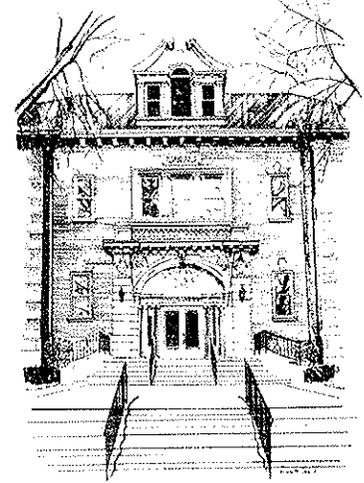


Village of La Grange



VILLAGE BOARD MEETING

MONDAY, AUGUST 8, 2011

7:30 p.m.

Village Hall Auditorium

53 S. La Grange Road

La Grange, IL 60525

Elizabeth M. Asperger
Village President

Thomas Morsch
Village Clerk

VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING

Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

AGENDA

Monday, August 8, 2011 – 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL
 - Trustee Holder*
 - Trustee Horvath*
 - Trustee Kuchler*
 - Trustee Langan*
 - Trustee Nowak*
 - Trustee Palermo*
 - President Asperger*

2. PRESIDENT'S REPORT
 - This is an opportunity for the Village President to report on matters of interest or concern to the Village.*

 - A. ComEd – Kathleen Maier, External Affairs Manager

 - B. Resolution of Appreciation – Retirement of Police Lieutenant Chris Noel

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS
 - This is the opportunity for members of the audience to speak about matters that are included on this Agenda.*

4. OMNIBUS AGENDA AND VOTE
 - Matters on the Omnibus Agenda will be considered by a single motion and vote because they already have been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board of Trustees may request that an item be moved from the Omnibus Agenda to Current Business for separate consideration.*

 - A. Request to Purchase – Narrowbanding Replacement and Upgrade of Police and Fire Department Base Radio, Receiver and Portable Radio Equipment

 - B. Request to Purchase – Firehouse Mobile Preplan Software for Installation in Fire Department MDT Computers

 - C. Map Amendment – Short Term Parking Space/Loading Zones within the Central Business District/East Harris Avenue

 - D. Resolution – Approving an Easement Agreement Between the Village and La Grange School District 105

- E. Approval of Construction Contract – Mason Woods Storm Sewer Lining Project
 - F. Award of Contract – 2011 Crack Sealing Program
 - G. Award of Contract and Engineering Services Agreement for the Resurfacing of Lot 2
 - H. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, July 11, 2011
 - I. Consolidated Voucher 110725
 - J. Consolidated Voucher 110808
5. CURRENT BUSINESS
This agenda item includes consideration of matters being presented to the Board of Trustees for action.
6. MANAGER’S REPORT
This is an opportunity for the Village Manager to report on behalf of the Village Staff about matters of interest to the Village.
- A. Mini-Workshop – Stone Avenue Train Station
7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA
This is an opportunity for members of the audience to speak about Village related matters that are not listed on this Agenda.
8. EXECUTIVE SESSION
The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.
9. TRUSTEE COMMENTS
The Board of Trustees may wish to comment on any matters.
10. ADJOURNMENT

The Village of La Grange is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions, regarding the accessibility of the meeting or the Village’s facilities, should contact the Village’s ADA Coordinator at (708) 579-2315 promptly to allow the Village to make reasonable accommodations for those persons.

PRESIDENT'S REPORT

VILLAGE OF LA GRANGE
Police Department

BOARD REPORT

TO: Village President, Village Clerk,
Board of Trustees and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager and
Michael A. Holub, Chief of Police

DATE: August 8, 2011

RE: **RESOLUTION OF APPRECIATION — RETIREMENT OF POLICE
LIEUTENANT CHRIS NOEL**

Lieutenant Chris Noel has announced his retirement effective August 1, 2011. He completed 30 years of service to the Village of La Grange. Chris started on the Police Department on August 1, 1981 and attended the Police Academy. He was promoted to Sergeant in August 1993, Investigative Sergeant in 1996, and to Lieutenant in August 2001. Chris has also served as a Shift Commander for many years, most recently on the day shift.

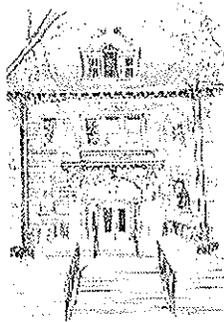
Lt. Noel is a graduate of the prestigious FBI National Academy (March of 2003). In June 2009, he received a Bachelor of Arts degree in Management from Benedictine University. His knowledge and experience has been evident when he has been called upon to handle a priority issue or to deal with a sensitive matter. Chris was in charge of numerous assignments and activities over the years and served for many years as an Investigator. Over his 30 year career he has received:

- 3 Letters of Commendation
- 27 Complimentary Letters from citizens and businesses
- the Police Department Meritorious Service Medal
- 4 Unit Citations
- the Educational Achievement Award
- multiple Good Conduct Awards

In the absence of the Police Chief, Lt Noel has served as Acting Chief of Police on a number of occasions and most recently served as the coordinator of our Village Pharmaceutical Distribution and Homeland Security training. In 2010, Lt. Noel coordinated with the FBI on a joint investigation that involved more than three months of surveillance at the First National Bank of La Grange. This led to the arrest of three subjects who had been plotting to conduct an armed robbery of the bank.

It is our recommendation that the Resolution of Appreciation be approved and that our thoughts and best wishes be conveyed to Police Lieutenant Chris Noel.

