-------|---------------------------|------|-------------|-------|----------------|-------|-----------|-----------------------|
| | | | | | | Amps | Watts | Amps | Watts | | |
| 6M051 | 5 | 3.7 | 230 | 6" x 6" | 1.15 | 24 | 4987 | 27.5 | 5735 | 124 | CB05MC |
| 6M071 | 7.5 | 5.5 | | | | 36 | 7675 | 41 | 8950 | 167 | CB07MC |
| 6M101 | 10 | 7.5 | | | | 50 | 10135 | 58 | 11830 | 202 | CB10MC |
| 6M151 | 15 | 11 | | | | 72 | 15180 | 85 | 18050 | 275 | CB15MC |

6-10" THREE PHASE MOTORS

| Motor Order No. | HP | kW | Volts | Motor Dia. vs Flange Dia. | S.E. | Rated Input | | Service Factor | | L.R. Amps | Class 14 Starter* |
|-----------------|-----|------|-------|---------------------------|--------|-------------|--------|----------------|-------|-----------|-------------------|
| | | | | | | Amps | Watts | Amps | Watts | | |
| 6M058 | 5 | 3.7 | 200 | 6" x 6" | 1.15 | 17.5 | 4910 | 19.5 | 5610 | 124 | DSPD |
| 6M057 | 5 | 3.7 | 230 | | | 15.0 | 4857 | 17.0 | 5520 | 110 | DSPC |
| 6M054 | 5 | 3.7 | 460 | | | 7.5 | 4857 | 8.5 | 5520 | 55 | DSDC |
| 6M059 | 5 | 3.7 | 575 | | | 5.9 | 4850 | 6.5 | 5520 | 44 | DSD E |
| 6M078 | 7.5 | 5.5 | 200 | | | 25.4 | 7180 | 28.5 | 8230 | 158 | ESGD |
| 6M072 | 7.5 | 5.5 | 230 | | | 22.0 | 7127 | 25.0 | 8140 | 144 | DSPC |
| 6M074 | 7.5 | 5.5 | 460 | | | 11.0 | 7127 | 13.0 | 8140 | 77 | DSEC |
| 6M079 | 7.5 | 5.5 | 575 | | | 8.7 | 7070 | 9.7 | 8080 | 56 | DSEE |
| 6M108 | 10 | 7.5 | 200 | | | 33.3 | 9360 | 37.2 | 10700 | 236 | ESGD |
| 6M102 | 10 | 7.5 | 230 | | | 29.0 | 9407 | 33.0 | 10730 | 208 | ESGC |
| 6M104 | 10 | 7.5 | 460 | | | 14.5 | 9407 | 16.5 | 10730 | 104 | DSPC |
| 6M109 | 10 | 7.5 | 575 | | | 11.1 | 9200 | 12.5 | 10520 | 82 | DSEE |
| 6M158 | 15 | 11 | 200 | | | 47.4 | 13700 | 53.5 | 15710 | 347 | GSJD |
| 6M152 | 15 | 11 | 230 | | | 42.0 | 13700 | 46.0 | 15800 | 320 | FSHC |
| 6M154 | 15 | 11 | 460 | | | 21.0 | 13700 | 23.0 | 15800 | 160 | ESPC |
| 6M159 | 15 | 11 | 575 | | | 16.6 | 13850 | 18.6 | 15820 | 125 | ESPE |
| 6M208 | 20 | 15 | 200 | | | 61.2 | 18040 | 69.5 | 20820 | 431 | HSKD |
| 6M202 | 20 | 15 | 230 | | | 54.0 | 17930 | 60.0 | 20850 | 392 | GSGC |
| 6M204 | 20 | 15 | 460 | | | 27.0 | 17930 | 30.0 | 20650 | 196 | FSHC |
| 6M209 | 20 | 15 | 575 | | | 21.1 | 17920 | 23.9 | 20630 | 155 | FSFE |
| 6M258 | 25 | 18.5 | 200 | | | 77.3 | 22740 | 87.5 | 26190 | 578 | HSKD |
| 6M252 | 25 | 18.5 | 230 | | | 68.0 | 22470 | 76.0 | 25800 | 530 | HSKC |
| 6M254 | 25 | 18.5 | 460 | | | 34.0 | 22470 | 37.0 | 25800 | 265 | FSHC |
| 6M259 | 25 | 18.5 | 575 | | | 26.9 | 22440 | 30.2 | 25760 | 213 | FSHE |
| 6M308 | 30 | 22 | 200 | | | 91.8 | 27000 | 104.0 | 31120 | 674 | ISLD |
| 6M302 | 30 | 22 | 230 | | | 82.0 | 27130 | 94.0 | 31150 | 610 | ISLC |
| 6M304 | 30 | 22 | 460 | | | 41.0 | 27130 | 47.0 | 31150 | 305 | HSIC |
| 6M309 | 30 | 22 | 575 | | | 31.7 | 27040 | 35.8 | 31070 | 235 | GSHE |
| 6M404 | 40 | 30 | 460 | | | 53.0 | 35530 | 60.0 | 41100 | 340 | HSKC |
| 6M409 | 40 | 30 | 575 | | | 41.3 | 35640 | 47.1 | 41200 | 272 | HSIE |
| 6M504 | 50 | 37 | 460 | 70.0 | 45210 | 79.0 | 52380 | 465 | HSKC | | |
| 6M509 | 50 | 37 | 575 | 55.4 | 45310 | 62.6 | 52480 | 372 | HSKE | | |
| 8M504 | 50 | 37 | 460 | 65.0 | 44360 | 73.0 | 51000 | 435 | HSKC | | |
| 8M509 | 50 | 37 | 575 | | | | | | HSKE | | |
| 8M604 | 60 | 45 | 460 | 80.0 | 52850 | 90.0 | 60900 | 510 | ISLC | | |
| 8M609 | 60 | 45 | 575 | | | | | | ISLE | | |
| 8M754 | 75 | 55 | 460 | 96.0 | 65900 | 109.0 | 76100 | 650 | ISLC | | |
| 8M759 | 75 | 55 | 575 | | | | | | ISLE | | |
| 8M1004 | 100 | 75 | 460 | 127.0 | 87600 | 145.0 | 101300 | 795 | NA | | |
| 8M1009 | 100 | 75 | 575 | | | | | | NA | | |
| 8M1254 | 125 | 90 | 460 | 160.0 | 110800 | 180.0 | 126000 | 980 | NA | | |
| 8M1259 | 125 | 90 | 575 | | | | | | NA | | |
| 8M1504 | 150 | 110 | 460 | 195.0 | 130700 | 220.0 | 152000 | 1060 | NA | | |
| 8M1509 | 150 | 110 | 575 | | | | | | NA | | |
| 10M2004 | 200 | 150 | 460 | 235.0 | 171100 | 270.0 | 198600 | 1260 | NA | | |
| 10M2009 | 200 | 150 | 575 | | | | | | NA | | |

* Furnas Class 14 Starters with ESP100 Overloads have several available coil voltages available.

DATA NOT PROVIDED YET

* Available Coil Voltages and their 4th character code are:
 A = 120/240 D = 200/208 G = 240 ex. CSBA has a 120/240V Coil
 C = 240/480 E = 575 H = 480

5-30 Hz, 3 Phase 230 and 460 Motors have adjustable voltage feature, change voltage plugs to convert from 230V to 460V operation. Spare Change Plug Order No's are: PLUG-230V or PLUG-460V

NOTE: The selection of Furnas "K" type ambient compensated heaters (overloads) is determined based on the Class of starter being used. Class 16 DP starters use Furnas overload heater relay Tables 393, 395 and 398. Obsolete Class 15 and Innoval starters use different tables and therefore different heaters.

PUMP DATA SHEET Submersible 60 Hz



Company: CHRISTENSEN PUMPS Customer: VILLAGE OF CAROL STREAM

Name: LAYNE-WESTERN

Date: 07/15/09

Order No: WELL NO. 2

Christensen Pumps
A Division of
Layne Christensen Company

Pump:

Size: 8RJLC (4 stages)

Type: Submersible
Synch speed: 3600 rpm

Curve: E6208REPC1

Specific Speeds: Ns: 2815

Pump Notes for Standard Sizes:

Discharge Sizes-5",6". Curves are certified for water at 60°F only. Consult factory for performance with any other fluid.

Vertical Turbine:

Bowl size: 7.5 in
Max lateral: 0.62 in
Thrust K factor: 4 lb/ft

Search Criteria:

Flow: 500 US.gpm

Head: 298 ft

Fluid:

Water
SG: 1
Viscosity: 1.105 cP

Temperature: 60 °F
Vapor pressure: 0.2563 psi a
Atm pressure: 14.7 psi a

NPSHa: — ft

Motor:

Standard: NEMA

Size: 50 hp
Speed: 3600

Sizing criteria: Max Power on Design Curve

Pump Limits for Standard Construction:

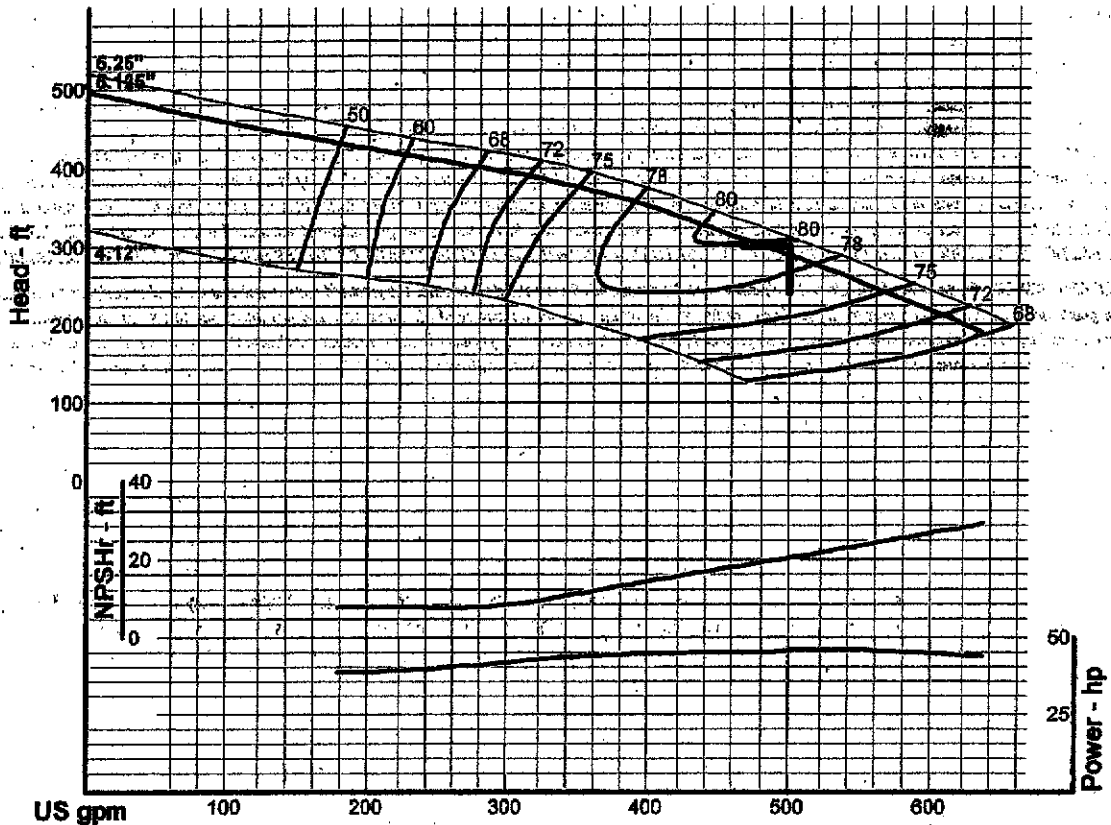
Temperature: 120 °F
Sphere size: — in

Pressure: 425 psi g

--- Data Point ---
Flow: 500 US gpm
Head: 287 ft
Eff: 78.8%
Power: 45.8 hp
NPSHr: 20.4 ft

-- Design Curve --
Shutoff Head: 495 ft
Shutoff dP: 214 psi
Min Flow: — US gpm
BEP: 80% eff
@ 461 US gpm
NOL Pwr: 46.2 hp
@ 517 US gpm

-- Max Curve --
Max Pwr: 49.7 hp
@ 536 US gpm




Performance Evaluation:

| Flow US gpm | Speed rpm | Head ft | Pump %eff | Power hp | NPSHr ft |
|-------------|-----------|---------|-----------|----------|----------|
| 600 | 3484 | 216 | 72.6 | 45 | 26.6 |
| 500 | 3484 | 287 | 78.8 | 45.8 | 20.4 |
| 400 | 3484 | 350 | 78.4 | 44.9 | 14.4 |
| 300 | 3484 | 393 | 70.4 | 42.1 | 8.6 |
| 200 | 3484 | 424 | 54.4 | 39.2 | 7.85 |

AGENDA ITEM

G-4 8-3-09

Village of Carol Stream Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: John A. Turner, Director of Public Works 
CC: Mike Scaramella, Street Superintendent
DATE: July 27, 2009
RE: Road Salt Award – Cargill, Inc., Salt Division

For numerous years, the Village of Carol Stream has been participating in the State of Illinois Joint Purchase of roadway salt. We have just received notification that our joint purchasing requisition for 2009-2010 has been awarded to Cargill, Inc., Salt Division, of North Olmstead, Ohio, at the unit cost of \$65.28 per ton.

This is a cost increase of \$4.50 (7%) over last year's unit cost of \$60.78 per ton, but below our estimate of \$67 per ton. It is unlikely that the Village would be able to secure a bid cost any lower and might run the risk of not being able to find sufficient quantities of salt if we were to reject the joint bidding and proceed to look for securing salt on our own.

Because of the hard winter, we ended the winter season with only the ability to fill our salt dome to about 50% of its capacity. So, in addition to the salt supply that we'll need next winter for actual road salting, we'll need additional salt to re-stock our supply. I've increased our requisition by 500 tons to provide this additional salt supply "cushion". This will cause the entire salt 2009-2010 salt order to exceed the current budgeted amount by \$26,620. There are sufficient funds within the MFT budget to provide for this additional expenditure because some of the roadway maintenance projects have previously been moved out of the MFT fund to expedite construction.

It is, therefore, my recommendation that we join the state purchase of this item by awarding the state salt purchase to Cargill, Inc., Salt Division, at a unit cost of \$65.28 per ton. Additionally I'm recommending a Budget Transfer, within the MFT budget from the Street Resurfacing Account to the Salt Account in the amount of \$26,620. This year's budget for road salt and other deicing chemicals was \$244,500, of which \$234,500 was budgeted for salt and \$10,000 is budgeted for additional ice melting chemicals. With the Budget Transfer, the budget for roadway salt will match the Salt Bid award of \$261,120.

JAT:lm
att.

Budget Transfer Request

FISCAL YEAR: 2010

DEPARTMENT/DIVISION: PUBLIC WORKS- Street Div

FUND: MFT

| FROM ACCOUNT | TO ACCOUNT | AMOUNT |
|---------------------------|----------------------|-------------|
| 0632-0000-53-344 ST SIGNS | 0632-0000-53-33 SALT | \$26,620.00 |

REASON: Need to increase salt supply for 2009-2010 winter

DEPARTMENT HEAD: John A. Travers

DATE: 7/29/2009

VILLAGE MANAGER: _____

DATE: _____

VILLAGE BOARD CONCURRENCE DATE: _____

FINANCE DIRECTOR: _____

DATE: _____



ILLINOIS

JOINT PURCHASING REQUISITION

PLEASE RETURN TO:

Illinois Department of
 Central Management Services
 801 Wm. G. Stratton Building
 401 S. Spring Street
 Springfield, IL 62706
 Fax: (217) 782-5187

645
 Joint Purchasing #: L0880-0880
 Government Unit: Village of Carol Stream Public Works Department
 Mailing Address: 124 Gerzevske Lane
 City / State / Zip: Carol Stream, IL 60188
 County: DuPage
 Contact Person: John A. Turner, Director of Public Works
 Telephone Number: (630) 871-6260
 Fax Number: (630) 462-3650
 Contact Email: aturner@carolstream.org

Date: 2 / 23 / 2009

| Delivery Point |
|---------------------------------|
| |
| <- Please provide Email Address |

| ITEM DESCRIPTION | QUANTITY | UNIT MEASURE | AMOUNT BUDGETED |
|--|--------------------------|--------------------------------|--|
| <u>AASHTO M143 Road Salt or Equivalent</u> | <u>(Total Tonnage)</u> | <u>(22 - 25 Ton / Truck)</u> | <u>(Local Governmental Use Only)</u> |
| Rock Salt, Bulk <i>Cargill</i> | 4,000 <i>#109</i> | Tons <i>#65.28</i> | \$244,500 |

Please note your Purchase Commitment Percentage for total tonnage quantity stated above (choose one):

- OPTION 1 80% minimum purchase requirement/120% maximum purchase requirement
 OPTION 2 100% minimum purchase requirement/120% maximum purchase requirement

CMS requests your response to potential Contract Renewal for 2009 – 2010 season with current vendor(s)
 Please note your Governmental Unit's response. We cannot confirm such action at this time and
 will communicate relevant details of any such agreement prior to contracting your new requirements.

Interest in Contract Renewal with current season vendor(s)? Yes No (Not a final commitment)
 J.P. Unit's
 Comments: _____

I certify that funds are available for the purchase of the items on this Requisition and that such items are
 for the sole use of this government unit and not for the personal use of any official or individual.

In addition, I agree to abide by the Joint Purchasing Procedure established by the Department of Central
 Management Services.

John A. Turner

 SIGNATURE OF AUTHORIZED OFFICIAL OR AGENT
 Printed on Recycled Paper

DIRECTOR PUBLIC WORKS

 TITLE



July 17, 2009

Dear Joint Purchasing Participant:

Subject: 2009-2010 Rock Salt, Bulk Contract Information

In completing the 2009 – 2010 Rock Salt season contract re-procurement, the State of Illinois did not encounter the types of supply-related issues experienced in the 2008 – 2009 season. We have made every effort to secure Road Salt at the best available price for participants in our contract re-procurement, and can gladly report that all locations across the State were able to have their supply needs met through the State's procurement efforts.

We do recommend that participating agencies and governmental entities examine their application rates and roadway priorities in order to minimize next season's cost while also ensuring the safety of the public.

Enclosed is a copy of the requisition you submitted to us for the purchase of rock salt. The information from the requisition, including purchase commitment, can be used to submit your requirements to this year's contract vendor:

| | |
|------------------------------------|-----------------------------|
| Contract: PSD 4015784 | Term: July 2009 - June 2010 |
| Cargill Incorporated Salt Division | FEIN Number: 41-0177680 |
| 24950 Country Club Blvd., # 450 | |
| North Olmsted, OH 44070 | |
| Phone (800) 600-7258 | Contract Name: Brett Miller |

The contract price per ton, F.O.B. destination, is \$ **.65.28** Emergency pickup of salt at vendor's warehouse is available at the price of \$-78.00 per ton. Warehouses are open Monday through Friday, 7:00 a.m. to 3:00 p.m. Please contact the vendor during regular business hours for the specific warehouse location in your area.

The additional price per ton to have rock salt delivered in trucks equipped with coal/grain chute openings in the tailgate to permit controlled off-loading of rock salt onto conveyors is \$20.00 per ton. Contact vendor for availability in your area and scheduling deliveries.

You are responsible for issuing your own purchase order document to the vendor. Orders may be placed with the vendor via telephone, with a written or fax confirmation to follow immediately. *You are strongly encouraged to order early and to store as much salt as possible in order to help prevent potential salt shortages this winter.* Also, you need to make every effort to place orders in full truckload lots (22-25 tons) or multiples of such.



Your governmental unit is responsible for ensuring that the 80 or 100 percent minimum guaranteed purchase commitment (as noted on your Requisition) is met before the end of the winter season, June 30, 2010. The vendor is required to furnish not less than 120-percent (if needed) of the contract quantity by March 1, 2010. Your governmental unit is responsible for processing vendor invoices in a timely manner.

Delivery shall be made as soon as possible after vendor receipt of order by phone or mail. The maximum time from receipt of order to the actual delivery for orders placed between December 1, 2009 through April 1, 2010 shall not exceed seven working days, unless as modified in the Order Guidelines herein..

For orders placed between December 1, 2009 and April 1, 2010, if a vendor is unable to make delivery within the order timeline, local governmental units shall have the right to retain \$.20 per ton per working-day as liquidated damages on the undelivered portion of the order. For orders placed prior to 9:00 a.m. on a given day, that day to be considered as the first calendar day of the seven-day delivery period. For an order placed after 9:00 a.m. on a given day, the following day shall be considered as the first calendar day of the seven day delivery period.

CMS reserves the right to mitigate application of liquidated damages imposed against a vendor, in the event of orders exceeding the maximum percentages outlined below:

An agency may order up to 20-% of their awarded contract tonnage in any given week and vendor shall deliver within 7 working-days after receipt of order. Quantity ordered above the 20-% threshold shall have an extended deliver time of one-working-day for each one-percentage-point above the 20-% guideline. For example, if an agency orders 25-% of their awarded total 100 ton, delivery of the first 20 ton (20-%) shall be within 7 working-days after receipt of order, the remaining 5 ton should be delivered within 12 working-days after receipt of order.

If after seven working-days of liquidated damages assessment, the vendor has still failed to deliver, local governmental unit shall have the right to terminate an order and purchase road salt or abrasives from another source, or take action consistent with public safety as needed to continue daily business. Any and all additional costs incurred may be collected from the original vendor, in addition to liquidated damages, by participant's legal action.

All deliveries shall be covered with approved weatherproof materials. The vendor shall ensure that delivery person inspects the inside of the trailer and that all salt is removed from the trailer before leaving a delivery point. The vendor will ensure all weights and measures shown on delivery tickets are correct. Local governmental units reserve the right to require that delivery trucks occasionally be directed to a scale in the vicinity of the delivery point as a check on delivered truckloads.



Deliveries of rock salt containing any foreign material such as mud, rocks, grader teeth, wood, tarpaulins, etc., may be rejected at the delivery site. In the event that any foreign material is discovered in dumped deliveries, the salt and foreign matter may be reloaded onto the cartage hauler's truck by the local governmental unit and returned for credit, or the vendor shall immediately ship a specification compliant load of replacement salt, or issue a refund to the governmental unit consistent with the contract price.

In December 2009, the contract vendor shall have in place stockpile(s) located in or near Illinois covering the tonnage awarded for the northern regions of the State, and in January of 2010 the contract vendor shall have in place stockpile(s) in or near to Illinois covering the total tonnage awarded for all regions of the State. At our discretion, we will inspect the stockpiles to ensure that these stockpiles are in sufficient quantities, and that vendor commitments to the stockpiles are with the users of this contract.

The contract pricing shall remain firm for the entire contract period, for up to the 120-% guaranteed limit, unless otherwise changed by mutual agreement. The contract price for purchases made in excess of the 120% guaranteed limit is subject to increase if vendor's costs for providing rock salt increase by more than 5-%. Contract vendor must submit to CMS documentation justifying the increase for acceptance prior to implementation.

Unless an emergency exists, those local governmental units under their 120-% purchase threshold shall receive salt deliveries prior to those local governmental units over their 120-% purchase threshold. In the case of an emergency, effort will be made to have the vendor ship enough salt to aid affected local governmental units through the emergency.

Enhanced rock salt 2009 - 2010 season availability from Cargill Inc. Deicing:

The Department of Central Management Services requested pricing for an enhanced rock salt option in the invitation for bid, and received an offering from Cargill's' Deicing Unit. Their prices are made available to any joint purchasing participant awarded in the Cargill Rock Salt Contract as an up-charge per ton option and are to be added to your order as a separate line item. Locations interested in ordering this enhanced salt option must call the vendor to facilitate ordering arrangements.

Cargill Salt Division is providing the following Price structure for 2009 - 2010 Season:

- IDOT District No. 1 \$-14.75 Price up-charge per ton.
- IDOT District No. 2 \$-14.75 Price up-charge per ton.
- IDOT District No. 3 \$-14.75 Price up-charge per ton.
- IDOT District No. 4 \$-14.75 Price up-charge per ton.
- IDOT District No. 5 No Bid-\$ offered for this district.
- IDOT District No. 6 No Bid-\$ offered for this district.
- IDOT District No. 7 No Bid-\$ offered for this district.
- IDOT District No. 8 \$-14.75 Price up-charge per ton.
- IDOT District No. 9 No Bid-\$ offered for this district.



ILLINOIS

Pat Quinn, Governor

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

James P. Sledge, Director

The enhanced salt product features additional pre-treatment of approved road salt with a product providing enhanced melting performance, with reduced corrosion and clumping.

It is hoped that this information will be beneficial to you in the utilization of this contract. If you have any further questions concerning the rock salt contract, please feel free to contact me at (217) 782-8091.

Sincerely,

Wayne Ilsley, Buyer
Bureau of Strategic Sourcing And Procurement

GovSalt.doc

AGENDA ITEM

14-1 8-3-09

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 10, ARTICLE 7 OF THE MUNICIPAL CODE
OF THE VILLAGE OF CAROL STREAM
(ZONING CODE)**

BE IT HEREBY ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS
HOME RULE POWERS, as follows:

SECTION 1: That Chapter 10, Article 7, Section 1 of the Carol Stream Zoning
Code – License Required; Exceptions, be amended as follows:

**§ 10-7-1
LICENSE REQUIRED; EXCEPTIONS**

No person shall engage in the business of a second hand dealer without first obtaining a license therefore for each separate place, premises, or location where such business is to be carried on; provided however, that the words **SECOND HAND DEALER** as used in this section shall not include itinerant dealers in second hand clothes, second hand bottle dealers or exchangers, pawnbrokers or junk dealers, or sales or exchanges of used articles and materials conducted by charitable or religious organizations. ~~nor garage sales, except as outlined in §10-7-2.~~ The business of a salvage dealer or salvage store shall be included in the business of "Second Hand Dealer" and shall obtain a license under the provisions of this article.

SECTION 2: That Chapter 10, Article 7, Section 2 of the Carol Stream Zoning
Code – Garage Sales Limited, be deleted in its entirety.

SECTION 3: That Chapter 10, Article 7, Section 3 – Applications; Investigation, be
renumbered to §10-7-2; Chapter 10, Article 7, Section 4 – Records To Be Kept by
Licensee; Inspection, be renumbered to §10-7-3 and Chapter 10, Article 7, Section 5 –
Purchase From Minors Prohibited; Exception, be renumbered to §10-7-4.

SECTION 4: This Ordinance shall be in full force and effect immediately upon its passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 3RD DAY OF AUGUST 2009.

AYES:

NAYS:

ABSENT:

Pamela J. Fenner, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

AGENDA ITEM
H-2 8-3-09

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 16 OF THE MUNICIPAL CODE OF THE
VILLAGE OF CAROL STREAM
(ZONING CODE)**

BE IT HEREBY ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS
HOME RULE POWERS, as follows:

SECTION 1: That Chapter 16, Article 12, Section 6(B) of the Carol Stream Zoning
Code pertaining to Home Occupations is hereby amended to add the following language:

**§ 16-12-6
HOME OCCUPATIONS.**

(B) Performance Standards.

(13) For the purpose of this Section, garage sales are not considered a home occupation and are not required to comply with the performance standards contained herein, provided that a residential property may conduct a maximum of three garage sales per year, and may participate in a maximum of five multi-home garage sales per calendar year. An individual or multi-home garage sale may not exceed four days in duration.

SECTION 2: This Ordinance shall be in full force and effect immediately
upon its passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 3RD DAY OF AUGUST 2009.

AYES:

NAYS:

ABSENT:

Pamela J. Fenner, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

AGENDA ITEM

4-3 8-3-09

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CHAPTER 6 OF THE MUNICIPAL CODE OF THE
VILLAGE OF CAROL STREAM
(FENCE CODE)**

BE IT HEREBY ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS
HOME RULE POWERS, as follows:

SECTION 1: That Chapter 6, Article 12, Section 8(A) of the Carol Stream Fence
Code is hereby amended to add the following language:

**§ 6-12-8
GENERAL PROVISIONS.**

(A) No structural fence shall be allowed on any part of a required
or actual front yard or side yard adjoining a street, except as
provided in this article.

SECTION 2: This Ordinance shall be in full force and effect immediately
upon its passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 3RD DAY OF AUGUST 2009.

AYES:

NAYS:

ABSENT:

Pamela J. Fenner, Mayor Pro-Tem

ATTEST:

Janice Koester, Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE
REGULATION OF PARKING OF MOTOR VEHICLES AND TRAFFIC
(EASTON PARK DEVELOPMENT)**

WHEREAS, Chapter 95 ½, Section 11-209 and 11-209.1 of the Illinois Statutes authorizes a municipality to enter into an agreement with the owners of private property whereby the owner of that property may agree to have some or all of the traffic ordinances of the municipality be applicable upon such private property; and

WHEREAS, the owners of such private property have requested that the Village enter into an agreement to provide such services on the private property; and

WHEREAS, the Village and the owner of the private property have agreed to mutually acceptable terms.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, DUPAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: That the Mayor and Village Clerk are hereby authorized to execute on behalf of the Village of Carol Stream an agreement for the regulation of parking of motor vehicles and traffic at the property commonly known as:

EASTON PARK DEVELOPMENT

A true and correct copy of that agreement is appended to and made a part of this ordinance.

SECTION 2: This ordinance, including an executed copy of the agreement between the parties shall be recorded in the Office of the Recorder of Deeds of DuPage County.

SECTION 3: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 3RD DAY OF AUGUST 2009.

AYES:

NAYS:


ABSENT:

Pamela J. Fenner, Mayor Pro-Tem

ATTEST:

Beth Melody, Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joe Breinig, Village Manager
FROM: Chief Kevin Orr 
DATE: July 28, 2009
RE: The Police Department requests that the Village Board adopt a traffic enforcement agreement between the Village and the Easton Park development.

The Police Department requests that the Village Board adopt a traffic and parking enforcement agreement between the Village and the Easton Park development. The agreement allows for enforcement of various traffic laws, posting of required traffic enforcement signage, regulations and enforcement of illegally parked and stored vehicles.

**AGREEMENT FOR REGULATION OF PARKING OF MOTOR VEHICLES
AND TRAFFIC AT THE EASTON PARK DEVELOPMENT IN THE VILLAGE OF
CAROL STREAM**

THIS AGREEMENT, made and entered into this _____ day of _____, 20___, by and between the VILLAGE OF CAROL STREAM, a municipal corporation of the State of Illinois (hereinafter called the "Village") and The EASTON PARK HOMEOWNERS ASSOCIATION an Illinois not for profit corporation, hereinafter called "Owner".

WITNESSETH:

WHEREAS, Easton Park Homeowners assn. is the owner of a residential development which controls a parking area located within the limits of the Village, and which is legally described in Appendix A attached to this agreement; and

WHEREAS, Easton Park Homeowners assn. desires to enter into an agreement with the Village in order to empower the Village to regulate the parking of motor vehicles and the traffic at such parking area, pursuant to the provisions of Chapter 625 ILCS 5 Sections (11-209) & (11-209.1), Illinois Compiled Statutes; and

WHEREAS, the Village Board of the Village of Carol Stream and the Board of Directors of the Easton Park Homeowners assn. have authorized the ratification of the terms, provisions and conditions of the Agreement:

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. The Village hereby agrees to establish and enforce the following regulations within the residential development:

a. The maximum speed limit for any vehicle shall be twenty (20) miles per hour.

b. Stop signs within the jurisdiction of Carol Stream shall be posted at all exits and the driver of a vehicle emerging from the residential development shall stop such vehicle immediately prior to driving onto a sidewalk or street, and shall yield the right-of-way to any pedestrian as may be necessary to avoid collision, and upon entering the street or roadway shall yield the right-of-way to all vehicles approaching on said street or roadway;

c. The prohibition of parking by vehicles not driven by, or used by, handicapped persons, in parking spaces designated only for use by the handicapped;

d. The removal and storage of any vehicle parked within the residential development which is left unattended for a period of two days of which is left unattended anywhere within the area covered by this agreement in such a manner as to constitute an obstruction to traffic or where stopping, standing or parking is prohibited. The Village shall have such vehicle removed and impounded where it shall remain until all charges are paid by the owner of the vehicle for the removal and storage in accordance with ordinance provisions. In the event that the municipality is unable to recover the cost for storing such vehicle, that amount shall be payable by the Owner.

2. The Owner does hereby agree to erect signs consistent with the manual on Uniform Traffic Control Devices for Streets and Highways relating to the aforesaid regulations at the appropriate places within the residential development.

3. The Owner does hereby agree to bear the costs and expenses of obtaining, erecting (consistent with the Manual on Uniform Traffic Control Devices for Streets and Highways) and maintaining any and all signs necessary to the enforcement of the aforesaid regulations.

4. The Village hereby agrees to regulate the parking of automobiles and the traffic at the said residential development to enforce the aforesaid regulations.

5. Where any owner or user of a vehicle shall use or permit the use of a vehicle in a manner contrary to the regulations contained within this agreement the Village will enforce its ordinances and those State Traffic Code provisions listed in Appendix "B" against such person as if the action had taken place on a public highway.

6. It is mutually agreed that this agreement shall cover a period of one (1) year from the date hereof and shall be self renewing for periods of one (1) year each thereafter, not to exceed a period of 20 years, unless (a) the Village of Carol Stream accepts the dedication of public streets in the development or (b) until canceled by not less than thirty (30) days written notice by either party to the other of its intention to cancel same, in which case, the agreement shall terminate on the first day of January in the year next following the filing of the cancellation notice.

7. Whenever notice to the Village is required, it shall be addressed to:

Village Clerk Beth Melody
Village of Carol Stream
500 North Gary Avenue
Carol Stream, IL 60188

When notice to the Owner is required, it shall be addressed to:

Easton Park Homeowners Association
Foster Premier
456B Weber Road
Romeoville, Illinois 60443

8. The Owner hereby agrees to release and hold harmless and defend (including the payment of all costs and attorneys fees) the Village, its officers and agents, in connection with any and all action or claims for any loss, damage, personal injury or death occurring as a consequence of the performance of this agreement and shall procure insurance to protect, hold harmless and indemnify the Village pursuant thereto. Such insurance shall name the Village of Carol Stream as additional insured, and be in the minimum amount of \$1,000,000, and shall be in such form and with such company as shall be approved by the corporate authorities. Neither the amount of the insurance, nor a failure of the insurance company to pay, shall limit the obligation of the owner to hold harmless and defend.

9. The sole remedy available to the Owner, upon any breach of this agreement by the municipality, shall be the cancellation of the agreement under its terms. It is of the essence of this agreement, that the municipality shall not be liable in money damages for any breach of this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this instrument by their duly-authorized officers the day and year first above written.

Easton Park Homeowners Association
an Illinois not for Profit Corporation

VILLAGE OF CAROL STREAM
A MUNICIPAL CORPORATION
OF THE STATE OF ILLINOIS

By: _____
President

By: _____
Mayor

ATTEST:

ATTEST:

APPENDIX A OF AN AGREEMENT FOR THE
REGULATION OF PARKING OF MOTOR VEHICLES,
THE ENFORCEMENT OF CERTAIN TRAFFIC PROVISIONS
AND THE FURNISHING OF GENERAL
POLICE SERVICES AT:

BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 31,
AND PART OF THE SOUTHWEST QUARTER OF SECTION 32,
BOTH TOWNSHIP 40 NORTH, RANGE 10 EAST OF THE THIRD
PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

APPENDIX B OF AN AGREEMENT FOR THE
REGULATION OF PARKING OF MOTOR VEHICLES,
THE ENFORCEMENT OF CERTAIN TRAFFIC PROVISIONS
AND THE FURNISHING OF GENERAL
POLICE SERVICES AT:

In addition to the parking or traffic regulations set forth within an "Agreement for the Regulation or Parking of Motor Vehicles and Traffic" at Easton Park dated the ____ day of _____ 20__, the Municipality and the Owner do hereby agree that the following additional sections of Chapter 625 ILCS 5 of the Illinois Compiled Statutes, or as such sections may be amended may be enforced upon the subject property:

Section 11-202 through 11-206
Section 11-305 and 11-306
Section 11-309 and 11-310
Section 11-401 through Section 11-416
Section 11-501 through Section 11-505
Section 11-601, 11-606 and 11-611
Section 11-701 through Section 11-711
Section 11-801 through Section 11-806
Section 11-901 through Section 11-908
Section 11-1001 through Section 11-1011
Section 11-1201 through Section 11-1205
Section 11-1301 through Section 11-1306
Section 11-1401 through Section 11-1428
Section 11-1501 through Section 11-1515
Section 3-100 through Section 3-917
Section 6-101 through Section 6-106
Section 6-112 through Section 6-113
Section 6-301 through Section 6-305.1
Section 6-500 through Section 6-525
Section 12-100 through Section 12-902
Section 13-101 through Section 13-115
Section 15-101 through Section 15-319
Section 16-201 through Section 16-202

In addition, the municipality may enforce all provisions of the Code of Ordinances of the Village of Carol Stream which relate to the parking of motor vehicles and the regulation of traffic, which provisions of the municipal code are not inconsistent with the provisions of Chapter 625 ILCS 5, Section 11 of the Illinois Compiled Statutes.

ACORD CERTIFICATE OF LIABILITY INSURANCE

OP ID MG
LAKEW-1

DATE (MM/DD/YYYY)
07/16/09

| | | |
|--|---|---------------|
| PRODUCER Esser Hayes Insurance Group, I 1811 High Grove, Suite 139 Naperville IL 60540-2830 Phone: 630-355-2077 | THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. | |
| | INSURERS AFFORDING COVERAGE | NAIC # |
| INSURED Easton Park, LLC Lakewood Homes 2700 W. Higgins Rd, Suite 100 Hoffman Estates IL 60169 | INSURER A: WESTFIELD INSURANCE COMPANY | 24112 |
| | INSURER B: | |
| | INSURER C: | |
| | INSURER D: | |
| | INSURER E: | |

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR ADD'L LTR | INSRD | TYPE OF INSURANCE | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YY) | POLICY EXPIRATION DATE (MM/DD/YY) | LIMITS | |
|----------------|-------|--|---------------|----------------------------------|-----------------------------------|--|--|
| A | X | GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC | CMM3949584 | 09/26/08 | 09/26/09 | EACH OCCURRENCE \$ 2000000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100000 MED EXP (Any one person) \$ 5000 PERSONAL & ADV INJURY \$ 2000000 GENERAL AGGREGATE \$ 2000000 PRODUCTS - COMP/OP AGG \$ 2000000 | |
| A | | AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS | CMM3949584 | 09/26/08 | 09/26/09 | COMBINED SINGLE LIMIT (Ea accident) \$ 1000000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ | |
| | | GARAGE LIABILITY <input type="checkbox"/> ANY AUTO | | | | AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$ | |
| A | | EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$ 0 | CMM3949584 | 09/26/08 | 09/26/09 | EACH OCCURRENCE \$ 15000000 AGGREGATE \$ 15000000 \$ \$ \$ | |
| A | | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below | WCP5415921 | 09/26/08 | 09/26/09 | <input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1000000 E.L. DISEASE - EA EMPLOYEE \$ 1000000 E.L. DISEASE - POLICY LIMIT \$ 1000000 | |
| | | OTHER | | | | | |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 ADDITIONAL INSURED FOR GENERAL LIABILITY: VILLAGE OF CAROL STREAM

CERTIFICATE HOLDER

VCAROLS

VILLAGE OF CAROL STREAM
 600 N. GARY AVE
 CAROL STREAM IL 60188

CANCELLATION


SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

[Signature]

Village of Carol Stream
Interdepartmental Memo

TO: Joseph Breinig, Village Manager

FROM: William N. Cleveland, Assistant Village Engineer 

DATE: July 29, 2009

RE: Resolution for Maintenance of Streets and Highways by Municipality
Under the Illinois Highway Code - 2009 Crackfill Project

Attached in IDOT format is the referenced resolution for the 2009 Crackfill Project and Municipal Estimate of Maintenance Costs in the amount of \$80,000.00 This project is funded with Motor Fuel Tax dollars and therefore needs to be reviewed and approved by the Illinois Department of Transportation prior to bidding and award of contract.

The cost estimate for this project is \$80,000, which is the same as the budget of \$80,000. Staff is recommending we proceed with bidding this project.

Attachments

Cc: Al Turner, Director of Public Works
Stan Helgerson, Finance Director
James T. Knudsen, Director of Engineering Services
Jesse Bahraini, Engineering Inspector



BE IT RESOLVED, by the Mayor and Board of Trustees of the
(Council or President and Board of Trustees)
Village of Carol Stream, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$80,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2009
(Date)
to December 31, 2009
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved
Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this
resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above,
submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing
expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this
resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Beth Melody Clerk in and for the Village
(City, Town or Village)
of Carol Stream, County of DuPage

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the Mayor and Board of Trustees at a meeting on August 3, 2009
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____.

(SEAL) _____ Village Clerk
(City, Town or Village)

Approved

Date
Department of Transportation

Regional Engineer



Period from 01/01/2009 to 12/31/2009 Section Number 09 - 00000 - 01 - GM
Municipality Carol Stream

Estimated Cost of Maintenance Operations

| Maintenance Operation (No. – Description) | Group (I,II,III,IV) | For Group I, II, or III (Material, Equipment or Labor) | | | | | Operation Cost |
|--|------------------------|--|------|----------|------------|-------------|----------------|
| | | Item | Unit | Quantity | Unit Price | Cost | |
| 2009 Fiberized Crackfill (Fiberized) | | Fiber Asphalt | LB | 53300 | 1.45 | \$77,285.00 | 77,285.00 |
| | | Fine Aggregate (FA-6) | TON | 26 | 27.50 | \$ 715.00 | 715.00 |
| | | Traffic Control&Protection | LS | 1 | 2000 | \$2,000.00 | 2,000.00 |
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| | | | | | | | |
| Total Day Labor Costs | | | | | | \$80,000.00 | |
| Total Estimated Maintenance Operation Cost | | | | | | | \$80,000.00 |
| Preliminary Engineering | | | | | | | |
| Engineering Inspection | | | | | | | |
| Material Testing | | | | | | | |
| Total Estimated Engineering Cost | | | | | | | |
| Total Estimated Maintenance Cost | | | | | | | \$80,000.00 |

Submitted: _____ Date _____ Approved: _____ Date _____
 By: _____ Title _____ Regional Engineer _____

Submit Four (4) Copies to Regional Engineer

AGENDA ITEM

I-2 8-3-09

Village of Carol Stream **Interdepartmental Memo**

TO: Joe Breinig, Village Manager
THROUGH: John A. Turner, Director of Public Works
FROM: Matthew York, Ass't. Public Works Director *MY*
DATE: July 30, 2009
RE: **MFT - 2009 Appropriation First Supplemental Resolution**

Each year the Village is required to submit to IDOT an estimate of street maintenance costs for the forthcoming calendar year and a resolution by the Village Board appropriating the MFT funds for the indicated maintenance purposes. Attached is the **2009 Maintenance Estimate** that I have set up to cover our general MFT maintenance activities. The Engineering Services Department has already passed an appropriation for major street maintenance projects. Also, attached is the draft format for the necessary Board resolution.

