

Agenda
Village of Glen Ellyn
Special Village Board Meeting
Monday, July 18, 2011
7:00 p.m. – Galligan Board Room
Glen Ellyn Civic Center

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Proclamation
5. Oath of Office to new Village Manager Mark Franz – Village Clerk Connors
6. Approval of Essex/Lake/Oak/Grand Drainage and Roadway Improvements Project – Professional Engineer Minix (*Trustee Hartweg*)

The Essex – Lake – Oak – Grand (ELOG) Drainage and Roadway Improvements Project involves a significant upgrade in storm drainage for the Essex Court area to address chronic flooding problems and the rehabilitation of 1,500 ft. of asphalt roadways. Pirtano Construction Company of Addison, IL submitted the lowest of 5 bids received at the July 7, 2011 bid opening. The Pirtano bid of \$1,695,000 is nearly 24% under the engineer's estimate and 17% below the second low bidder.

RHMG Engineers of Mundelein is recommended to provide the necessary construction phase engineering services in the not-to-exceed amount of \$159,200. As the design engineer, RHMG produced the final plans and contract documents under an agreement approved by the Village Board in September 2010 in the not-to-exceed amount of \$60,000. Additional services were provided during the final stages of design for more water main replacement and further revise the project plans and specifications in response to staff comments and evolving project needs.

- A. Motion to approve award of a contract to Pirtano Construction Company for improvements associated with the ELOG Drainage and Roadway Improvements Project, in the amount of \$1,785,000 (including a 5% contingency), to be expensed to the FY12 Water, Sanitary Sewer and Capital Projects funds.

- B. Motion to approve an agreement with RHMG Engineers for construction engineering services for the ELOG Drainage and Roadway Improvements Project, in the total not-to-exceed amount of \$175,000 (including a 5% contingency), to be expensed to the FY12 Water, Sanitary Sewer and Capital Projects funds.
 - C. Motion to increase the appropriation for engineering services associated with the design of the ELOG Drainage and Roadway Improvements Project in the amount of \$12,000, for a revised total appropriation of \$77,000 to be expensed to the FY12 Water and Capital Project funds.
 - D. Motion to approve Amendment No. 1 to the design services agreement with RHMG Engineers for the ELOG Drainage and Roadway Improvements Project for additional plan preparation expenses in the amount of \$17,000 resulting in a total not-to-exceed fee of \$77,000 for the work.
- 7. Motion regarding occupancy of buildings under construction by the College of DuPage – Village Attorney Diamond (*Trustee Henninger*)
 - 8. Adjournment to the Regular Village Board Workshop