
THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION

NO. 2020-R-026

**A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF
TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD
UTILITIES – DESIGN SERVICES ENGINEERING AMENDMENT NO. 1
(MARRIOTT DEVELOPMENT)**

**JACOB C. VANDENBERG, PRESIDENT
KRISTIN A. THIRION, VILLAGE CLERK**

**CYNTHIA A. BERG
WILLIAM P. BRADY
WILLIAM A. BRENNAN
DIANE M. GALANTE
MICHAEL W. GLOTZ
MICHAEL G. MUELLER
Board of Trustees**

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park
Peterson, Johnson, & Murray Chicago, LLC, Village Attorneys
200 W. Adams, Suite 2125, Chicago, IL 60606

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WHEREAS, the Village of Tinley Park, Cook and Will Counties, Illinois, is a Home Rule Unit pursuant to the Illinois Constitution of 1970; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered entering into an Contract with Baxter & Woodman, Inc., a true and correct copy of such Contract being attached hereto and made a part hereof as **EXHIBIT 1**; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said Contract be entered into by the Village of Tinley Park;

NOW, THEREFORE, Be It Resolved by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "Contract" be entered into and executed by said Village of Tinley Park, with said Contract to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

Section 3: That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and on behalf of said Village of Tinley Park the aforesaid Contract.

Section 4: That this Resolution shall take effect from and after its adoption and approval.

ADOPTED this 3rd day of March, 2020, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: Berg, Brady, Brennan, Galante, Glotz, Mueller

NAYS: None

ABSENT: None

APPROVED this 3rd day of March, 2020, by the President of the Village of Tinley Park.



Village President

ATTEST:



Deputy Village Clerk

EXHIBIT 1

BAXTER & WOODMAN, INC. CONTRACT

February 27, 2020

Mr. Colby Zemaitas
Village Engineer
Village of Tinley Park
16250 South Oak Park Avenue
Tinley Park, Illinois 60477

***Subject: Village of Tinley Park - LaGrange Road Utilities - Design Services Engineering
Amendment No. 1***

Dear Mr. Zemaitas,

Baxter & Woodman is pleased to submit this Amendment to our proposal dated June 18, 2019 to provide additional design engineering services for the water main and sewer main extension for LaGrange Road Utilities project.

Project Understanding

The Village planned to provide water and sewer service to undeveloped parcel within the LaGrange Road corridor between 179th Street and old 183rd Street. The alignment of the water main and sewer main have changed from the original scope or work requiring additional design of both.

This amendment is for the additional design engineering required due to the change of alignment for the project.

Scope of Services

Design Services

1. TOPGRAPHIC SURVEY – Perform a topographic survey of the revised project limits of natural and man-made features along the utility routes to develop bas sheets for Project Drawings.
2. DRAWINGS: Prepare additional Design Documents for the revised project limits consisting of Drawings showing the general scope, extent and character of construction work for the Project to be furnished and performed by the Contractor selected by the Village. Make revisions based on comments from Village staff,
3. PERMITTING: Submit the design documents and permit application to the Illinois Department of Transportation to occupy the old 96th Avenue right-of-way.

Schedule

Final Plans June 2020
Bid Date July 2020
Notice to Proceed August 2020

Engineering Fee

The Owner shall pay the Engineer for the additional design services performed or furnished, based upon the Engineer's standard hourly billing rates for actual work time performed plus reimbursement of out-of-pocket expenses including travel, an additional amount of \$23,000 for an amended not to exceed amount of \$101,400.

All terms and conditions of the Village Resolution No. 2019-R-064 dated June 18, 2019 with the Village of Tinley Park shall apply.

If you find this proposal acceptable, **please sign and return one copy for our files**. Upon your written authorization to proceed, we will begin working immediately. We appreciate the opportunity to submit this proposal and to continue working with the Village. Please do not hesitate to contact Mike Kenny at 815-444-3371 or mkenny@baxterwoodman.com if you have any questions or need additional information.

Sincerely,


BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS



Sean E. O'Dell, P. E.
Vice President

Attachment

VILLAGE OF TINLEY PARK, IL

AUTHORIZED BY: 
TITLE: Village President
DATE: March 3, 2020

Corp.Baxwood.Com\Projects\Crystal Lake TINPK 190816-Lagrange Rd Utility Contracts Work Amendment\190816.40 ProposalLetter Amendment\01.Doc

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2020-R-026, “A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES – DESIGN SERVICES ENGINEERING AMENDMENT NO. 1 (MARRIOTT DEVELOPMENT),” which was adopted by the President and Board of Trustees of the Village of Tinley Park on March 3, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3rd day of March 2020.



DEPUTY VILLAGE CLERK



CONTRACT AND DOCUMENT APPROVAL CHECKLIST

Ordinance/Resolution No: _____

Exhibits Attached: Yes _____ No _____

Contracting Party/Vendor: _____

Contract Contact Info: _____

Bid Opening Date (If applicable): _____

Mylar (Rcvd by Clerk's Office): Y / N - Date Sent for Recording: _____ Date Recorded: _____

Certificates of Insurance Received: Yes _____ No _____

Contract Expiration: Date: _____

Signature of Contracting Party received: Yes _____ Date: _____

Staff Review Date: _____ Approved Via: _____ By: _____

Attorney Review: Date: _____ Approved Via: _____ By: _____

Village Manager Review: Date: _____ Approved Via: _____ By: _____

Committee Review Date: _____ Committee Type: _____

Committee Approval Date: _____ Committee Type: _____

Village Board Meeting: Date: _____

Village Board Approval: Date: _____ Approved: _____ Denied: _____

Notes: