

Winnetka Village Council
REGULAR MEETING
Village Hall
510 Green Bay Road
March 3, 2020
7:00 p.m.

Emails regarding any agenda item are welcomed. Please email contactcouncil@winnetka.org, and your email will be relayed to the Council members. Emails for the Tuesday Council meeting must be received by Monday at 4 p.m. Any email may be subject to disclosure under the Freedom of Information Act.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Quorum
 - a) March 10, 2020 Special Meeting
 - b) March 19, 2020 Rescheduled Regular Meeting
 - c) April 7, 2020 Regular Meeting
- 4) Public Comment
- 5) Public Hearing Regarding Skokie Playfield Zoning Relief in Conjunction with Village Stormwater Improvements (Public hearing to be continued to March 10, 2020).....3
- 6) Reports
- 7) Approval of Agenda
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 - a) Approval of Village Council Minutes
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 - b) Approval of Warrant List dated February 14-27, 20208
 - c) Resolution No. R-26-2020: Parkway Tree Planting Contract Extensions (Adoption)9
- 9) Ordinances and Resolutions
 - a) Resolution No. R-23-2020: 2020 Street Rehabilitation and Public Improvement Project (Adoption)16
 - b) Resolution No. R-24-2020: Chicagoland Paving Contract for MFT Street Resurfacing (Adoption).....33
 - c) Resolution No. R-25-2020: Use of Supplemental MFT Funding for Street Resurfacing (Adoption)38
- 10) Old Business: None.
- 11) New Business: None.

- 12) Appointments
- 13) Closed Session
- 14) Adjournment

NOTICE

All agenda materials are available at [villageofwinnetka.org](http://www.villageofwinnetka.org) (Government > Council Information > Agenda Packets & Minutes); the Reference Desk at the Winnetka Library; or in the Manager's Office at Village Hall (2nd floor). Webcasts of the meeting may be viewed on the Internet via a link on the Village's web site: <http://www.villageofwinnetka.org/government/village-videos/>.

The Village of Winnetka, in compliance with the Americans with Disabilities Act, requests that all persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Village ADA Coordinator, 510 Green Bay Road, Winnetka, Illinois 60093, 847-716-3546; T.D.D. 847-501-6041.



Agenda Item Executive Summary

Title: Public Hearing Regarding Skokie Playfield Zoning Relief in Conjunction with Village Stormwater Improvements (Public hearing to be continued to March 10, 2020)

Presenter: David Schoon, Community Development Director

Agenda Date: 03/03/2020

Consent: YES NO

- Ordinance
- Resolution
- Bid Authorization/Award
- Policy Direction
- Informational Only

Item History:

6/18/19 - Village Council adopted Ordinance MC-6-2019, amending Title 17 of the Village Code for Zoning and Other Relief Related to Stormwater Improvements, which allows the Council to hold a public hearing and grant zoning relief for improvement projects that a cooperating public agency proposes to undertake in conjunction with construction of Village stormwater improvements on that agency's property. On February 18, 2020 the Village Council continued scheduled public hearing to March 3.

Executive Summary:

A public hearing was noticed for the February 18 Council meeting for an application by the Winnetka Park District for zoning relief approvals associated with potential improvements to Park District property at 490 Hibbard Road, in conjunction with a Village-initiated stormwater project at that location. The zoning relief is associated with an agreement between the Park District and the Village, which the two parties are in the process of finalizing. At the February 18 Council meeting, the Council continued the public hearing to March 3 in order to allow additional time to finalize the agreement. Staff requests that the Council once again continue the public hearing to a special Village Council meeting scheduled for Tuesday, March 10.

Staff has mailed a letter to all who received the notice for the public hearing informing them that the hearing will be continued to March 10. The public notice sign in front of the Subject Property has also been changed to reflect this new date.

Recommendation:

At the March 3 Village Council meeting, the Council should continue the scheduled public hearing on zoning relief approvals associated with the Applicant's potential future recreational related improvements on the Subject Property to March 10, 2020.

Attachments:

None.

**MINUTES
WINNETKA VILLAGE COUNCIL
REGULAR MEETING
February 18, 2020**

(Approved: xx)

A record of a legally convened regular meeting of the Council of the Village of Winnetka, which was held in the Village Hall Council Chambers on Tuesday, February 18, 2020, at 7:00 p.m.

- 1) Call to Order. President Rintz called the meeting to order at 7:02 p.m. Present: Trustees Robert Apatoff, Jack Coladarci, Andrew Cripe, Penfield Lanphier, and John Swierk. Absent: Trustee Bob Dearborn. Also present: Village Manager Robert Bahan, Village Ben Schuster, Community Development Director David Schoon, Public Works Director Steve Saunders, Water & Electric Director Brian Keys, Finance Director Tim Sloth, Assistant Finance Director Tony Vazquez, and approximately 30 persons in the audience.
- 2) Pledge of Allegiance. Trustee Cripe led the group in the Pledge of Allegiance.
- 3) Quorum.
 - a) March 3, 2020 Regular Meeting. All of the Council members present said they expect to attend.
 - b) March 10, 2020 Study Session. All of the Council members present said they expect to attend.
 - c) Thursday, March 19, 2020 Rescheduled Regular Meeting. All of the Council members present except Trustee Swierk said they expect to attend.
- 4) Public Hearing Regarding Skokie Playfield Zoning Relief in Conjunction with Village Stormwater Improvements (Public hearing to be continued to March 3, 2020).

President Rintz announced that the Public Hearing which had been advertised and noticed for tonight's meeting would be continued to March 3, to give the Village and Park District time to finalize details of their intergovernmental agreement.

Trustee Coladarci, seconded by Trustee Swierk, moved to continue the Skokie Playfield Zoning Relief Public Hearing to the March 3 Council Meeting. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Lanphier, and Swierk. Nays: None. Absent: Trustee Dearborn.

- 5) Public Comment. None.
- 6) Reports:
 - a) Trustees. None.
 - b) Attorney. None.
 - c) Manager. None.
 - d) Village President. President Rintz announced that on Thursday, the Village anticipates giving a presentation to the Park District for the proposed stormwater improvements at the Crow Island Park.

- 7) Approval of the Agenda. Trustee Coladarci, seconded by Trustee Swierk, moved to approve the Agenda. By voice vote, the motion carried.
- 8) Consent Agenda
 - a) Village Council Minutes.
 - i) February 4, 2020 Regular Meeting.
 - b) Approval of Warrant List dated January 31 - February 13, 2020 in the amount of \$789,647.76.
 - c) Resolution No. R-15-2020: Approving Amended and Restated NORTAF Governing Documents (Adoption).
 - d) Resolution No. R-16-2020: Approving a Class A-1 Liquor License for MGS Hospitality LLC d/b/a 501 Local (Adoption).
 - e) Resolution No. R-17-2020: Parkway Tree Pruning, Removal, Maintenance, and Restoration Contract (Adoption).
 - f) Resolution No. R-18-2020: Purchase of Multi-Purpose Tractor (Adoption).
 - g) Resolution No. R-19-2020: Approving A Contract With Resco for the Purchase of Underground Cable (Adoption).

Trustee Cripe, seconded by Trustee Lanphier, moved to approve the foregoing items on the Consent Agenda by omnibus vote. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Lanphier, and Swierk. Nays: None. Absent: Trustee Dearborn.

9) 2019 Landmark Preservation Awards Presentation.

Louise Holland, Chair of the Landmark Preservation Commission, explained that the Landmark Preservation Awards honor the efforts of homeowners to preserve the character of the Village's housing stock through restoring or rehabilitating their older home; or by constructing a new home in a scale and context that is compatible with its surroundings. She presented the following awards for 2019:

- 250 Poplar Street - Rehabilitation
Owners: Sherri & Eric Zion
Thomas Buckley Architect & Assoc.
- 510 Sheridan Road - Rehabilitation
Owners: Brian & Margaret Higgins
- 514 Willow Road - Rehabilitation
Owners: Kendra & Matt Thornton
Morrhagante Wilson Architects
- 700 Elm Street - Rehabilitation
Hadley Institute
Fitzgerald Architecture Planning Design
- 824 Boal Parkway - New Construction
Owners: Steve & Kristin Dimakos
Edward Deegan Architects

10) Ordinances and Resolutions.

- a) Resolution No. R-11-2020: Waiving Formal Bidding And Approving Agreement with Impact Staffing LLC. for Temporary Staffing Services (Adoption). Mr. Saunders explained that the Public Works Department uses temporary staffing for activities such as leaf collection, litter pickup projects, and to fill in for temporary vacancies. He recommended approving an agreement with the Village's current staffing agency, since their rates are favorable, they understand Public Works' operations, and provide high-quality staffing.

After a brief Council discussion and no comments from audience, Trustee Apatoff, seconded by Trustee Swierk, moved to adopt Resolution No. R-11-2020. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Lanphier and Swierk. Nays: None. Absent: Trustee Dearborn.

- b) Resolution No. R-20-2020: Waiving Bidding and Approving Change Order No. 9 to the Contract with B-Max Inc. for Electric Distribution System Work (Adoption). Mr. Keys said the Electric Department uses directional boring for underground conduit construction; the current contract was approved in 2016 and has been extended three times. The contractor is offering to extend the contract for another year at the year three pricing. Mr. Keys recommended taking advantage of the offer, as this contractor performs far above other firms he has worked with, and the pricing is competitive.

After a brief discussion and no public comment, Trustee Coladarci, seconded by Trustee Cripe, moved to adopt Resolution No. R-20-2020. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Lanphier and Swierk. Nays: None. Absent: Trustee Dearborn.

- c) Resolution No. R-21-2020: Information Technology Consultant Renewal (Adoption). Mr. Vazquez explained that the Village uses an IT consultant to assist the Village's full-time IT director. He recommended renewing the contract with the current provider since pricing for the extension is more favorable than other bids received; the firm is very familiar with the Village's IT needs; and it has been very helpful in implementing cyber security measures.

After a brief discussion and no audience comment, Trustee Cripe, seconded by Trustee Coladarci, moved to adopt Resolution No. R-21-2020. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Lanphier and Swierk. Nays: None. Absent: Trustee Dearborn.

- d) Resolution No. R-22-2020: A Resolution Re-Appointing Peter M. Friedman as Village Attorney and Approving Engagement Letter (Adoption). Attorney Schuster said his practice group has departed Holland & Knight and started their own firm, Elrod & Friedman LLP. The new engagement letter contains the same terms as the Holland & Knight engagement, and staffing will not change under the new arrangement.

After a brief discussion, President Rintz commented that when the move was made to eliminate in-house legal counsel, he had reservations about responsiveness. However, Winnetka has received excellent service and attention from Peter and Ben and he has been impressed with their work products.

There being no public comment, Trustee Cripe, seconded by Trustee Coladarci, moved to adopt Resolution No. R-22-2020. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Lanphier and Swierk. Nays: None. Absent: Trustee Dearborn.

- e) Ordinance No. M-4-2020: Amending a Special Use Ordinance for a Church at 1255 Willow Road (Adoption). Mr. Schoon explained that the Subject Ordinance was discussed at length at the February 4 Council meeting. A condition was added to the Subject Ordinance requiring the Church to work with the Village to remediate localized flooding. Trustee Cripe confirmed that the language in the condition is what the Council approved at the February 4 meeting.

Robert Lewis, Elder of the Winnetka Presbyterian Church. Mr. Lewis explained that he was the building/grounds supervisor and is responsible for the current project. He noted that since the church is a gateway to Winnetka, the intent is to keep a pleasing look to the property. He said the church contributes to the community by serving as a polling place; hosting Al Anon and AA meetings; and occasionally sheltering unhoused individuals. He added that putting the property to good use is the mission of the Church.

The Council agreed that the Church is a good neighbor, and there was no further substantive discussion about the Special Use amendment request.

There being no public comment, Trustee Lanphier, seconded by Trustee Cripe, moved to adopt amended Ordinance No. M-4-2020. By roll call vote, the motion carried. Ayes: Trustees Apatoff, Coladarci, Cripe, Lanphier and Swierk. Nays: None. Absent: Trustee Dearborn.

- 11) Old Business. None.
- 12) New Business. None.
- 11) Appointments: None.
- 12) Closed Session. None.
- 13) Adjournment. Trustee Coladarci, seconded by Trustee Cripe, moved to adjourn the meeting. By voice vote, the motion carried. The meeting adjourned at 7:49 p.m.

Recording Secretary



Agenda Item Executive Summary

Title: Approval of Warrant List Dated February 14 - 27, 2020

Presenter: Robert M. Bahan, Village Manager

Agenda Date: 03/03/2020

Consent: YES NO

- Ordinance
- Resolution
- Bid Authorization/Award
- Policy Direction
- Informational Only

Item History:

None.

Executive Summary:

The Warrant List dated February 14 - 27, 2020 was emailed to each Village Council member.

Recommendation:

Consider approving the Warrant List dated February 14 - 27, 2020.

Attachments:

None.



Agenda Item Executive Summary

Title: Resolution No. R-26-2020: Parkway Tree Planting Contract Extensions (Adoption)

Presenter: James J. Bernahl, Assistant Director of Public Works & Engineering

Agenda Date: 03/03/2020

- Ordinance
- Resolution
- Bid Authorization/Award
- Policy Direction
- Informational Only

Consent: YES NO

Item History:

2020 Budgeted Item.

Executive Summary:

On January 31, 2019, the Village received five bids for the 2019 Parkway Tree Planting Program. The scope of the contract included growing, supplying, and planting the parkway trees. The contract was structured to allow the Village to award the bid to one or more bidders based on the lowest bid per tree species. The contract also included two optional extensions for single-year terms based upon performance and agreement by all parties. The Village awarded contracts to both St. Aubin Nursery and Acres Group; both contractors have satisfactorily completed their 2019 work and have expressed a desire to renew these contracts for the 2020 season at the 2019 bid prices.

The FY 2020 budget includes \$60,000 in account 100.30.26-545 for tree planting. Staff recommends approving the optional one-year extension of the contracts with St. Aubin Nursery and Acres Group for the 2020 season.

The Village anticipates the planting of approximately 207 parkway trees in 2020.

Recommendation:

Consider adopting Resolution No. R-26-2020 authorizing the Village to award a one-year extension of the tree supply and planting contract at current pricing with Acres Group and St. Aubin Nursery for amounts not to exceed \$60,000.

Attachments:

1. Resolution No. R-26-2020
2. St. Aubin Nursery Contract Extension Letter
3. Acres Group Contract Extension Letter
4. Bid Tabulation for Bid #019-003

RESOLUTION NO. R-26-2020

A RESOLUTION APPROVING EXTENSIONS TO THE AGREEMENTS WITH ST. AUBIN NURSERY & LANDSCAPING, INC. AND ACRES LANDSCAPING, INC. FOR TREES AND TREE PLANTING WORK

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the Village of Winnetka (“*Village*”) to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, in 2019, the Village entered into one-year agreements (collectively, “*Agreements*”) with St. Aubin Nursery & Landscaping, Inc. and Acres Landscaping, Inc. (collectively, “*Contractors*”) for the purchase and planting of trees on Village-owned parkways (collectively, “*Work*”), which Agreements provided that the parties may extend the term of the Agreements for an additional year; and

WHEREAS, the Contractors provided satisfactory Work in 2019 and have agreed to perform the Work for the same price in 2020; and

WHEREAS, the Village Council has determined that it is in the best interests of the Village to extend the Agreements (collectively, “*Extensions*”) for an additional year; and

WHEREAS, the Village has appropriated sufficient funds for the performance of the Work in 2020; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Winnetka, Cook County, Illinois, as follows:

SECTION 1: RECITALS. The Village Council adopts the foregoing recitals as its findings, as if fully set forth herein.

SECTION 2: APPROVAL OF THE EXTENSIONS. The Village Council hereby approves, pursuant to the Village’s home rule power, the Extensions for one year pursuant to their same terms and pricing.

SECTION 3: AUTHORIZATION TO EXECUTE THE EXTENSIONS. The Village Council hereby authorizes and directs, pursuant to the Village’s home rule power, the Village President and the Village Clerk to execute and seal, on behalf of the Village, the Extensions in a final form approved of by the Village Attorney.

SECTION 4: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval according to law.

[SIGNATURE PAGE FOLLOWS]

ADOPTED this ____ day of _____, 2020, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk

St. Aubin
NURSERY

Native Plant Specialists

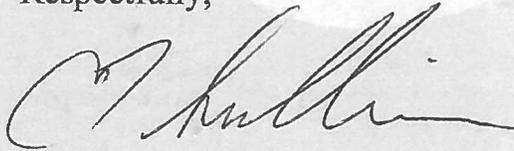
February 18, 2020

Village of Winnetka
Attn: Jim Stier

We are agreeable to extend our current contract for tree supply and planting for the 2020 planting seasons.

We look forward to working with you again. As always, we appreciate your business.

Respectfully,



C. Todd Sullivan
President

Kirkland Farm
35445 Irene Rd.
Kirkland, IL 60146

815.522.3535
F: 815.522.6663

info@staubin.com
www.StAubin.com

100
Years
1913-2013



610 W. Liberty Street
Wauconda, IL 60084
Ph: 847-526-4554
Fax: 847-526-4596

250 N. Garden Avenue
Roselle, IL 60172
Ph: 630-351-4336
Fax: 630-351-0148

23940 W. Andrew Road
Plainfield, IL 60585
Ph: 815-439-2022
Fax: 815-609-3643

Mr. Jim Stier
Village of Winnetka
510 Green Bay Rd
Winnetka, IL 60093

Dear Mr. Stier,

This letter is to inform you that The Acres Group would be willing to extend the Parkway Tree Contract into 2020. The same pricing would be in effect as last year.

We appreciate your business and hope we can continue working with Winnetka in 2020.

Respectfully,

A handwritten signature in black ink, appearing to read 'Jeff Dumas', written over a horizontal line.

Jeff Dumas
Acres Group

Bid Tabulation

2019 Parkway Tree Planting Bids - Price per Tree Installed

Lowest Tree Price Highlighted in Yellow

Species	Size	Est Qty.	Unit Price Per Tree					Extended Cost	
			Beary	Greco	St Aubin	Weiler	Acres	St Aubin	Acres
Bald Cypress	2"	4	\$ 374	\$ 305	\$ 249	\$ 250	\$ 206	\$ 996	\$ 824
	3"	1	\$ 482	\$ 355	\$ 319	\$ 345	\$ 240	\$ 319	\$ 240
Beech	2"	4	\$ 484	\$ 340	\$ 229	NB	\$ 284	\$ 916	\$ 1,136
	3"	1	\$ 788	NB	\$ 289	NB	\$ 337	\$ 289	\$ 337
Birch, Whitespire	2"	2	\$ 412	NB	\$ 229	NB	\$ 206	\$ 458	\$ 412
	3"	1	\$ 529	NB	\$ 289	NB	\$ 267	\$ 289	\$ 267
Blackgum	2"	4	\$ 508	\$ 340	\$ 295	\$ 300	\$ 279	\$ 1,180	\$ 1,116
	3"	1	\$ 780	NB	\$ 445	\$ 700	\$ 341	\$ 445	\$ 341
Buckeye, Ohio	2"	5	\$ 484	NB	\$ 229	\$ 285	\$ 267	\$ 1,145	\$ 1,335
	3"	2	\$ 653	NB	\$ 339	NB	\$ 312	\$ 678	\$ 624
Buckeye, Red	2"	4	\$ 484	NB	\$ 309	\$ 285	\$ 267	\$ 1,236	\$ 1,068
	3"								
Catalpa	2"	6	\$ 374	\$ 305	\$ 224	\$ 250	\$ 216	\$ 1,344	\$ 1,296
	3"	2	\$ 490	NB	\$ 320	\$ 345	\$ 278	\$ 640	\$ 556
Crabapple, red jewel	2"	3	\$ 319	NB	\$ 249	\$ 250	\$ 228	\$ 747	\$ 684
Crabapple, Royal Raindrop	2"	3	\$ 319	\$ 285	\$ 249	\$ 250	\$ 228	\$ 747	\$ 684
Dawn redwood	2"	5	\$ 398	NB	\$ 249	\$ 260	\$ 233	\$ 1,245	\$ 1,165
	3"	2	\$ 496	NB	\$ 349	\$ 370	\$ 299	\$ 698	\$ 598
Dogwood, corneilan cherry	2"	4	\$ 429	NB	\$ 299	\$ 275	\$ 221	\$ 1,196	\$ 884
Elm, Hybrid	2"	4	\$ 382	\$ 320	\$ 269	\$ 260	\$ 233	\$ 1,076	\$ 932
	3"	1	\$ 529	\$ 370	\$ 340	\$ 360	\$ 324	\$ 340	\$ 324
Ginkgo	2"	6	\$ 382	NB	\$ 290	\$ 310	\$ 329	\$ 1,740	\$ 1,974
	3"	2	\$ 529	\$ 410	\$ 399	\$ 800	\$ 489	\$ 798	\$ 978
Hackberry	2"	9	\$ 382	\$ 315	\$ 280	\$ 270	\$ 233	\$ 2,520	\$ 2,097
	3"	2	\$ 568	NB	\$ 389	\$ 380	\$ 295	\$ 778	\$ 590
Hickory, bitternut	2"	3	\$ 476	NB	\$ 185	NB	\$ 262	\$ 555	\$ 786
Hickory, shagbark	2"	4	\$ 476	NB	\$ 185	NB	\$ 292	\$ 740	\$ 1,168
	3"	1	\$ 749	NB	\$ 250	NB	\$ 362	\$ 250	\$ 362
Hophornbeam	2"	4	\$ 594	\$ 325	\$ 280	\$ 285	\$ 233	\$ 1,120	\$ 932
Hornbeam, American	2"	6	\$ 398	NB	\$ 280	\$ 275	\$ 233	\$ 1,680	\$ 1,398
	3"	2	\$ 592	NB	\$ 330		\$ 304	\$ 660	\$ 608
Hornbeam, European upright	2"	4	\$ 398	\$ 340	\$ 249	\$ 285	\$ 233	\$ 996	\$ 932
Horsechestnut	2"	4	\$ 443	NB	\$ 220	\$ 285	\$ 267	\$ 880	\$ 1,068
Katsura tree	2"	4	\$ 443	NB	\$ 280	NB	\$ 233	\$ 1,120	\$ 932
Kentucky Coffeetree	2"	6	\$ 398	\$ 320	\$ 220	\$ 265	\$ 233	\$ 1,320	\$ 1,398
	3"	2	\$ 568	\$ 390	\$ 365	\$ 385	\$ 303	\$ 730	\$ 606
Lilac, Japanese Tree	2"	7	\$ 406	NB	\$ 275	\$ 265	\$ 250	\$ 1,925	\$ 1,750
Lilac, Peking	2"	2	\$ 406	NB	\$ 269	\$ 285	\$ 250	\$ 538	\$ 500
Linden, Silver	2"	3	\$ 390	NB	\$ 235	\$ 265	\$ 241	\$ 705	\$ 723
London Planetree	2"	5	\$ 382	\$ 331	\$ 260	\$ 250	\$ 233	\$ 1,300	\$ 1,165
	3"	2	\$ 513	\$ 380	\$ 375	\$ 340	\$ 316	\$ 750	\$ 632
Magnolia - Tree Form	2"	2	\$ 429	NB	\$ 230	NB	\$ 241	\$ 460	\$ 482
Maple, Tatarian	2"	3	\$ 414	NB	\$ 230	\$ 260	\$ 241	\$ 690	\$ 723
Maple, paperbark	2"	3	\$ 522	NB	\$ 230	\$ 330	\$ 279	\$ 690	\$ 837
Maple, Sugar	2"	3	\$ 398	NB	\$ 249	\$ 265	\$ 233	\$ 747	\$ 699
	3"	1	\$ 537	NB	\$ 374	\$ 380	\$ 324	\$ 374	\$ 324
Oak, Chinquapin	2"	4	\$ 421	NB	\$ 269	\$ 285	\$ 241	\$ 1,076	\$ 964
	3"	2	\$ 560	NB	\$ 299	\$ 480	\$ 321	\$ 598	\$ 642
Oak, Shingle	2"	4	\$ 414	NB	\$ 249	\$ 260	\$ 241	\$ 996	\$ 964
	3"	2	\$ 560	NB	\$ 299	\$ 360	\$ 321	\$ 598	\$ 642
Oak, Regal Prince	2"	5	\$ 398	NB	\$ 269	\$ 285	\$ 241	\$ 1,345	\$ 1,205
Swamp White Oak	2"	2	\$ 398	\$ 340	\$ 260	\$ 285	\$ 241	\$ 520	\$ 482
	3"	1	\$ 436	\$ 390	\$ 395	\$ 430	\$ 332	\$ 395	\$ 332
Redbud, Eastern	2"	4	\$ 390	\$ 320	\$ 280	\$ 275	\$ 250	\$ 1,120	\$ 1,000
Serviceberry	2"	5	\$ 382	\$ 330	\$ 280	\$ 275	\$ 250	\$ 1,400	\$ 1,250
Smoketree	2"	5	\$ 421	NB	\$ 210	NB	\$ 260	\$ 1,050	\$ 1,300
Sweetgum	2"	4	\$ 414	NB	\$ 249	\$ 265	\$ 267	\$ 996	\$ 1,068
	3"	2	\$ 537	NB	\$ 380	\$ 385	\$ 310	\$ 760	\$ 620
Tuliptree	2"	4	\$ 406	\$ 340	\$ 245	\$ 265	\$ 224	\$ 980	\$ 896
	3"	2	\$ 537	\$ 390	\$ 345	NB	\$ 291	\$ 690	\$ 582
Witch Hazel	2"	5	\$ 421	NB	\$ 260	NB	\$ 220	\$ 1,300	\$ 1,100
Yellowwood	2"	5	\$ 414	NB	\$ 299	\$ 319	\$ 288	\$ 1,495	\$ 1,440
	3"	2	\$ 615	NB	\$ 420	\$ 600	\$ 334	\$ 840	\$ 668
								\$ 56,209	\$ 53,642

2019 Tree Planting - Recommended Award

<u>Species</u>	<u>Size</u>	<u>Est Qty.</u>	<u>Price Per Tree</u>	<u>Total</u>	<u>Vendor</u>
Bald Cypress	2"	4	\$ 206	\$ 824	Acres Group
Birch, Whitespire	2"	2	\$ 206	\$ 412	Acres Group
Catalpa	2"	6	\$ 216	\$ 1,296	Acres Group
Witch Hazel	2"	5	\$ 220	\$ 1,100	Acres Group
Dogwood, corneilan cherry	2"	4	\$ 221	\$ 884	Acres Group
Tuliptree	2"	4	\$ 224	\$ 896	Acres Group
Crabapple, red jewel	2"	3	\$ 228	\$ 684	Acres Group
Crabapple, Royal Raindrop	2"	3	\$ 228	\$ 684	Acres Group
Dawn redwood	2"	5	\$ 233	\$ 1,165	Acres Group
Elm, Hybrid	2"	4	\$ 233	\$ 932	Acres Group
Hackberry	2"	9	\$ 233	\$ 2,097	Acres Group
Hophornbeam	2"	4	\$ 233	\$ 932	Acres Group
Hornbeam, American	2"	6	\$ 233	\$ 1,398	Acres Group
Hornbeam, European upright	2"	4	\$ 233	\$ 932	Acres Group
Katsura tree	2"	4	\$ 233	\$ 932	Acres Group
London Planetree	2"	5	\$ 233	\$ 1,165	Acres Group
Maple, Sugar	2"	3	\$ 233	\$ 699	Acres Group
Bald Cypress	3"	1	\$ 240	\$ 240	Acres Group
Oak, Chinquapin	2"	4	\$ 241	\$ 964	Acres Group
Oak, Shingle	2"	4	\$ 241	\$ 964	Acres Group
Oak, Regal Prince	2"	5	\$ 241	\$ 1,205	Acres Group
Swamp White Oak	2"	2	\$ 241	\$ 482	Acres Group
Lilac, Japanese Tree	2"	7	\$ 250	\$ 1,750	Acres Group
Lilac, Peking	2"	2	\$ 250	\$ 500	Acres Group
Redbud, Eastern	2"	4	\$ 250	\$ 1,000	Acres Group
Serviceberry	2"	5	\$ 250	\$ 1,250	Acres Group
Birch, Whitespire	3"	1	\$ 267	\$ 267	Acres Group
Buckeye, Red	2"	4	\$ 267	\$ 1,068	Acres Group
Catalpa	3"	2	\$ 278	\$ 556	Acres Group
Blackgum	2"	4	\$ 279	\$ 1,116	Acres Group
Yellowwood	2"	5	\$ 288	\$ 1,440	Acres Group
Tuliptree	3"	2	\$ 291	\$ 582	Acres Group
Hackberry	3"	2	\$ 295	\$ 590	Acres Group
Dawn redwood	3"	2	\$ 299	\$ 598	Acres Group
Kentucky Coffeetree	3"	2	\$ 303	\$ 606	Acres Group
Hornbeam, American	3"	2	\$ 304	\$ 608	Acres Group
Sweetgum	3"	2	\$ 310	\$ 620	Acres Group
Buckeye, Ohio	3"	2	\$ 312	\$ 624	Acres Group
London Planetree	3"	2	\$ 316	\$ 632	Acres Group
Elm, Hybrid	3"	1	\$ 324	\$ 324	Acres Group
Maple, Sugar	3"	1	\$ 324	\$ 324	Acres Group
Swamp White Oak	3"	1	\$ 332	\$ 332	Acres Group
Yellowwood	3"	2	\$ 334	\$ 668	Acres Group
Blackgum	3"	1	\$ 341	\$ 341	Acres Group
Hickory, bitternut	2"	3	\$ 185	\$ 555	St. Aubin
Hickory, shagbark	2"	4	\$ 185	\$ 740	St. Aubin
Smoketree	2"	5	\$ 210	\$ 1,050	St. Aubin
Horsechestnut	2"	4	\$ 220	\$ 880	St. Aubin
Kentucky Coffeetree	2"	6	\$ 220	\$ 1,320	St. Aubin
Beech	2"	4	\$ 229	\$ 916	St. Aubin
Buckeye, Ohio	2"	5	\$ 229	\$ 1,145	St. Aubin
Magnolia - Tree Form	2"	2	\$ 230	\$ 460	St. Aubin
Maple, Tatarian	2"	3	\$ 230	\$ 690	St. Aubin
Maple, paperbark	2"	3	\$ 230	\$ 690	St. Aubin
Linden, Silver	2"	3	\$ 235	\$ 705	St. Aubin
Sweetgum	2"	4	\$ 249	\$ 996	St. Aubin
Hickory, shagbark	3"	1	\$ 250	\$ 250	St. Aubin
Beech	3"	1	\$ 289	\$ 289	St. Aubin
Ginkgo	2"	6	\$ 290	\$ 1,740	St. Aubin
Oak, Chinquapin	3"	2	\$ 299	\$ 598	St. Aubin
Oak, Shingle	3"	2	\$ 299	\$ 598	St. Aubin
Ginkgo	3"	2	\$ 399	\$ 798	St. Aubin
Total Cost				\$ 51,103	



Agenda Item Executive Summary

Title: Resolution No. R-23-2020: 2020 Street Rehabilitation and Public Improvement Project (Adoption)

Presenter: James J. Bernahl, Assistant Director of Public Works & Engineering

Agenda Date: 03/03/20

Consent: YES NO

- Ordinance
- Resolution
- Bid Authorization/Award
- Policy Direction
- Informational Only

Item History:

2020 Budgeted Item.

Executive Summary:

As part of the Village’s ongoing infrastructure improvement program, plans and specifications were developed for the 2020 Street Rehabilitation and Public Improvement Program. In addition to the regular scope of work, this contract includes the Village’s Pavement Marking Program, Hot Mix Asphalt and Portland Cement Concrete Patching Programs, and the Birch/Spruce Parking Lot Reconstruction project.

On February 13, 2020, three sealed bids were opened and are summarized below; the lowest overall bid was submitted by A Lamp Concrete Contractors.

Bidder	Base Bid	Alt. #1	Total
A Lamp Concrete	\$3,091,302.74	\$212,218.50	\$3,303,521.24
Schroeder Asphalt	\$3,309,038.50	\$194,162.70	\$3,503,201.20
Berger Excav.	\$3,616,162.65	\$248,152.70	\$3,864,315.35

The FY 2020 Budget contains funding for this project in several line items:

	Budget Amounts	Bid Totals
100.30.23-650 (Street Rehabilitation):	\$1,900,000.00	\$1,764,750.24
100.30.22-571 (Pavement Patching):	\$18,000.00	\$18,000.00
100.30.01-544 (Roadway Striping):	\$30,000.00	\$30,000.00
520.62.41-660 Water main Replacement (2020 Water Fund):	\$1,443,451.00	\$1,490,771.00
TOTAL BUDGETED AMOUNT:	\$3,391,451.00	\$3,303,521.24

Executive Summary (continued):

Continuing the Village's program of coordinating water main replacements with street paving to create cost efficiencies, scheduled water main replacement projects will also be completed in conjunction with street rehabilitation at these locations:

STREET	LIMITS	SCOPE
Elm Street	Birch Street to Locust Street	Resurface +Water Services
Gage Street	Green Bay Road to Gordon Terrace	Resurface + Water Main
Merrill Street	Green Bay Road to Gordon Terrace	Resurface + Water Main
Mt. Pleasant	Chestnut Street to Ridge Avenue	Reconstruct + Water Main
Warwick/Essex Road	Winnetka Avenue to Essex Road	Reconstruct + Water Main
Westmoor Road	Hibbard Road to Rosewood Avenue	Resurface + Water Main

The cost of the water main work will exceed the Water Fund's budgeted amount by \$47,320. Rather than delay critical water main replacement projects, Water & Electric Director Brian Keys requests that staff be permitted to proceed with the planned work and draw the excess amount from the Water Fund Capital balance. This would not impact the Water Fund's adherence to the established Fund Balance Policy.

Alternate #1 is the reconstruction of the Birch/Spruce Parking Lot. The Village will use funds from the budgeted 100.30.23-650 account to pay for its portion of the work.

A Lamp Concrete has performed work for the Village in the past, including successful completion of the 2018 and 2019 Street Rehabilitation Programs; Forest Glen Water Main Improvement Project; and the Ravine Stabilization project. Staff believes that A Lamp will continue to provide the Village with a high level of service and meet the obligations of the proposed contract.

Recommendation:

Consider adopting Resolution No. R-23-2020 approving a contract for the 2020 Street Rehabilitation and Public Improvement Program with A Lamp Concrete Contractors, Inc. in the amount not to exceed \$3,303,521.24

Attachments:

- Resolution No. R-23-2020
- Contract
- February 17, 2020 Agenda Report
- Bid Tabulation

RESOLUTION NO. R-23-2020

**A RESOLUTION APPROVING AN AGREEMENT WITH
A. LAMP CONCRETE CONTRACTORS, INC. FOR THE 2020 STREET
REHABILITATION AND PUBLIC IMPROVEMENT PROJECT**

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the Village of Winnetka (“*Village*”) to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Village has appropriated funds for the Village’s 2020 Street Rehabilitation and Public Improvement Project, including the Pavement Marking Program, Hot Mix Asphalt Program, Portland Cement Concrete Patching Program, and Alternative No. 1 Birch/Spruce Parking Lot Reconstruction (collectively, the “*Work*”); and

WHEREAS, the Village requested bids for the procurement of the Work; and

WHEREAS, the Village received three bids for the procurement of the Work and opened the bids on February 13, 2020; and

WHEREAS, pursuant to Chapter 4.12 of the Village Code and the Village’s purchasing manual, the Village Council has determined that A. Lamp Concrete Contractors, Inc. (“*Contractor*”) is the lowest responsible and responsive bidder for the procurement of the Work; and

WHEREAS, the Village Council desires to enter into an agreement with Contractor for the performance of the Work in the combined amount not to exceed \$3,303,521.24 (“*Agreement*”); and

WHEREAS, the Village Council has determined that it is in the best interests of the Village and its residents to enter into the Agreement with Contractor;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Winnetka, Cook County, Illinois, as follows:

SECTION 1: RECITALS. The Village Council hereby adopts the foregoing recitals as its findings, as if fully set forth herein.

SECTION 2: APPROVAL OF AGREEMENT. The Village Council hereby approves the Agreement in substantially the form attached to this Resolution as **Exhibit A**, in an amount not to exceed \$3,303,521.24, and in a final form approved by the Village Attorney.

SECTION 3: AUTHORIZATION TO EXECUTE AGREEMENT. The Village Council hereby authorizes and directs the Village President and the Village Clerk to execute and attest, respectively, on behalf of the Village, the final Agreement after receipt by the Village Manager of two executed copies of the final Agreement from Contractor; provided, however, that if the Village Manager does not receive two executed copies of the final Agreement from

March 3, 2020

R-23-2020

Contractor within 60 days after the date of adoption of this Resolution, then this authority to execute and seal the final Agreement will, at the option of the Village Council, be null and void.

SECTION 4: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval according to law.

ADOPTED this ____ day of March, 2020, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk

EXHIBIT A
AGREEMENT

SECTION 1.4:

**VILLAGE OF WINNETKA
REQUEST FOR CONTRACT PROPOSALS
AND CONTRACT**

OWNER:

Village of Winnetka
510 Green Bay Road
Winnetka, IL 60093

Owner will receive sealed proposals for the Work generally described as follows: **2020 STREET REHABILITATION AND PUBLIC IMPROVEMENTS PROGRAM; BID NUMBER 020-005**

TO BE SUBMITTED TO: Village of Winnetka, 510 Green Bay Road, Winnetka, Illinois 60093
Attention: Assistant Director of Finance, before 11:00 A.M., **February 13, 2020.**

INSTRUCTIONS TO BIDDERS

Pre-Bid Conference: **N/A FOR THIS CONTRACT**

Every prospective bidder is required to attend a Pre-Bid Meeting scheduled for ___:___ A.M., [day] [date], 20___ in Room _____ at [City/Village] Hall, [address] to review the scope of the Work and the project specifications. Failure to attend this mandatory meeting will disqualify the bidder.

Inspection and Examination

Each bidder shall, before submitting its contract proposal, carefully examine the Contract form attached to this Request. Each bidder also shall inspect in detail the Work Site described in the Contract form and the surrounding area and shall familiarize itself with all conditions under which the Work is to be performed; with the obstacles, unusual conditions, or difficulties that may be encountered, whether or not referred to in the Contract; and with all other relevant matters concerning the Work Site and the surrounding area, including subsurface, underground, and other concealed conditions. The bidder whose contract proposal is accepted will be responsible for all errors in its contract proposal, including those resulting from its failure or neglect to make a thorough examination and investigation of the Contract form or the conditions of the Work Site and the surrounding area.

Preparation of Contract Proposals

All contract proposals for the Work shall be made only on the Contract form attached to this Request for Proposals and shall be complete with a price for each and every item named in the Schedule of Prices section of the Contract form. All contract proposals must be dated on Page 5 of the Contract form and must be signed by an authorized official. All contract proposals shall be accompanied by a cashier's or certified check, or bid bond in form and from a surety satisfactory to Owner, in amount equal to at least 10 percent of the Total Contract Price named in the Schedule of Prices section of the Contract form. Proposals that contain omissions, erasures, alterations, or additions not called for, conditional or alternate bids unless called for, or that contain irregularities of any kind may be rejected.

Clarifications

Owner reserves the right to make clarifications, corrections, or changes in this Request for Contract Proposals at any time prior to the time proposals are opened. All bidders or prospective bidders will be informed of said clarifications, corrections, or changes. If any prospective bidder has questions about this Request for Proposals, contact Anthony Vasquez, Assistant Director of Finance at 847-716-3504 between the hours of 8:30 A.M. and 5:00 P.M.

Delivery of Proposals

Each proposal shall be submitted in a sealed envelope plainly marked with the title of the contract and bidder's full legal name and shall be addressed and delivered to the place and before the time set forth above. Contract proposals may be delivered by mail or in person. Contract proposals received after the time specified above will be returned unopened.

Opening of Contract Proposals

Contract proposals will be publicly opened and read at the time and place specified above. Bidders, their authorized agents, and interested parties are invited to be present.

Withdrawal of Contract Proposals

No contract proposal shall be withdrawn for a period of 45 days after the opening of any proposal.

Rejection of Contract Proposals

Contract proposals that are not submitted on the Contract form or that are not prepared in accordance with these Instructions to Bidders may be rejected. If not rejected, Owner may demand correction of any deficiency and accept the deficiently prepared proposal upon compliance with these Instructions to Bidders.

Acceptance of Contract Proposals

Proposals submitted are offers only and the decision to accept or reject is a function of quality, reliability, capability, reputation, and expertise of the bidders.

Owner may accept the proposal that is, in its judgment, the best and most favorable to the interests of Owner and to the public; reject the low price proposal; accept any item of any proposal; reject any and all proposals; or waive irregularities and informalities in any proposal submitted or in the request for proposal process. The waiver of any prior defect or informality shall not be considered a waiver of any future or similar defect or informality. Bidders should not rely on, or anticipate, any waivers in submitting their contract proposals.

On acceptance of the successful Bidder's contract proposal by Owner, the successful Bidder's proposal, together with Owner's notification of acceptance, shall become the Contract for the Work.

DATED: _____, 20____

Village of Winnetka

By: _____

Title: _____

VILLAGE OF WINNETKA

CONTRACT FOR

2020 STREET REHABILITATION AND PUBLIC IMPROVEMENTS PROGRAM; BID NUMBER 020-001

Full Name of Bidder A LAMP CONCRETE CONTRACTORS ("Bidder")

Principal Office Address 1900 WRIGHT BLVD, SCHAUMBURG, IL 60193

Local Office Address _____

Contact Person ADELE LAMPIGNANO Telephone Number 847-891-6000

TO: Village of Winnetka ("Owner")
510 Green Bay Road
Winnetka, IL 60093
Attention: Anthony Vasquez, Assistant Director of Finance

*Bidder warrants and represents that Bidder has carefully examined the Work Site described below and its environs and has reviewed and understood all documents included, referred to, or mentioned in this bound set of documents, including Addenda Nos. **NONE**, which are securely stapled to the end of this Contract.*

1. Work Proposal

A. Contract and Work. If this Contract is accepted, Bidder proposes and agrees that Bidder shall, at its sole cost and expense, provide, perform, and complete, in the manner specified and described, and upon the terms and conditions set forth, in this Contract and Owner's written notification of acceptance in the form included in this bound set of documents, all of the following, all of which is herein referred to as the "Work":

1. Labor, Equipment, Materials and Supplies. Provide, perform, and complete, in the manner specified and described in this Contract/Proposal, all necessary work, labor, services, transportation, equipment, materials, supplies, information, data, and other means and items necessary for the **2020 STREET REHABILITATION AND PUBLIC IMPROVEMENTS PROGRAM** at Various Locations (the "Work Site");
2. Permits. Procure and furnish all permits, licenses, and other governmental approvals and authorizations necessary in connection therewith;
3. Bonds and Insurance. Procure and furnish all bonds and all insurance certificates meeting the insurance requirements outlined in Section 2.4, and as specified in this Contract;
4. Taxes. Pay all applicable federal, state, and local taxes;
5. Miscellaneous. Do all other things required of Bidder by this Contract; and
6. Quality. Provide, perform, and complete all of the foregoing in a proper and workmanlike manner, consistent with highest standards of professional and construction practices, in full compliance with, and as required by or pursuant, to this Contract, and with the greatest economy, efficiency, and expedition consistent therewith, with only new, undamaged, and first quality equipment, materials, and supplies.

B. Performance Standards. If this Contract is accepted, Bidder proposes and agrees that all Work shall be fully provided, performed, and completed in accordance with the

Specifications for the **2020 STREET REHABILITATION AND PUBLIC IMPROVEMENTS PROGRAM**, attached hereto and by this reference made a part of this Contract. No provision of any referenced standard, specification, manual or code shall change the duties and responsibilities of Owner or Bidder from those set forth in this Contract. Whenever any equipment, materials, or supplies are specified or described in this Contract by using the name or other identifying feature of a proprietary product or the name or other identifying feature of a particular manufacturer or vendor, the specific item mentioned shall be understood as establishing the type, function, and quality desired. Other manufacturers' or vendors' products may be accepted, provided that the products proposed are equivalent in substance and function to those named as determined by Owner in its sole and absolute discretion.

C. Responsibility for Damage or Loss. If this Contract is accepted, Bidder proposes and agrees that Bidder shall be responsible and liable for, and shall promptly and without charge to Owner repair or replace, damage done to, and any loss or injury suffered by, Owner, the Work, the Work Site, or other property or persons as a result of the Work.

D. Inspection/Testing/Rejection. Owner shall have the right to inspect all or any part of the Work and to reject all or any part of the Work that is, in Owner's judgment, defective or damaged or that in any way fails to conform strictly to the requirements of this Contract and Owner, without limiting its other rights or remedies, may require correction or replacement at Bidder's cost, perform or have performed all Work necessary to complete or correct all or any part of the Work that is defective, damaged, or nonconforming and charge Bidder with any excess cost incurred thereby, or cancel all or any part of any order or this Contract. Work so rejected may be returned or held at Bidder's expense and risk.

2. Contract Price Proposal

If this Contract is accepted, Bidder proposes, and agrees, that Bidder shall take in full payment for all Work and other matters set forth under Section 1 above, including overhead and profit; taxes, contributions, and premiums; and compensation to all subcontractors and suppliers, the compensation set forth below.

A. Schedule of Prices. For providing, performing, and completing all Work, the:

TOTAL BASE BID PRICE of: \$ 3,091,302.74 ;

and a

TOTAL ALTERNATE BID #1 – BIRCH/SPRUCE PARKING

LOT PRICE of: \$ 212,218.50 ;

[PER THE SCHEDULE OF PRICES ATTACHED]

FOR A TOTAL CONTRACT PRICE (in numbers) of:

 \$ 3,303,521.24 .

B. Basis for Determining Prices. It is expressly understood and agreed that:

1. All prices stated in the Schedule of Prices are firm and shall not be subject to escalation or change;
2. Owner is not subject to state or local sales, use, and excise taxes, that no such taxes are included in the Schedule of Prices, and that all claim or right to claim any additional compensation by reason of the payment of any such tax is hereby waived and released; and
3. All other applicable federal, state, and local taxes of every kind and nature applicable to the Work are included in the Schedule of Prices; and
4. The approximate quantities set forth in the Schedule of Prices for each Unit Price Item are Owner's estimate only, that Owner reserves the right to increase or decrease such quantities, that payment for each Unit Price Item shall be made only on the actual number of acceptable units of such Unit Price Item installed complete in place in full compliance with this Contract/Proposal, and that all claim or right to dispute or complain of any such estimated quantity, or to assert that there was any misunderstanding in regard to the nature or amount of any Unit Price Item to be provided or performed, is hereby waived and released; and
5. Any items of Work not specifically listed or referred to in the Schedule of Prices, or not specifically included for payment under any Unit Price Item, shall be deemed incidental to the Contract Price, shall not be measured for payment, and shall not be paid for separately except as incidental to the Contract Price, including without limitation extraordinary equipment repair, the cost of transportation, packing, cartage, and containers, the cost of preparing schedules and submittals, the cost or rental of small tools or buildings, the cost of utilities and sanitary conveniences, and any portion of the time of Bidder, its superintendents, or its office and engineering staff.

C. Time of Payment. It is expressly understood and agreed that all payments shall be made in accordance with Section 2.5 and Part 3 of this Contract.

All payments may be subject to deduction or Liquidated Damages or Setoff by reason of any failure of Bidder to perform under this Contract/Proposal. Each payment shall include Bidder's certification of the value of, and partial or final waivers of lien covering, all Work for which payment is then requested and Bidder's certification that all prior

payments have been properly applied to the payment or reimbursement of the costs with respect to which they were paid.