MY:lm

attachments

cc: James Knudsen, Engineering Services Director



Illinois Department of Transportation

**First Supplemental
Municipal Estimate of
Maintenance Costs**

Period from 01/01/2009 to 12/31/2009

Section Number 09 - 00000 - 01 - GM
Municipality Village of Carol Stream

Estimated Cost of Maintenance Operations

| Maintenance Operation (No. - Description) | Group (I,II,III,IV) | For Group I, II, or III (Material, Equipment or Labor) | | | | Operation Cost |
|--|------------------------|--|------|----------|------------|----------------|
| | | Item | Unit | Quantity | Unit Price | |
| Traffic Signals Operation | | Maintenance & Repair | | | 0.00 | 1,800.00 |
| Snow & Ice Control | | Salt - State purchase | tons | 3,762 | 65.00 | \$244,530.00 |
| | | Sand | tons | 135 | 22.00 | \$2,970.00 |
| | | | | | | 247,500.00 |
| Bituminous Material | | Hot Mix | tons | 48 | 61.80 | \$2,966.40 |
| | | Cold Mix | tons | 37 | 82.00 | \$3,034.00 |
| | | | | | | 6,000.00 |
| Granular Surface Repair | | CA6 | tons | 280 | 20.00 | \$5,600.00 |
| P.C.C. | | P.C.C. Class X | C.Y. | 160 | 75.00 | \$12,000.00 |
| Street Lighting | | Power | KWH | VAR | | 59,245.00 |
| | | Electric Supplies | | | | 8,100.00 |
| Traffic Control Signing | | Street & Traffic Supplies | | | | 8,350.00 |
| Total Estimated Maintenance Operation Cost | | | | | | \$348,595.00 |
| Preliminary Engineering | | | | | | |
| Engineering Inspection | | | | | | |
| Material Testing | | | | | | |
| Total Estimated Engineering Cost | | | | | | |
| Total Estimated Maintenance Cost | | | | | | \$348,595.00 |

Submitted: 07/29/2009 Date Approved: _____ Date

By:  Public Wks Dir Title Municipal Official Regional Engineer

Submit Four (4) Copies to Regional Engineer



BE IT RESOLVED, by the Mayor and Board of Trustees of the
(Council or President and Board of Trustees)
Village Carol Stream of Carol Stream, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$348,595.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2009
(Date)
to December 31, 2009
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved
Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this
resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above,
submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing
expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this
resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Beth Melody Clerk in and for the Village
(City, Town or Village)
of Carol Stream, County of DuPage

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the Mayor and Board of Trustees at a meeting on _____
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____

(SEAL) _____ Village Clerk
(City, Town or Village)

Approved

Date
Department of Transportation

Regional Engineer

RESOLUTION NO. _____

**FIRST SUPPLEMENTAL RESOLUTION FOR MAINTENANCE OF
STREETS AND HIGHWAYS
BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF
THE VILLAGE OF CAROL STREAM, ILLINOIS, DUPAGE COUNTY,
ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: That there is hereby appropriated the sum of \$
348,595.00 of Motor Fuel Tax Funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois
Highway Code from January 1, 2009 to December 31, 2009.

SECTION 2: That only those streets, highways and operations as
listed and described on the approved Municipal Estimate of Maintenance
Costs, including supplemental or revised estimates approved in
connection with this resolution, are eligible for maintenance with Motor
Fuel Tax Funds during the period as specified above.

SECTION 3: That the Clerk shall, as soon as practicable after the
close of the period as given above, submit to the Department of
Transportation, on the forms furnished by said department, a certified
statement showing expenditures form and balances remaining in the
account for this period; and,

SECTION 4: That the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation at Schaumburg, Illinois.

SECTION 5: That this resolution be in full force and effect from and after its passage and approval in accordance with law

PASSED AND APPROVED THIS 3rd DAY OF AUGUST 2009.

AYES:

NAYS:

ABSENT:

Pamela J. Fenner, Mayor Pro-Tem

ATTEST:

Village Clerk

Village of Carol Stream
Interdepartmental Memo

TO: Joseph E. Breinig, Village Manager
FROM: Terry Davis, Secretary *td*
DATE: July 30, 2009
RE: Raffle Application and Sound Amplification Permit
Parents and Teens Together, Inc.

Douglas and Yvonne Petit in conjunction with Parents and Teens Together, Inc. ("P.A.T.T.") are hosting their 5th Annual JP Fun Run on Sunday, September 6, 2009 at Armstrong Park-North Pavilion. P.A.T.T. is a 501c(3) not-for-profit charitable organization which addresses underage drinking in the Carol Stream community.

A Raffle License Application has been submitted along with a letter requesting a waiver of the raffle fee and the manager fidelity bond in connection with this application.

Applicant has also submitted a Sound Amplification Permit Application for this event, and is also requesting a fee waiver for this permit as well.

Both the raffle and amplification permit applications are available for review in the Clerk's office.

Please place this item on the agenda for the August 3, 2009 meeting for the Board's review and consideration.

td
Attachments

PARENTS AND TEENS TOGETHER

Phone: (630) 690-2461

Fax: (630) 871-0952

E-Mail: Yvonne.Petit@advocatehealth.com



July 13, 2009

Dear Board Members,

On behalf of P.A.T.T. (Parents and Teens Together), we would like to ask that you waive the Raffle License Application fee and the Manager's Fidelity Bond. P.A.T.T. is a legal 501c(3) non for profit charitable organization.

Our mission is to address underage drinking in the Carol Stream community. We will work with our village partners to spearhead preventive community wide functions designed to promote the positives within our community. We will enable our young people to live long and healthy lives.

Our vision is to establish PATT as a long-term community asset. PATT will focus on the preventive aspect of underage drinking. PATT will be a source of information, a leader in the local community, and a participant for positive change.

On September 6th we are hosting our 5th Annual JP Fun Run. This fundraiser not only helps us to continue to support our local youth organizations but offers awareness to our community on the continuing problem of underage drinking.

We would like to thank you for your generosity and support and we hope that you join us on September 6th for lots of fun in the park.

Best Wishes,

Yvonne & Doug Petit
Parent and Teens Together, INC.

PARENTS AND TEENS TOGETHER

Phone: (630) 690-2461

Fax: (630) 871-0952

E-Mail: Yvonne.Petit@advocatehealth.com



July 13, 2009

Dear Mr. Breinig,

On behalf of P.A.T.T. (Parents and Teens Together), we would like to ask that you wave the Sound Amplifier Permit Application fee of \$25. P.A.T.T. is a legal 501c(3) non for profit charitable organization.

Our mission is to address underage drinking in the Carol Stream community. We will work with our village partners to spearhead preventive community wide functions designed to promote the positives within our community. We will enable our young people to live long and healthy lives.

Our vision is to establish PATT as a long-term community asset. PATT will focus on the preventive aspect of underage drinking. PATT will be a source of information, a leader in the local community, and a participant for positive change.

On September 6th we are hosting our 5th Annual JP Fun Run. This fundraiser not only helps us to continue to support our local youth organizations but offers awareness to our community on the continuing problem of underage drinking.

We would like to thank you for your generosity and support and we hope that you join us on September 6th for lots of fun in the park.

Best Wishes,

Yvonne & Doug Petit
Parent and Teens Together, INC.

VILLAGE OF CAROL STREAM SCHEDULE OF BILLS

AUGUST 3, 2009

AGENDA ITEM
K-1 8-3-09

| <u>VENDOR NAME</u> | <u>AMOUNT</u> | <u>ACCT #</u> | <u>ACCT DESCRIPTION</u> | <u>INVOICE</u> | <u>PO NUMBER</u> |
|--------------------------------------|------------------|----------------|----------------------------|----------------|------------------|
| ALAN F FRIEDMAN PH.D. INC | | | | | |
| PSYCHOLOGICAL SCREENING-J LAL | 550.00 | 01510000 52228 | PERSONNEL HIRING | 7/21/09 | |
| | 550.00 | | | | |
| AMERICAN ROAD MAINTENANCE | | | | | |
| | -5,721.78 | 01 21344 | RETAINAGE AMERICAN ROAD M. | M14327 | 20100049 |
| 2009 REJUVENATOR PROJECT - VAF | 52,717.85 | 01670500 52286 | STREET MAINTENANCE | M14327 | 20100049 |
| | 46,996.07 | | | | |
| AVALON PETROLEUM COMPANY | | | | | |
| GAS PURCHASES FOR 2009/10 | 4,224.64 | 01696200 53356 | GAS PURCHASED | 434727 | 4 |
| | 4,224.64 | | | | |
| B & F TECHNICAL CODE | | | | | |
| PLAN REVIEWS | 150.00 | 01643700 52253 | CONSULTANT | 30432 | 2 |
| PLAN REVIEWS | 521.62 | 01643700 52253 | CONSULTANT | 30450 | 2 |
| PLAN REVIEWS | 562.50 | 01643700 52253 | CONSULTANT | 30465 | 2 |
| PLAN REVIEWS | 600.00 | 01643700 52253 | CONSULTANT | 30460 | 2 |
| PLAN REVIEWS | 695.50 | 01643700 52253 | CONSULTANT | 30449 | 2 |
| PLAN REVIEWS | 808.56 | 01643700 52253 | CONSULTANT | 30431 | 2 |
| PLAN REVIEWS | 856.00 | 01643700 52253 | CONSULTANT | 30439 | 2 |
| PLAN REVIEWS | 1,070.00 | 01643700 52253 | CONSULTANT | 30461 | 2 |
| | 5,264.18 | | | | |
| BASIC IRRIGATION SERVICES INC | | | | | |
| FLOAT FOUNTAIN | 1,000.00 | 01680000 52219 | TC MAINTENANCE | 13458 | |
| RPZ CERTIFICATION | 200.00 | 01680000 52219 | TC MAINTENANCE | 13459 | |
| TWN CTR IRRIGATION ACTIVATION | 345.00 | 01680000 52219 | TC MAINTENANCE | 13456 | |
| | 1,545.00 | | | | |
| BAXTER & WOODMAN INC | | | | | |
| CONSTRUCTION ENGINEERING SEF | 1,995.73 | 04101500 54480 | CONSTRUCTION | 0144944 | 20100030 |
| SW AREA WATER MAIN EXT-ENGR & | 150.05 | 04200100 54480 | CONSTRUCTION | 0144943 | |
| TUBEWAY DR PUMP STA -REPL-DES | 150.00 | 11740000 55488 | STORMWATER UTILITIES | 0144945 | |
| | 2,295.78 | | | | |
| BENNETT DOOR SERVICE INC | | | | | |