3. Contract Time

If this Contract is accepted, Bidder proposes and agrees that Bidder shall commence the Work within 10 days after Owner's acceptance and award of the Contract provided Bidder shall have furnished to Owner all bonds and all insurance certificates specified in this Contract (the "Commencement Date"). If this Contract is accepted, Bidder proposes and agrees that Bidder shall perform the Work diligently and continuously and shall complete the Work **no later than September 18, 2020.**

4. Financial Assurance

A. Bonds. If this Contract is accepted, Bidder proposes and agrees that Bidder shall provide a Performance Bond and a Labor and Material Payment Bond, on forms provided by, or otherwise acceptable to, Owner, from a surety company acceptable to Owner, each in the penal sum of the Contract Price, within 10 days after Owner's acceptance of this Contract.

B. Insurance. If this Contract is accepted, Bidder proposes and agrees that Bidder shall provide certificates of insurance evidencing the minimum insurance coverage and limits set forth below within 10 days after Owner's acceptance of this Contract, but prior to commencing work. Such insurance shall be in form, and from companies, acceptable to Owner and shall name Owner, including its Council members and elected and appointed officials, its officers, employees, agents, attorneys, consultants, and representatives, as an Additional Insured. The insurance coverage and limits set forth below shall be deemed to be minimum coverage and limits and shall not be construed in any way as a limitation on Bidder's duty to carry adequate insurance or on Bidder's liability for losses or damages under this Contract. The minimum insurance coverage and limits that shall be maintained at all times while providing, performing, or completing the Work are as follows, and in accordance with Section 2.4 of the Specifications:

1. Workers' Compensation and Employer's Liability

Limits shall not be less than:

Worker's Compensation: Statutory

Employer's Liability: \$500,000 each accident-injury; \$500,000 each employee-disease; \$500,000 disease-policy.

Such insurance shall evidence that coverage applies to the State of Illinois and provide a waiver of subrogation in favor of Owner.

2. Commercial Motor Vehicle Liability

Limits for vehicles owned, non-owned or rented shall not be less than:

\$1,000,000 Bodily Injury and Property Damage Combined Single Limit

3. Commercial General Liability

Limits shall not be less than:

\$1,000,000 Bodily Injury and Property Damage Combined Single Limit.

Coverage is to be written on an "occurrence" basis.

Coverage to include:

- Premises Operations
- Products/Completed Operations
- Independent Contractors
- Personal Injury (with Employment Exclusion deleted)
- Broad Form Property Damage Endorsement
- "X," "C," and "U"
- Contractual Liability

Contractual Liability coverage shall specifically include the indemnification set forth below.

4. Umbrella Liability

Limits shall not be less than:

\$2,000,000 Bodily Injury and Property Damage Combined Single Limit.

This Coverage shall apply in excess of the limits stated in 1, 2, and 3 above.

C. Indemnification. If this Contract is accepted, Bidder proposes and agrees that Bidder shall indemnify, save harmless, and defend Owner against all damages, liability, claims, losses, and expenses (including attorneys' fees) that may arise, or be alleged to have arisen, out of or in connection with Bidder's performance of, or failure to perform, the Work or any part thereof, or any failure to meet the representations and warranties set forth in Section 6 of this Contract.

D. Penalties. If this Contract is accepted, Bidder proposes and agrees that Bidder shall be solely liable for any fines or civil penalties that are imposed by any governmental or quasi-governmental agency or body that may arise, or be alleged to have arisen, out of or in connection with Bidder's performance of, or failure to perform, the Work or any part thereof.

5. Firm Contract

All prices and other terms stated in this Contract are firm and shall not be subject to withdrawal, escalation, or change provided Owner accepts this Contract within 45 days after the date the bidder's contract proposal is opened.

6. Bidder's Representations and Warranties

To induce Owner to accept this Contract, Bidder hereby represents and warrants as follows:

A. The Work. The Work, and all of its components, (1) shall be of merchantable quality; (2) shall be free from any latent or patent defects and flaws in workmanship, materials, and design; (3) shall strictly conform to the requirements of this Contract, including without limitation the performance standards set forth in Section 1B of this Contract; and (4) shall be fit, sufficient, and suitable for the purposes expressed in, or reasonably inferred from, this Contract and the warranties expressed herein shall be in addition to any other warranties expressed or implied by law, which are hereby reserved unto Owner. If this Contract is accepted, Bidder proposes and agrees that as part of Bidder's warranty obligations under this Contract, shall provide, perform, and complete all post-installation service, maintenance, and inspection Work as specified in the **SPECIFICATIONS PROPOSAL & CONTRACT DOCUMENTS FOR 2020 STREET REHABILITATION AND PUBLIC IMPROVEMENTS PROGRAM**, and associated work. Bidder, promptly and without charge, shall correct any failure to fulfill the above

warranty at any time within **ONE** year after final payment or such longer period as may be prescribed in the performance standards set forth in Section 1B of this Contract or by law. The above warranty shall be extended automatically to cover all repaired and replacement parts and labor provided or performed under such warranty and Bidder's obligation to correct Work shall be extended for a period of two years from the date of such repair or replacement. The time period established in this Section 6A relates only to the specific obligation of Bidder to correct Work and shall not be construed to establish a period of limitation with respect to other obligations that Bidder has under this Contract.

B. Compliance with Laws. The Work, and all of its components, shall be provided, performed, and completed in compliance with, and Bidder agrees to be bound by, all applicable federal, state, and local laws, orders, rules, and regulations, as they may be modified or amended from time to time, including without limitation the Illinois Prevailing Wage Act, 820 ILCS 130/0.01 et seq. and any other prevailing wage laws; any statutes requiring preference to laborers of specified classes; the Illinois Steel Products Procurement Act, 30 ILCS 565/1 et seq.; any statutes prohibiting discrimination because of, or requiring affirmative action based on, race, creed, color, national origin, age, sex, or other prohibited classification; and any statutes regarding safety or the performance of the Work.

C. Prevailing Wage Act. This Contract calls for the construction of a "public work," within the meaning of the Illinois Prevailing Wage Act, 820 ILCS 130/0.01 et seq. (the "Act"). A copy of Owner's ordinance ascertaining the prevailing rate of wages, in effect as of the date of this Contract, has been attached as an Appendix to this Contract. If the Illinois Department of Labor revises the prevailing rate of hourly wages to be paid, the revised rate will apply to this Contract. Bidder and any subcontractors rendering services under this Contract must comply with all requirements of the Act, including but not limited to, all wage, notice, and record-keeping duties and certified payrolls.

D. Not Barred. Bidder is not barred by law from contracting with Owner or with any other unit of state or local government as a result of (i) a violation of either Section 33E-3 or Section 33E-4 of Article 33 of the Criminal Code of 1961, 720 ILCS 5/33E-1 et seq.; or (ii) a violation of the USA Patriot Act of 2001, 107 Public Law 56 (October 26, 2001) (the "Patriot Act") or other statutes, orders, rules, and regulations of the United States government and its various executive departments, agencies and offices related to the subject matter of the Patriot Act, including, but not limited to, Executive Order 13224 effective September 24, 2001. Bidder is not acting, directly or indirectly, for or on behalf of any person, group, entity or nation named by the United States Treasury Department as a Specially Designated National and Blocked Person, or for or on behalf of any person, group, entity or nation designated in Presidential Executive Order 13224 as a person who commits, threatens to commit, or supports terrorism; and Bidder is not engaged in this transaction directly or indirectly on behalf of, or facilitating this transaction directly or indirectly on behalf of, any such person, group, entity or nation.

E. Qualified. Bidder has successfully completed similar contracts for the Village of Winnetka within the last three full calendar years, and can perform a minimum of 51% of the contract under their own forces, shall be considered to be prequalified. The qualifications of all other bidders shall be determined by the Village, in the exercise of its discretion. Bidder also has the ability, capital, facilities, plant, organization,

and staff to enable Bidder to perform the Work successfully and promptly and to commence and complete the Work within the Contract Price and Contract Time set forth above. Bidder warrants and represents that it has met and will meet all required standards set forth in Owner's Responsible Bidder Ordinance M-66-11.

7. Acknowledgements

In submitting this Contract, Bidder acknowledges and agrees that:

A. Reliance. Owner is relying on all warranties, representations, and statements made by Bidder in this Contract.

B. Reservation of Rights. Owner reserves the right to reject any and all proposals, reserves the right to reject the low price proposal, and reserves such other rights as are set forth in the Instructions to Bidders.

C. Acceptance. If this Contract is accepted, Bidder shall be bound by each and every term, condition, or provision contained in this Contract and in Owner's written notification of acceptance in the form included in this bound set of documents.

D. Remedies. Each of the rights and remedies reserved to Owner in this Contract shall be cumulative and additional to any other or further remedies provided in law or equity or in this Contract.

E. Time. Time is of the essence for this Contract and, except where stated otherwise, references in this Contract to days shall be construed to refer to calendar days.

F. No Waiver. No examination, inspection, investigation, test, measurement, review, determination, decision, certificate, or approval by Owner, whether before or after Owner's acceptance of this Contract; nor any information or data supplied by Owner, whether before or after Owner's acceptance of this Contract; nor any order by Owner for the payment of money; nor any payment for, or use, possession, or acceptance of, the whole or any part of the Work by Owner; nor any extension of time granted by Owner; nor any delay by

Owner in exercising any right under this Contract; nor any other act or omission of Owner shall constitute or be deemed to be an acceptance of any defective, damaged, or nonconforming Work, nor operate to waive or otherwise diminish the effect of any representation or warranty made by Bidder; or of any requirement or provision of this Contract; or of any remedy, power, or right of Owner.

G. Severability. The provisions of this Contract/ Proposal shall be interpreted when possible to sustain their legality and enforceability as a whole. In the event any provision of this Contract shall be held invalid, illegal, or unenforceable by a court of competent jurisdiction, in whole or in part, neither the validity of the remaining part of such provision, nor the validity of any other provisions of this Contract shall be in any way affected thereby.

H. Amendments. No modification, addition, deletion, revision, alteration, or other change to this Contract shall be effective unless and until such change is reduced to writing and executed and delivered by Owner and Bidder, except that Owner has the right, by written order executed by Owner, to make changes in the Work ("Change Order"). If any Change Order causes an increase or decrease in the amount of the Work, then an equitable adjustment in the Contract Price or Contract Time may be made. No decrease in the amount of the Work caused by any Change Order shall entitle Bidder to make any claim for damages, anticipated profits, or other compensation.

I. Assignment. Neither this Contract, nor any interest herein, shall be assigned or subcontracted, in whole or in part, by Bidder except upon the prior written consent of Owner.

J. Governing Law. This Contract, and the rights of the parties under this Contract shall be interpreted according to the internal laws, but not the conflict of law rules, of the State of Illinois. Every provision of law required by law to be inserted into this Contract/Proposal shall be deemed to be inserted herein.

Dated: _____, 20__.

Bidder's Status: () _____ Corporation () _____ Partnership () Individual Proprietor
(State) (State)

Bidder's Name: _____

Doing Business As (if different): _____

Signature of Bidder or Authorized Agent: _____

(Corporate seal) Printed Name: _____
(if corporation)

Title/Position: _____

Bidder's Business Address: _____

Bidder's Business Telephone: _____ Facsimile: _____

If a corporation or partnership, list all officers or partners:

NAME	TITLE	ADDRESS

ACCEPTANCE

The Contract attached hereto and by this reference incorporated herein and made a part hereof is hereby accepted by the order of the Village of Winnetka ("Owner") as of _____, 20____.

This Acceptance, together with the Contract attached hereto, constitutes the entire and only agreement between the parties relating to the accomplishment of the Work and the compensation therefor and supersedes and merges any other prior or contemporaneous discussions, agreements, or understandings, whether written or oral, and shall prevail over any contradictory or inconsistent terms or conditions contained in any purchase order, acceptance, acknowledgement, invoice, or other standard form used by the parties in the performance of the Contract. Any such contradictory or inconsistent terms or conditions shall be deemed objected to by Owner without further notice of objection and shall be of no effect nor in any circumstances binding upon Owner unless accepted by Owner in a written document plainly labeled "Amendment to Contract." Acceptance or rejection by Owner of any such contradictory or inconsistent terms or conditions shall not constitute acceptance of any other contradictory or inconsistent terms or conditions.

VILLAGE OF WINNETKA

Signature: _____

Printed name: _____

Title: _____

Agenda Report

Subject: Resolution No. R-23-2020: 2020 Street Rehabilitation and Public Improvement Program

Prepared By: James J. Bernahl, Assistant Director of Public Works & Engineering

Date: February 17, 2020

As part of the Village’s ongoing infrastructure improvement program, plans and specifications were developed for the 2020 Street Rehabilitation and Public Improvement Program for various streets in the Village. The streets include:

<u>Street</u>	<u>Limits</u>			<u>Scope of Work</u>	
<i>Elm Street</i>	<i>from</i>	<i>Birch Street</i>	<i>to</i>	<i>Locust Street</i>	<i>Resurface+ Water Services</i>
<i>Elm Street (West)</i>	<i>from</i>	<i>Hibbard Road</i>	<i>to</i>	<i>Glendale Avenue</i>	<i>Resurface;</i>
<i>Gage Street</i>	<i>from</i>	<i>Green Bay Rd</i>	<i>to</i>	<i>Gordon Terrace</i>	<i>Resurface + Water Main;</i>
<i>Merrill Street</i>	<i>from</i>	<i>Green Bay Rd</i>	<i>to</i>	<i>Gordon Terrace</i>	<i>Resurface + Water Main;</i>
<i>Mt. Pleasant</i>	<i>from</i>	<i>Chestnut Street</i>	<i>to</i>	<i>Ridge Avenue</i>	<i>Reconstruct + Water Main;</i>
<i>Warwick/Essex Road</i>	<i>from</i>	<i>Winnetka Ave</i>	<i>to</i>	<i>Essex Road</i>	<i>Reconstruct + Water Main;</i>
<i>Westmoor Road</i>	<i>from</i>	<i>Hibbard Road</i>	<i>to</i>	<i>Rosewood Avenue</i>	<i>Resurface + Water Main</i>
<i>*Birch/Spruce St Parking Lot</i>					<i>Reconstruct</i>

**INDICATES ALTERNATE BID ITEMS.*

In addition to the regular street rehabilitation, this contract also includes the Pavement Marking Program, Hot Mix Asphalt, and Portland Cement Concrete Patching Programs; and the Birch/Spruce Parking Lot Reconstruction project.

On February 13, 2020, three sealed bids were opened. All bids were reviewed for completeness and accuracy, and are summarized below. The bid tabulation is attached.

BASE BID SUMMARY:

<u>Bidder</u>	Total Base Bid (As Read)	Total Base Bid (As Corrected)
A Lamp Concrete Contractors 1900 Wright Blvd. Schaumburg, IL 60193	\$3,091,302.74	NO CHANGE
Schroeder Asphalt Services, Inc. P.O. Box 831 Huntley, IL 60142	\$3,309,038.50	NO CHANGE
Berger Excavation. 1205 Garland Road Wauconda, IL 60084	\$3,616,162.65	NO CHANGE

BID ALTERNATE #1 SUMMARY:

<u>Bidder</u>	Bid Alternate #1 (As Read) Birch/Spruce Parking Lot	Bid Alternate #1 (As Calculated) Birch/Spruce Parking Lot
A Lamp Concrete Contractors 1900 Wright Blvd. Schaumburg, IL 60193	\$212,218.50	NO CHANGE
Schroeder Asphalt Services, Inc. P.O. Box 831 Huntley, IL 60142	\$194,162.70	NO CHANGE
Berger Excavation 1205 Garland Road Wauconda, IL 60084	\$248,152.70	NO CHANGE

All bids were reviewed for completeness and accuracy, and the bid tabulation is attached. The apparent low overall bid was submitted by A Lamp Concrete Contractors, in the combined amount, for the Base Bid (\$3,091,302.74) plus Alternate #1 (Birch/Spruce Parking Lot Reconstruction: \$212,218.50), of \$3,303,521.24.

BUDGET INFORMATION:

The FY 2020 Budget accounts are as follows:

<u>BASE BID:</u>	<u>BUDGET:</u>
100.30-23-650(Street Rehabilitation):	\$1,900,000.00
100.30-22-571 (Pavement Patching)	\$18,000.00
100.30-01-544 (Roadway Striping):	\$30,000.00
520.62.41-660 Watermain Replacement (2020 Water Fund)	\$1,443,451.00

Note: the water main work will exceed the budgeted amount by \$47,320. Rather than delay a water main project, Water & Electric Director Brian Keys is requesting that staff be allowed to proceed with the planned work and draw down the Water Fund balance by the additional amount. This would not impact the Water Fund's adherence to the established Fund Balance Policy.

TOTAL BUDGET (BASE BID)	\$3,391,451.00
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BID ALTERNATES #1:

Alternate #1 is the reconstruction of the Birch/Spruce Parking Lot. The Village's will be using funds from the budgeted 200.12.01-650 (Street Rehabilitation) account to pay for its portion of the work.

ENGINEER'S ESTIMATE OF COSTS:

Staff estimated this project at BASE BID: \$ 2,989,795.92

Staff estimated this project at BID ALT #1: \$ 217,832.60

As shown above, the total contract will be under the cumulative budgeted amount. The contract is structured as a unit price contract, meaning that the Contractor is paid on a per-unit basis for work done. This allows the Village to manage costs by specifying the amount of work to be completed for each pay item.

Recommendation: Consider adopting Resolution No. R-23-2020 approving a contract for the 2020 Street Rehabilitation and Public Improvement Program with A Lamp Concrete Contractors, Inc. in the amount not to exceed **\$3,303,521.24** (\$3,091,302.74, for the BASE BID; \$212,218.50 for BID ALTERNATE #1 – Birch/Spruce Parking Lot Reconstruction).

Bid Tabulation

BID TABULATION
FEB. 14, 2020

NO.	PAY ITEM	UNIT	QUANTITY	ENGINEER'S ESTIMATE OF COST		A LAMP CONCRETE CONTRACTORS 1900 WRIGHT BOULEVARD SCHAUMBURG, IL 60193		SCHROEDER ASPHALT SERVICES P.O. BOX 831 HUNTLEY, IL 60142		BERGER EXCAV. CONTRACTORS, 1205 GARLAND ROAD WAUCONDA, IL 60084	
				UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
1	EARTH EXCAVATION	CUYD	2485	\$ 47.50	\$ 118,037.50	\$ 48.00	\$ 119,280.00	\$ 47.00	\$ 116,795.00	\$ 58.50	\$ 145,372.50
2	EARTH EXCAVATION (SPECIAL)	CUYD	200	\$ 89.00	\$ 17,800.00	\$ 30.00	\$ 6,000.00	\$ 60.00	\$ 12,000.00	\$ 124.00	\$ 24,800.00
3	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	SQYD	5045	\$ 1.60	\$ 8,072.00	\$ 1.25	\$ 6,306.25	\$ 1.75	\$ 8,828.75	\$ 2.25	\$ 11,351.25
4	AGGREGATE FOR TEMPORARY DRIVEWAY ACCESS	TON	182	\$ 23.00	\$ 4,186.00	\$ 1.00	\$ 182.00	\$ 15.00	\$ 2,730.00	\$ 40.00	\$ 7,280.00
5	HOT MIX ASPHALT SURFACE REMOVAL (MILLING)	SQYD	17925	\$ 3.25	\$ 58,256.25	\$ 3.15	\$ 56,463.75	\$ 3.55	\$ 63,633.75	\$ 4.75	\$ 85,143.75
6	HOT MIX ASPHALT BASE COURSE, 4"	SQYD	5045	\$ 30.00	\$ 151,350.00	\$ 28.00	\$ 141,260.00	\$ 31.00	\$ 156,395.00	\$ 18.00	\$ 90,810.00
7	HOT MIX ASPHALT BINDER COURSE, IL-19, N50	TON	1660	\$ 79.50	\$ 131,970.00	\$ 73.00	\$ 121,180.00	\$ 82.00	\$ 136,120.00	\$ 68.00	\$ 112,880.00
8	HOT MIX ASPHALT SURFACE COURSE, MIX C, N50	TON	2287	\$ 91.50	\$ 209,260.50	\$ 92.00	\$ 210,404.00	\$ 92.00	\$ 210,404.00	\$ 86.00	\$ 196,682.00
9	HOT MIX ASPHALT PAVEMENT PATCHING - FULL DEPTH, 8" (VARIOUS LOCATIONS)	SQYD	50	\$ 120.00	\$ 6,000.00	\$ 85.00	\$ 4,250.00	\$ 100.00	\$ 5,000.00	\$ 145.00	\$ 7,250.00
10	HOT MIX ASPHALT PAVEMENT PATCHING - SURFACE, 2" (VARIOUS LOCATIONS)	SQYD	673	\$ 37.00	\$ 24,901.00	\$ 37.00	\$ 24,901.00	\$ 33.00	\$ 22,209.00	\$ 30.00	\$ 20,190.00
11	PAVEMENT PATCHING, CLASS D	SQYD	770	\$ 46.00	\$ 35,420.00	\$ 40.00	\$ 30,800.00	\$ 48.00	\$ 36,960.00	\$ 80.00	\$ 61,600.00
12	HOT MIX ASPHALT DRIVEWAY REMOVAL & REPLACEMENT, 2"	SQYD	905	\$ 43.00	\$ 38,915.00	\$ 40.00	\$ 36,200.00	\$ 25.00	\$ 22,625.00	\$ 47.00	\$ 42,535.00
13	BITUMINOUS MATERIAL (PRIME COAT)	GAL	3450	\$ 0.50	\$ 1,725.00	\$ 0.01	\$ 34.50	\$ 0.01	\$ 34.50	\$ 0.01	\$ 34.50
14	AGGREGATE (PRIME COAT)	TON	58.5	\$ 6.00	\$ 351.00	\$ 1.00	\$ 58.50	\$ 1.00	\$ 58.50	\$ 1.00	\$ 58.50
15	PCC SIDEWALK REMOVAL & REPLACEMENT, 5"	SQFT	14500	\$ 7.80	\$ 113,100.00	\$ 7.85	\$ 113,825.00	\$ 7.25	\$ 105,125.00	\$ 7.00	\$ 101,500.00
16	PCC DRIVEWAY PAVEMENT REMOVAL & REPLACEMENT, 6"	SQYD	736	\$ 70.00	\$ 51,520.00	\$ 71.00	\$ 52,256.00	\$ 60.00	\$ 44,160.00	\$ 61.00	\$ 44,896.00
17	PCC PAVEMENT, 9"	SQYD	38	\$ 80.00	\$ 3,040.00	\$ 74.00	\$ 2,812.00	\$ 75.00	\$ 2,850.00	\$ 75.00	\$ 2,850.00
18	PCC PAVEMENT PATCHING (VARIOUS LOCATIONS)	SQYD	50	\$ 113.50	\$ 5,675.00	\$ 120.00	\$ 6,000.00	\$ 75.00	\$ 3,750.00	\$ 91.00	\$ 4,550.00
19	COMBINATION CONCRETE CURB & GUTTER	FOOT	11051	\$ 24.50	\$ 270,749.50	\$ 22.00	\$ 243,122.00	\$ 22.50	\$ 248,647.50	\$ 22.50	\$ 248,647.50
20	COMBINATION CONCRETE CURB & GUTTER/CURB REMOVAL	FOOT	6912	\$ 7.00	\$ 48,384.00	\$ 4.55	\$ 31,449.60	\$ 6.50	\$ 44,928.00	\$ 5.00	\$ 34,560.00
21	DETECTABLE WARNINGS	SQFT	408	\$ 42.50	\$ 17,340.00	\$ 35.00	\$ 14,280.00	\$ 38.00	\$ 15,504.00	\$ 38.00	\$ 15,504.00
22	THERMOPLASTIC PAVEMENT MARKING-LINE, 4" WHITE/YELLOW	FOOT	25340	\$ 0.65	\$ 16,471.00	\$ 0.72	\$ 18,244.80	\$ 0.65	\$ 16,471.00	\$ 0.65	\$ 16,471.00
23	THERMOPLASTIC PAVEMENT MARKING-LINE, 6" WHITE/YELLOW	FOOT	4290	\$ 1.10	\$ 4,719.00	\$ 0.88	\$ 3,775.20	\$ 0.80	\$ 3,432.00	\$ 1.00	\$ 4,290.00
24	THERMOPLASTIC PAVEMENT MARKING-LINE, 12" WHITE/YELLOW	FOOT	416	\$ 2.74	\$ 1,139.84	\$ 1.80	\$ 748.80	\$ 1.60	\$ 665.60	\$ 2.00	\$ 832.00
25	THERMOPLASTIC PAVEMENT MARKING-LINE, 24" WHITE/YELLOW	FOOT	1375	\$ 4.50	\$ 6,187.50	\$ 4.40	\$ 6,050.00	\$ 4.00	\$ 5,500.00	\$ 4.00	\$ 5,500.00
26	THERMOPLASTIC PAVEMENT MARKING-LETTERS & SYMBOLS	SQFT	291.1	\$ 5.30	\$ 1,542.83	\$ 4.40	\$ 1,280.84	\$ 4.00	\$ 1,164.40	\$ 4.00	\$ 1,164.40
27	SANITARY MANHOLES, 48" I.D., REMOVE & REPLACE	EACH	2	\$ 5,850.00	\$ 11,700.00	\$ 4,850.00	\$ 9,700.00	\$ 21,500.00	\$ 43,000.00	\$ 5,400.00	\$ 10,800.00
28	SANITARY MANHOLE CHIMNEY SEAL	EACH	2	\$ 715.00	\$ 1,430.00	\$ 650.00	\$ 1,300.00	\$ 975.00	\$ 1,950.00	\$ 1,050.00	\$ 2,100.00
29	INLETS, TYPE A	EACH	1	\$ 1,680.00	\$ 1,680.00	\$ 1,800.00	\$ 1,800.00	\$ 1,850.00	\$ 1,850.00	\$ 2,200.00	\$ 2,200.00
30	MANHOLES TYPE A, 4' DIA., TYPE 1 FRAME, CLOSED/OPEN LID	EACH	1	\$ 3,600.00	\$ 3,600.00	\$ 3,500.00	\$ 3,500.00	\$ 4,550.00	\$ 4,550.00	\$ 3,770.00	\$ 3,770.00
31	CATCH BASINS, TYPE D, 3' DIA., WITH FRAME & GRATE	EACH	3	\$ 3,000.00	\$ 9,000.00	\$ 3,400.00	\$ 10,200.00	\$ 2,950.00	\$ 8,850.00	\$ 3,650.00	\$ 10,950.00
32	MANHOLES TO BE RECONSTRUCTED	EACH	1	\$ 1,365.00	\$ 1,365.00	\$ 1,500.00	\$ 1,500.00	\$ 1,950.00	\$ 1,950.00	\$ 1,050.00	\$ 1,050.00
33	CATCH BASINS TO BE RECONSTRUCTED	EACH	1	\$ 1,200.00	\$ 1,200.00	\$ 1,500.00	\$ 1,500.00	\$ 1,950.00	\$ 1,950.00	\$ 1,050.00	\$ 1,050.00
34	MANHOLES TO BE ADJUSTED	EACH	4	\$ 470.00	\$ 1,880.00	\$ 350.00	\$ 1,400.00	\$ 750.00	\$ 3,000.00	\$ 700.00	\$ 2,800.00
35	CATCH BASINS TO BE ADJUSTED	EACH	20	\$ 340.00	\$ 6,800.00	\$ 350.00	\$ 7,000.00	\$ 750.00	\$ 15,000.00	\$ 700.00	\$ 14,000.00
36	FRAMES & GRATES/LIDS	EACH	51	\$ 650.00	\$ 33,150.00	\$ 450.00	\$ 22,950.00	\$ 525.00	\$ 26,775.00	\$ 1,820.00	\$ 92,820.00
37	STORM SEWERS, PVC SDR 26, 8"	FOOT	190	\$ 60.00	\$ 11,400.00	\$ 66.00	\$ 12,540.00	\$ 85.00	\$ 16,150.00	\$ 130.00	\$ 24,700.00
38	STORM SEWERS, PVC SDR 26, 6"	FOOT	580	\$ 50.00	\$ 29,000.00	\$ 64.00	\$ 37,120.00	\$ 74.00	\$ 42,920.00	\$ 170.00	\$ 98,600.00
39	STRUCTURES TO BE ABANDONED	EACH	21	\$ 540.00	\$ 11,340.00	\$ 350.00	\$ 7,350.00	\$ 400.00	\$ 8,400.00	\$ 800.00	\$ 16,800.00
40	TOPSOIL FURNISH & PLACE	CUYD	645	\$ 32.00	\$ 20,640.00	\$ 1.00	\$ 645.00	\$ 7.00	\$ 4,515.00	\$ 28.00	\$ 18,060.00
41	SODDING	SQYD	7610	\$ 12.30	\$ 93,603.00	\$ 5.00	\$ 38,050.00	\$ 7.00	\$ 53,270.00	\$ 10.75	\$ 81,807.50
42	DETECTOR LOOPS TO BE REPLACED	FT.	112.5	\$ 40.00	\$ 4,500.00	\$ 25.00	\$ 2,812.50	\$ 25.00	\$ 2,812.50	\$ 89.50	\$ 10,068.75
43	TRAFFIC CONTROL & PROTECTION STANDARDS	LSUM	1	\$ 50,000.00	\$ 50,000.00	\$ 190,000.00	\$ 190,000.00	\$ 272,800.00	\$ 272,800.00	\$ 329,500.00	\$ 329,500.00
44	WATER SERVICE LINE, 1 1/2", LONG	EACH	37	\$ 3,300.00	\$ 122,100.00	\$ 3,750.00	\$ 138,750.00	\$ 3,350.00	\$ 123,950.00	\$ 3,900.00	\$ 144,300.00
45	WATER SERVICE LINE, 1 1/2", SHORT	EACH	31	\$ 2,750.00	\$ 85,250.00	\$ 3,100.00	\$ 96,100.00	\$ 2,450.00	\$ 75,950.00	\$ 2,975.00	\$ 92,225.00
46	WATER SERVICE LINE 1 1/2" TO BE RECONNECTED/TRANSFERRED	EACH	20	\$ 1,000.00	\$ 20,000.00	\$ 3,000.00	\$ 60,000.00	\$ 2,200.00	\$ 44,000.00	\$ 2,800.00	\$ 56,000.00
47	WATER SERVICE LINE, 2" LONG	EACH	2	\$ 4,250.00	\$ 8,500.00	\$ 5,000.00	\$ 10,000.00	\$ 4,950.00	\$ 9,900.00	\$ 4,500.00	\$ 9,000.00
48	WATER SERVICE LINE, 2" SHORT	EACH	1	\$ 3,600.00	\$ 3,600.00	\$ 3,500.00	\$ 3,500.00	\$ 3,950.00	\$ 3,950.00	\$ 3,450.00	\$ 3,450.00
49	WATER SERVICE LINE, 2" TO BE RECONNECTED/TRANSFERRED	EACH	2	\$ 1,250.00	\$ 2,500.00	\$ 3,500.00	\$ 7,000.00	\$ 2,950.00	\$ 5,900.00	\$ 3,150.00	\$ 6,300.00
50	WATER SERVICE LINE, 4" D.I.P.	EACH	1	\$ 4,000.00	\$ 4,000.00	\$ 11,600.00	\$ 11,600.00	\$ 16,500.00	\$ 16,500.00	\$ 6,050.00	\$ 6,050.00
51	WATER SERVICE LINE, 6" D.I.P.	EACH	2	\$ 6,500.00	\$ 13,000.00	\$ 13,700.00	\$ 27,400.00	\$ 19,500.00	\$ 39,000.00	\$ 6,200.00	\$ 12,400.00
52	DUCTILE IRON PIPE WATER MAIN, CLASS 55, 6" I.D.	FOOT	154	\$ 140.00	\$ 21,560.00	\$ 110.00	\$ 16,940.00	\$ 120.00	\$ 18,480.00	\$ 185.00	\$ 28,490.00
53	DUCTILE IRON PIPE WATER MAIN, CLASS 55, 8" I.D.	FOOT	3485	\$ 152.00	\$ 529,720.00	\$ 158.00	\$ 550,630.00	\$ 160.00	\$ 557,600.00	\$ 185.00	\$ 644,725.00
54	DUCTILE IRON PIPE WATER MAIN, CLASS 55, 10" I.D.	FOOT	1451	\$ 165.00	\$ 239,415.00	\$ 201.00	\$ 291,651.00	\$ 180.00	\$ 261,180.00	\$ 199.00	\$ 288,749.00
55	WATER MAIN CASING PIPE W/SPACERS & END SEALS	FOOT	163	\$ 200.00	\$ 32,600.00	\$ 95.00	\$ 15,485.00	\$ 265.00	\$ 43,195.00	\$ 165.00	\$ 26,895.00
56	CUT & CAP EXISTING WATER MAIN	EACH	6	\$ 1,300.00	\$ 7,800.00	\$ 1,200.00	\$ 7,200.00	\$ 1,750.00	\$ 10,500.00	\$ 3,250.00	\$ 19,500.00
57	CUT & REMOVE EXISTING TEE/TS & V, & RESTORE EXISTING MAIN	EACH	9	\$ 3,000.00	\$ 27,000.00	\$ 2,500.00	\$ 22,500.00	\$ 6,450.00	\$ 58,050.00	\$ 6,300.00	\$ 56,700.00
58	10" VALVE ASSEMBLY WITH 60" VALVE VAULT	EACH	4	\$ 7,000.00	\$ 28,000.00	\$ 5,910.00	\$ 23,640.00	\$ 7,950.00	\$ 31,800.00	\$ 6,200.00	\$ 24,800.00
59	8" VALVE ASSEMBLY WITH 60" VALVE VAULT	EACH	11	\$ 6,500.00	\$ 71,500.00	\$ 5,500.00	\$ 60,500.00	\$ 5,950.00	\$ 65,450.00	\$ 5,600.00	\$ 61,600.00
60	6" VALVE ASSEMBLY WITH 60" VALVE VAULT	EACH	2	\$ 6,000.00	\$ 12,000.00	\$ 4,625.00	\$ 9,250.00	\$ 4,950.00	\$ 9,900.00	\$ 5,200.00	\$ 10,400.00
61	16"X8" TAPPING SLEEVE & VALVE (TS&V) WITH 60" VALVE VAULT	EACH	1	\$ 11,000.00	\$ 11,000.00	\$ 15,100.00	\$ 15,100.00	\$ 15,900.00	\$ 15,900.00	\$ 9,000.00	\$ 9,000.00
62	16"X6" TAPPING SLEEVE & VALVE (TS&V) WITH 60" VALVE VAULT	EACH	1	\$ 11,000.00	\$ 11,000.00	\$ 14,625.00	\$ 14,625.00	\$ 14,950.00	\$ 14,950.00	\$ 8,450.00	\$ 8,450.00
62	20"X6" TAPPING SLEEVE & VALVE (TS&V) WITH 60" VALVE VAULT	EACH	1	\$ 11,000.00	\$ 11,000.00	\$ 16,200.00	\$ 16,200.00	\$ 17,750.00	\$ 17,750.00	\$ 10,500.00	\$ 10,500.00
63	FIRE HYDRANT ASSEMBLY	EACH	12	\$ 7,000.00	\$ 84,000.00	\$ 7,125.00	\$ 85,500.00	\$ 7,000.00	\$ 84,000.00	\$ 6,800.00	\$ 81,600.00
64	FIRE HYDRANT REMOVAL	EACH	9	\$ 650.00	\$ 5,850.00	\$ 800.00	\$ 7,200.00	\$ 600.00	\$ 5,400.00	\$ 800.00	\$ 7,200.00
TOTAL: AS CALCULATED					\$ 2,989,795.92		\$ 3,091,302.74		\$ 3,309,038.50		\$ 3,616,162.65
TOTAL: AS READ							\$ 3,091,302.74		\$ 3,309,038.50		\$ 3,616,162.65