| <u>VENDOR NAME</u> | <u>AMOUNT</u> | <u>ACCT #</u> | <u>ACCT DESCRIPTION</u> | <u>INVOICE</u> | <u>PO NUMBER</u> |
|----------------------------------|------------------|----------------|--------------------------|---------------------|------------------|
| GARAGE OVERHEAD DOOR REPAIR | 522.50 | 01670400 52244 | MAINTENANCE & REPAIR | 22968 | |
| | <u>522.50</u> | | | | |
| BLUFF CITY MATERIALS INC | | | | | |
| SAND & CA-6 STONE | 56.21 | 06320000 53336 | SAND | 291772 | |
| SAND & CA-6 STONE | 63.60 | 06320000 53347 | CA-6 | 291772 | |
| | <u>119.81</u> | | | | |
| C S PUBLIC LIBRARY | | | | | |
| PPRT FOR THE COLLECTION MAY & | 19,448.31 | 01000000 41102 | PERSONAL PROPERTY REPLAC | PPRT MAY & JULY 201 | |
| | <u>19,448.31</u> | | | | |
| CALL ONE | | | | | |
| SERV FROM 6/15 THRU 7/14 | 308.08 | 04101100 52230 | TELEPHONE | 1010-6641 7/15/09 | |
| SERV FROM 6/15 THRU 7/14 | 1,702.59 | 04101500 52230 | TELEPHONE | 1010-6641 7/15/09 | |
| SERV FROM 6/15 THRU 7/14 | 2,748.29 | 01650100 52230 | TELEPHONE | 1010-6641 7/15/09 | |
| | <u>4,758.96</u> | | | | |
| CIOSEK TREE SERVICE INC | | | | | |
| TREE REMOVAL CONTRACT | 6,940.00 | 01670700 52268 | TREE MAINTENANCE | 072409 | 20100050 |
| | <u>6,940.00</u> | | | | |
| COMED | | | | | |
| SERV FROM 06/18 - 07/21 | 3,135.43 | 06320000 52248 | ELECTRICITY | 5853045025-JULY | |
| SERV FROM 06/18- 7/21 | 221.36 | 06320000 52248 | ELECTRICITY | 6213120002-JULY | |
| SERV FROM 06/22- 0722 | 13.82 | 01670600 52248 | ELECTRICITY | 4483019016-JULY | |
| SERV FROM 06/23 - 7/23 | 65.18 | 06320000 52248 | ELECTRICITY | 0030086009-JULY | |
| SERV FROM 06/23-7/23 ALTE SERV F | 28.12 | 01662300 52298 | ATLE SERVICE FEE | 4202129060 JULY | |
| SERV FROM 06/24 THRU 0724 | 70.02 | 04101500 52248 | ELECTRICITY | 0291093117-JULY | |
| SERV FROM 06/25 THRU 0724 | 239.96 | 01670600 52248 | ELECTRICITY | 5838596003-JULY | |
| SERV FROM 6/11 THRU 07/13 | 283.12 | 01670600 52248 | ELECTRICITY | 6827721000-JUNE | |
| SERV FROM 6/11 THRU 7/13 | 36.56 | 06320000 52248 | ELECTRICITY | 1083101009-JUNE | |
| SERV FROM 6/18 - 7/21 | 29.08 | 04201600 52248 | ELECTRICITY | 2514004009-JULY | |
| SERV FROM 6/18 THRU 7/21 | 441.08 | 04101500 52248 | ELECTRICITY | 2496057000-JULY | |
| SERV FROM 6/22 - 7/22 | 83.74 | 01670600 52248 | ELECTRICITY | 6337409002-JULY | |
| SERV FROM 6/22 - 7/23 | 36.82 | 04101500 52248 | ELECTRICITY | 2073133107-JULY | |
| SERV FROM 6/23 - 7/23 | 15.44 | 06320000 52248 | ELECTRICITY | 7219135017-JULY | |
| SERV FROM 6/23 - 7/23 | 57.93 | 06320000 52248 | ELECTRICITY | 3153036011-JULY | |
| SERV FROM 6/23 - 7/23 | 83.88 | 06320000 52248 | ELECTRICITY | 1353117013-JULY | |
| SERV FROM 6/23 - 7/23 | 86.48 | 06320000 52248 | ELECTRICITY | 6597112015-JULY | |
| SERV FROM 6/23 - 7/23 | 124.33 | 06320000 52248 | ELECTRICITY | 6675448009-JULY | |
| SERV FROM 6/23 - 7/23 | 156.23 | 01670600 52248 | ELECTRICITY | 0803155026-JULY | |

VEVADY 110

| <u>VENDOR NAME</u> | <u>AMOUNT</u> | <u>ACCT #</u> | <u>ACCT DESCRIPTION</u> | <u>INVOICE</u> | <u>PO NUMBER</u> |
|--|-------------------|----------------|---------------------------|--------------------|------------------|
| | <u>5,208.58</u> | | | | |
| DAVID G BAKER | | | | | |
| VLG BOARD MTG TELECAST SRV'S | 100.00 | 01650100 52253 | CONSULTANT | 072009 | |
| | <u>100.00</u> | | | | |
| DU COMM | | | | | |
| ANNUAL MEMBERSHIP FEES- QUAR | 6,977.50 | 01662300 52245 | GENERAL COMMUNICATIONS | 13919 | 20100033 |
| ANNUAL MEMBERSHIP FEES- QUAR | 9,768.50 | 01660100 52245 | GENERAL COMMUNICATIONS | 13919 | 20100033 |
| ANNUAL MEMBERSHIP FEES- QUAR | 11,164.25 | 01662400 52245 | GENERAL COMMUNICATIONS | 13919 | 20100033 |
| ANNUAL MEMBERSHIP FEES- QUAR | 13,955.25 | 01664700 52245 | GENERAL COMMUNICATIONS | 13919 | 20100033 |
| ANNUAL MEMBERSHIP FEES- QUAR | 97,686.50 | 01662700 52245 | GENERAL COMMUNICATIONS | 13919 | 20100033 |
| | <u>139,552.00</u> | | | | |
| DU KANE ASPHALT CO | | | | | |
| SURF MOD | 399.84 | 06320000 53340 | MATERIALS | 19404 | |
| | <u>399.84</u> | | | | |
| DUPAGE COUNTY ANIMAL CARE & CONTROL | | | | | |
| ANIMAL CONTROL FOR JUNE 2009 | 140.00 | 01662700 52249 | ANIMAL CONTROL | 205-14587 | |
| | <u>140.00</u> | | | | |
| DUPAGE JUVENILE OFFICERS ASSOCIATION | | | | | |
| YEARLY MEMEBERSHIP FOR POLICE | 75.00 | 01662400 52234 | DUES & SUBSCRIPTIONS | OCT 2009-SEPT 2010 | |
| YEARLY MEMEBERSHIP FOR POLICE | 75.00 | 01664700 52234 | DUES & SUBSCRIPTIONS | OCT 2009-SEPT 2010 | |
| YEARLY MEMEBERSHIP FOR POLICE | 100.00 | 01662700 52234 | DUES & SUBSCRIPTIONS | OCT 2009-SEPT 2010 | |
| | <u>250.00</u> | | | | |
| DUPAGE TOPSOIL INC | | | | | |
| PULVERIZED DIRT-RESTORATION | 60.00 | 01670400 53317 | OPERATING SUPPLIES | 029438 | |
| | <u>60.00</u> | | | | |
| ENGINEERING RESOURCE ASSOCIATES INC | | | | | |
| GUNDERSEN DR & WEST STREET R | 5,795.17 | 11740000 55486 | ROADWAY CAPITAL IMPROVEME | 281209.06 | 20100023 |
| | <u>5,795.17</u> | | | | |
| ERYOPS BODYCRAFT INC | | | | | |
| CAR 660 REPAIR | 2,480.62 | 01650100 52215 | IRMA DEDUCTIBLES | 113542 | |
| | <u>2,480.62</u> | | | | |
| EXELON ENERGY INC | | | | | |
| ACCT 0111013079 SRV 06/11 - 07/13 | 223.63 | 04101500 52248 | ELECTRICITY | 1553693-7/15 STMT | |
| SERV FROM 06/18 - 07/21 | 2,193.51 | 04201600 52248 | ELECTRICITY | 1556032-07/24 STMT | |

| <u>VENDOR NAME</u> | <u>AMOUNT</u> | <u>ACCT #</u> | <u>ACCT DESCRIPTION</u> | <u>INVOICE</u> | <u>PO NUMBER</u> |
|---|------------------|----------------|-------------------------|-----------------|------------------|
| | <u>2,417.14</u> | | | | |
| FEDEX | | | | | |
| INVOICE SUMMARY JUL 22 2009 | <u>33.76</u> | 01650100 52229 | POSTAGE | 9-270-25410 | |
| | 33.76 | | | | |
| HR SIMPLIFIED | | | | | |
| COBRA NOTIFICATION FOR MAY 200 | <u>25.00</u> | 01600000 52273 | EMPLOYEE SERVICES | 23828 | |
| | 25.00 | | | | |
| ILLINOIS CRIME PREVENTION ASSN | | | | | |
| MEMBERSHIP FROM JULY 1 2009-JU | <u>50.00</u> | 01664700 52234 | DUES & SUBSCRIPTIONS | THOMAS EBY | |
| | 50.00 | | | | |
| ILLINOIS STATE POLICE | | | | | |
| ACCT# ILL13340S COST CTR 1612-J | <u>800.00</u> | 01660100 53317 | OPERATING SUPPLIES | ILL13340S-JUNE | |
| | 800.00 | | | | |
| ITRON INC | | | | | |
| MAINTENANCE AGR FOR HARDWAR | 447.17 | 04103100 52221 | UTILITY BILL PROCESSING | 103654 | 5 |
| MAINTENANCE AGR FOR HARDWAR | <u>447.17</u> | 04203100 52221 | UTILITY BILL PROCESSING | 103654 | 5 |
| | 894.34 | | | | |
| JACOB & HEFNER ASSOCIATES INC | | | | | |
| CS VENTURE SUBDIVISION FLOOD (| <u>8,162.37</u> | 11740000 55488 | STORMWATER UTILITIES | 40630 | 20100047 |
| | 8,162.37 | | | | |
| JOHN DEERE LANDSCAPE | | | | | |
| FREIGHT FOR AERATOR | <u>81.89</u> | 01670600 54412 | OTHER EQUIPMENT | 23637183 | |
| | 81.89 | | | | |
| LANDMARK FORD | | | | | |
| 4 FORD CROWN VICTORIAS-POLICE | 21,481.00 | 01664700 54415 | VEHICLES | 4 FORD CRWN VIC | |
| 4 FORD CROWN VICTORIAS-POLICE | <u>64,443.00</u> | 01662700 54415 | VEHICLES | 4 FORD CRWN VIC | |
| | 85,924.00 | | | | |
| MISTAKE FREE SERVICES & SUPPLIES | | | | | |
| FIBER TESTING TO FIREHOUSE #1 | <u>220.00</u> | 01652800 52253 | CONSULTANT | TM#072309 | |
| | 220.00 | | | | |
| OLIVE GROVE LANDSCAPING INC | | | | | |
| RESTORATION-HYDRANT ACCIDENT | <u>950.00</u> | 01670400 52244 | MAINTENANCE & REPAIR | 10692 | |
| | 950.00 | | | | |

| <u>VENDOR NAME</u> | <u>AMOUNT</u> | <u>ACCT #</u> | <u>ACCT DESCRIPTION</u> | <u>INVOICE</u> | <u>PO NUMBER</u> |
|---------------------------------------|------------------|----------------|----------------------------|----------------|------------------|
| PLOTE CONSTRUCTION INC | | | | | |
| | -1,261.64 | 11 21112 | RETAINAGE - PLOTE | 90160.05 | 20100017 |
| 2009 FLEXIBLE PAVEMENT PROJEC | <u>63,082.04</u> | 11740000 55486 | ROADWAY CAPITAL IMPROVEME | 90160.05 | 20100017 |
| | 61,820.40 | | | | |
| RESOURCE MECHANICAL SERVICES | | | | | |
| | -500.00 | 04201600 52244 | MAINTENANCE & REPAIR | 061394 | 20100046 |
| 8" AND 10" EZ VALVE INSTALLATION | <u>4,500.00</u> | 04201600 52244 | MAINTENANCE & REPAIR | 061394 | 20100046 |
| | 4,000.00 | | | | |
| SAFEBOOSTERS | | | | | |
| CHECK AND REOILED VAULT COMBI | <u>95.00</u> | 01612900 52226 | OFFICE EQUIPMENT MAINTENAN | 1406 | |
| | 95.00 | | | | |
| SEYFARTH SHAW LLP | | | | | |
| LEGAL SERVICES FOR APRIL 2009 | <u>8,013.24</u> | 01570000 52238 | LEGAL FEES | 1601585 | |
| | 8,013.24 | | | | |
| SIEMENS WATER TECHNOLOGIES | | | | | |
| POLYMED FEED SYSTEM FOR SLUD | 250.00 | 04101100 52244 | MAINTENANCE & REPAIR | SLS/30088407 | |
| POLYMED FEED SYSTEM FOR SLUD | <u>8,221.00</u> | 04101100 52244 | MAINTENANCE & REPAIR | SLS/30088267 | |
| | 8,471.00 | | | | |
| SIKICH LLP | | | | | |
| SERV'S RENDERED THRU JULY 15TH | <u>500.00</u> | 01650100 57499 | CONTINGENCY | 106231 | |
| | 500.00 | | | | |
| START GROUP | | | | | |
| TTC TRAINING -PUBLIC WORKS | 138.00 | 01696200 52223 | TRAINING | S09-7-55 | |
| TTC TRAINING -PUBLIC WORKS | 276.00 | 04201600 52223 | TRAINING | S09-7-55 | |
| TTC TRAINING -PUBLIC WORKS | <u>460.00</u> | 01670100 52223 | TRAINING | S09-7-55 | |
| | 874.00 | | | | |
| THE MERCER GROUP | | | | | |
| PERFORMANCE MANAGEMENT & IN | <u>6,631.25</u> | 01600000 52253 | CONSULTANT | 2ND INVOICE | 20100027 |
| | 6,631.25 | | | | |
| TIC TANK INDUSTRY CONSTULTANTS | | | | | |
| CELL TOWER ANTENNA REVIEW AN | <u>1,072.08</u> | 01643700 52253 | CONSULTANT | 23948 | 20100020 |
| | 1,072.08 | | | | |
| TRANSYSTEMS CORPORATION | | | | | |
| PHASE I & II ENGINEERING FOR THE | 5,449.27 | 11740000 55486 | ROADWAY CAPITAL IMPROVEME | 1668831 | 20100048 |

VENDOR NAME

AMOUNT

ACCT #

ACCT
DESCRIPTION

INVOICE

PO NUMBER

UNI MAX MANAGEMENT CORP

JANITORIAL SERVICES- PUBLIC WO
JANITORIAL SERVICES- PUBLIC WO

5,449.27

565.50

3,784.50

4,350.00

447,486.20

01670100 52276
01680000 52276

JANITORIAL SERVICES
JANITORIAL SERVICES

2052
2052

20100031
20100031

The preceding list of bills payable totaling 447,486.20 was reviewed and approved for payment.

Approved by:



Joseph E Breinig – Village Manager

Date: 7/31/09

Authorized by:

Pamela J Fenner – Mayor Pro Tem

Beth Melody – Village Clerk

Date: _____

AGENDA ITEM

K-2 8-3-09

ADDENDUM WARRANTS July 21, 2009 thru August 3, 2009

| Fund | Check # | Vendor | Description | Amount |
|---------------|---------|------------------|--------------------------------------|-------------------|
| General | A C H | Charter One Bank | Payroll June 29, 2009 - July 12 2009 | 459,410.63 |
| Water & Sewer | A C H | Charter One Bank | Payroll June 29, 2009 - July 12 2009 | 43,512.38 |
| General | A C H | Ill Funds | Dupage Water Commission - June 2009 | <u>190,117.24</u> |
| | | | | <u>693,040.25</u> |

Approved this _____ day of _____, 2009

By: _____
Pamela J Fenner - Mayor Pro Tem

Beth Melody, Village Clerk