SPRUCE PARKING LOT QUANTITIES

SPRUCE PARKING LOT QUANTITIES				ENGINEER'S ESTIMATE		A LAMP CONCRETE CONTRACTOR		SCHROEDER ASPHALT SERVICES		BERGER EXCAVATING CONTRACT.	
NO.	PAY ITEM	UNIT	QUANTITY	UNIT	EXTENDED	UNIT PRICES	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT	UNIT PRICE	EXTENDED AMOUNT
				PRICE	PRICE						
1	EARTH EXCAVATION	CY	874	\$ 47.50	\$ 41,515.00	\$ 50.00	\$ 43,700.00	\$ 47.00	\$ 41,078.00	\$ 55.00	\$ 48,070.00
2	EARTH EXCAVATION (SPECIAL)	CY	50	\$ 89.00	\$ 4,450.00	\$ 30.00	\$ 1,500.00	\$ 60.00	\$ 3,000.00	\$ 130.00	\$ 6,500.00
3	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	SY	1406	\$ 1.60	\$ 2,249.60	\$ 1.50	\$ 2,109.00	\$ 1.75	\$ 2,460.50	\$ 2.50	\$ 3,515.00
4	PCC SIDEWALK REMOVAL & REPLACEMENT, 5"	SF	150	\$ 7.80	\$ 1,170.00	\$ 7.85	\$ 1,177.50	\$ 1.00	\$ 150.00	\$ 9.00	\$ 1,350.00
5	PCC PAVEMENT, 9"	SY	1137	\$ 80.00	\$ 90,960.00	\$ 74.00	\$ 84,138.00	\$ 75.00	\$ 85,275.00	\$ 75.00	\$ 85,275.00
6	COMBINATION CONCRETE CURB & GUTTER	FT	500	\$ 24.50	\$ 12,250.00	\$ 22.00	\$ 11,000.00	\$ 22.50	\$ 11,250.00	\$ 6.00	\$ 3,000.00
7	COMBINATION CONCRETE CURB & GUTTER/CURB REMOVAL	FT	500	\$ 7.00	\$ 3,500.00	\$ 4.55	\$ 2,275.00	\$ 6.00	\$ 3,000.00	\$ 5.00	\$ 2,500.00
8	DETECTABLE WARNINGS	SF	32	\$ 42.50	\$ 1,360.00	\$ 35.00	\$ 1,120.00	\$ 38.10	\$ 1,219.20	\$ 38.00	\$ 1,216.00
9	MODIFIED URETHANE PAV'T MARKING-LINE, 4" WHITE/YELLOW	FT	704	\$ 4.50	\$ 3,168.00	\$ 7.70	\$ 5,420.80	\$ 7.00	\$ 4,928.00	\$ 7.25	\$ 5,104.00
10	MODIFIED URETHANE PAV'T MARKING-LINE, 24" WHITE/YELLOW	FT	12	\$ 25.00	\$ 300.00	\$ 22.00	\$ 264.00	\$ 20.00	\$ 240.00	\$ 43.50	\$ 522.00
11	MODIFIED URETHANE PAV'T MARKING-SYMBOLS & LETTERS	SF	22.2	\$ 25.00	\$ 555.00	\$ 11.00	\$ 244.20	\$ 10.00	\$ 222.00	\$ 43.50	\$ 965.70
12	PERMEABLE PAVEMENT	SY	300	\$ 155.00	\$ 46,500.00	\$ 145.00	\$ 43,500.00	\$ 60.00	\$ 18,000.00	\$ 98.00	\$ 29,400.00
13	CATCH BASIN TO BE RECONSTRUCTED	EACH	3	\$ 1,200.00	\$ 3,600.00	\$ 1,500.00	\$ 4,500.00	\$ 1,950.00	\$ 5,850.00	\$ 1,050.00	\$ 3,150.00
14	TOP SOIL FURNISHED AND PLACED	CY	20	\$ 32.00	\$ 640.00	\$ 1.00	\$ 20.00	\$ 7.00	\$ 140.00	\$ 28.00	\$ 560.00
15	SODDING	SY	50	\$ 12.30	\$ 615.00	\$ 5.00	\$ 250.00	\$ 7.00	\$ 350.00	\$ 10.50	\$ 525.00
16	TRAFFIC CONTROL & PROTECTION STANDARDS	LSUM	1	\$ 5,000.00	\$ 5,000.00	\$ 11,000.00	\$ 11,000.00	\$ 17,000.00	\$ 17,000.00	\$ 56,500.00	\$ 56,500.00
AS CALCULATED				\$ 217,832.60		\$ 212,218.50		\$ 194,162.70		\$ 248,152.70	
AS READ						\$ 212,218.50		\$ 194,162.70		\$ 248,152.70	



Agenda Item Executive Summary

Title: Resolution No. R-24-2020: Chicagoland Paving Contract for MFT Street Resurfacing (Adoption)

Presenter: James J. Bernahl, Assistant Director of Public Works & Engineering

Agenda Date: 03/03/20

Consent: YES NO

- Ordinance
- Resolution
- Bid Authorization/Award
- Policy Direction
- Informational Only

Item History:

2020 Budgeted Item.

Executive Summary:

As part of the Village’s ongoing infrastructure improvement program, plans and specifications were developed for the 2020 MFT Resurfacing of Various Streets within the Village.

On February 6, five sealed bids were opened, and are summarized below. The bid tabulation is attached.

Bidder	Total Bid
Chicagoland Paving	\$330,000.00
A Lamp Concrete	\$342,148.60
Schroeder Asphalt	\$349,157.30
Peter Baker & Son	\$362,312.60
Johnson Paving	\$379,441.15
Builders Paving	\$398,000.00

The streets scheduled for resurfacing as part of the MFT program, are as follows:

- Cherry Street from Hibbard Road to Glendale Avenue;
- Glendale Avenue from Willow Road to Oak Street;
- Locust Street from Willow Road to Sunset Road;
- Oak Street from Hibbard Road to Glendale Avenue; and
- Vine Street from Rosewood Avenue to Chatfield Road.

Executive Summary (continued):

The apparent low bid was submitted by Chicagoland Paving Contractors, Inc., in the amount of \$330,000.

The FY 2020 MFT Budget contains funding for this project from Account Number 200.12.01-650

The low bid is approximately \$5,000 in excess of the initial MFT Resolution amount of \$325,000, and a Supplemental Resolution in the amount of \$5,000 is being requested under separate resolution.

Chicagoland Paving has performed work for the Village in the past; the last year was in 2008. Due to some performance issues encountered as part of the 2008 program, the Village denied awarding a similar contract to the firm in 2009. It has been more than 11 years since the Village has awarded a contract to Chicagoland Paving Contractors. Chicagoland Paving is pre-qualified with IDOT, and continues to perform work regularly within the North Shore area. Because the scope of the work is primarily roadway resurfacing, the company remains in good standing with the state, and continues to successfully perform similar work in the North Shore area. Staff believes that they will meet the Village and IDOT's expectations.

Recommendation:

Consider adopting Resolution No. R-24-2020 approving a contract for the 2020 MFT Resurfacing Various Streets with Chicagoland Paving Contractors, Inc., in an amount not to exceed \$330,000.

Attachments:

Resolution No. R-24-2020
Bid Tabulation

RESOLUTION NO. R-24-2020

**A RESOLUTION APPROVING A CONTRACT
WITH CHICAGOLAND PAVING CONTRACTORS, INC. FOR THE
COMPLETION OF THE 2020 MFT STREET RESURFACING PROJECT**

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the Village of Winnetka (“*Village*”) to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Village issued Bid #20-00000-00-GM (“*Request for Bids*”) for the completion of the 2020 Motor Fuel Tax resurfacing project (“*Project*”);

WHEREAS, the Village received six bids (“*Bids*”) to complete the Project and opened the Bids on February 6, 2020; and

WHEREAS, pursuant to Chapter 4.12 of the Village Code and the Village’s Purchasing Manual, the Village Council has determined that Chicagoland Paving Contractors, Inc. (“*Chicagoland*”) is the lowest responsive and responsible bidder to complete the Project; and

WHEREAS, the Village Council desires to enter into a contract with Chicagoland to complete the Project in an amount not to exceed \$330,000; and

WHEREAS, the Village has determined that it is in the best interest of the Village and its residents to enter into the Contract with Chicagoland;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Winnetka, Cook County, Illinois, as follows:

SECTION 1: RECITALS. The Village Council adopts the foregoing recitals as its findings, as if fully set forth herein.

SECTION 2: APPROVAL OF CONTRACT. The Village Council hereby approves the Contract with Chicagoland in a final form approved by the Village Manager, and in an amount not to exceed \$330,000.

SECTION 3: AUTHORIZATION TO EXECUTE CONTRACT. The Village Council hereby authorizes and directs the Village President and the Village Clerk to execute and attest, respectively, on behalf of the Village, the final Contract.

SECTION 4: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval according to law.

[SIGNATURE PAGE FOLLOWS]

March 3, 2020

R-24-2020

ADOPTED this 3rd day of March, 2020, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk



Agenda Item Executive Summary

Title: Resolution No. R-25-2020: Use of Supplemental MFT Funding for Street Resurfacing (Adoption)

Presenter: James J. Bernahl, Assistant Director of Public Works & Engineering

Agenda Date: 03/03/2020

Consent: YES NO

- | | |
|-------------------------------------|-------------------------|
| <input type="checkbox"/> | Ordinance |
| <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | Bid Authorization/Award |
| <input type="checkbox"/> | Policy Direction |
| <input type="checkbox"/> | Informational Only |

Item History:

The Village's 2020 Capital Improvement Program contemplates using both General Fund and Motor Fuel Tax (MFT) funding for street resurfacing. Resolution No. R-95-2019, the initial Resolution for \$325,000 of MFT funds for the 2020 Street Rehabilitation Program, was approved on 12/17/2019. However, on the 2/6/2020 bid opening, the lowest successful bidder provided a bid amount of \$330,000. Therefore, Staff is requesting a Supplemental Resolution be passed in the amount of \$5,000.

Executive Summary:

Village staff has identified the following streets to be resurfaced using MFT funds:

Cherry Street from Hibbard Road to Glendale Avenue;
Glendale Avenue from Willow Road to Oak Street;
Locust Street from Willow Road to Sunset Road;
Oak Street from Hibbard Road to Glendale Avenue; and
Vine Street from Rosewood Avenue to Chatfield Road.

The Village's Motor Fuel Tax funds are subject to supervision by the Illinois Department of Transportation, and use of funds for eligible construction projects requires an authorizing resolution. Resolution R-95-2019 authorized the use of \$325,000 in Motor Fuel Tax funding for the Resurfacing of Various Streets, MFT Section Number 20-00000-00-GM. Supplemental Resolution R-25-2020 authorizes the use of an additional \$5,000 for the MFT Contract, Section Number 20-00000-01-GM.

Recommendation:

Consider adoption of the Supplemental Resolution No. R-25-2020 authorizing expenditure of \$5,000 in Motor Fuel Tax funds for the Contract for the Resurfacing of Various Streets

Attachments:

IDOT form BLR 14220 - Resolution No. R-25-2020



Resolution for Maintenance Under the Illinois Highway Code



Table with 3 columns: Resolution Number (R-25-2020), Resolution Type (Supplemental), Section Number (20-00000-01-GM)

BE IT RESOLVED, by the President and Board of Trustees of the Village of Winnetka, Illinois that there is hereby appropriated the sum of Five Thousand Dollars (\$5,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/20 to 12/31/20.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved 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 Village of Winnetka shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Robert Bahan, Clerk in and for said Village of Winnetka, in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Winnetka at a meeting held on 03/03/20.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this March, 2020.

(SEAL)

Clerk Signature box

APPROVED

Regional Engineer Department of Transportation and Date boxes

Instructions for BLR 14220

This form shall be used when a Local Public Agency (LPA) wants to perform maintenance operations using Motor Fuel Tax (MFT) funds. Refer to Chapter 14 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. This form is to be used by a Municipality or a County. Road Districts will use BLR 14221. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Insert the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box, choose the type of resolution: -Original would be used when passing a resolution for the first time for this project. -Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions. -Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement covered by the resolution.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Resolution Amount	Insert the dollar value of the resolution for maintenance to be paid for with MFT funds in words, followed by the same amount in numerical format in the ().
Beginning Date	Insert the beginning date of the maintenance period. Maintenance periods must be a 12 or 24 month consecutive period.
Ending Date	Insert the ending date of the maintenance period.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Name of Clerk	Insert the name of the LPA Clerk.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day the Clerk signed the document.
Month, Year	Insert the month and year of the clerk's signature.
Clerk Signature	Clerk shall sign here.
Approved	The Department of Transportation representative shall sign and date here upon approval.

Three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District