2-B



VILLAGE OF LA GRANGE

RESOLUTION OF APPRECIATION ON THE RETIREMENT OF POLICE LIEUTENANT CHRIS NOEL 30 YEARS OF SERVICE

WHEREAS, Chris Noel joined the La Grange Police Department as a Police Officer in 1981; and

WHEREAS, Chris Noel was promoted to the rank of Police Sergeant in 1993, to the rank of Investigative Sergeant in 1996, and ultimately to the rank of Lieutenant in 2001; and

WHEREAS, Chris Noel continued his professional development by obtaining a Bachelor of Arts degree in Management, and by attending numerous in-service classes; and

WHEREAS, Chris Noel has overseen various areas of responsibility within the Police Department, and has consistently demonstrated leadership ability, commitment to service and respect for all members of the Police Department; and

WHEREAS, Chris Noel has honored his profession by protecting the rights of all people while also showing compassion and respect for all individuals; and

WHEREAS, Chris Noel's professionalism, dedication and commitment to excellence throughout his thirty years of service to the citizens of La Grange, is truly admirable.

NOW, THEREFORE, BE IT RESOLVED that the Village President, Village Clerk and Board of Trustees of the Village of La Grange do hereby express their sincere gratitude and deepest appreciation to Lieutenant Chris Noel for his many years of exemplary service, loyalty and dedication to the Village, and convey their best wishes on his retirement.

Adopted this 8th day of August, 2011

ATTEST:

Thomas Morsch, Village Clerk

Elizabeth M. Asperger, Village President

2-B.1

OMNIBUS VOTE

VILLAGE OF LA GRANGE
Police Department

BOARD REPORT

TO: Village President, Village Clerk,
Board of Trustees and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager,
Michael A. Holub, Chief of Police,
William J. Bryzgalski, Fire Chief

DATE: August 8, 2011

RE: **REQUEST TO PURCHASE – NARROWBANDING REPLACEMENT AND
UPGRADE OF POLICE AND FIRE DEPARTMENT BASE RADIO,
RECEIVER AND PORTABLE RADIO EQUIPMENT**

The FY 2011/12 Emergency Telephone System Board (ETSB) budget reflects \$28,200 for upgrading the remaining police and fire base and portable radios. The purpose of this upgrade is to adhere to the Federal Communication Commission (FCC) regulations requiring all Public Safety Agencies to become narrowband compliant by January 1, 2013. Narrow banding is the narrowing of VHF and UHF channel bandwidths or increased voice paths on existing channels. This allows for the creation of additional channels, thereby supporting more users. The current bands are congested with limited availability and restrict expansion or implementation of new systems.

Because the Police and Fire Departments radio system currently operate on VHF frequency bands between 150-174 megahertz (MHz) we are forced to purchase some new equipment and re-program other equipment in order to comply with FCC regulations. Fortunately our 67 existing portable radios and all but 1 of our 27 mobile radios are narrowband compliant and simply have to be re-programmed.

The trend for the majority of agencies is to wait until the latter part of 2012 to address the FCC narrowband mandate. However, waiting will create a backlog and is predicted to cause the demand to far surpass the supply. Manufacturers have already notified vendors that any equipment orders after August 20, 2011 will result in price increases and further delays.

We have obtained competitive proposals from Miner Electronics, who is our current and preferred vendor, and two (2) other service providers, United Radio Communications, Inc. and Chicago Communications LLC. Miner Electronics provided an estimate of \$15,990.92; United Radio Communications, Inc. provided an estimate of \$18,552.61; and Chicago Communications LLC provided an estimate of \$20,769.50.

4-A

Request to Purchase – Narrowbanding Replacement and Upgrade of Police & Fire Department Base Radio and Receivers
Board Report – August 8, 2011 – Page 2

Vendor	Quote
Miner Electronics	\$15,990.92
United Radio Communications, Inc.	\$18,552.61
Chicago Communications LLC	\$20,769.50

Miner Electronics is our current and preferred vendor that we use to install and maintain our equipment in the 9-1-1 Communications Room. We continue to use Miner Electronics for repairs and maintenance as they have provided us with excellent service. They have built the infrastructure of the 9-1-1 Communications Room and we believe Miner knows the ins and outs of our equipment. The current system will be removed and disposed of by Miner Electronics.

We recommend that the Village Board authorize staff to purchase and upgrade the police and fire department base and portable radios from Miner Electronics of Joliet, Illinois at a total cost of \$15,990.92.

VILLAGE OF LA GRANGE
Fire Department

BOARD REPORT

TO: Village President, Village Clerk,
Board of Trustees and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager and
William J Bryzgaliski, Fire Chief

DATE: August 8, 2011

RE: **REQUEST TO PURCHASE – FIREHOUSE MOBILE PREPLAN
SOFTWARE FOR INSTALLATION IN FIRE DEPARTMENT MDT
COMPUTERS**

In 2010, the Fire Department applied for an Assistance to Firefighters Grant (AFG) for the purchase of Mobile Data Terminals (MDT) for the Fire Chief and command vehicles to provide an effective means to access critical data during emergency incidents. In February, 2011, the Department was notified it was awarded a grant in the amount of \$57,095 to purchase the equipment. There is a five percent local match required.

The first phase of the project was to purchase the MDT units and to install the equipment in Fire Department apparatus. This phase was approved by the Village Board in May and was completed at a cost of \$24,096. The second phase is to purchase the Firehouse Software, CAD Interface, and support system.

Firehouse Mobile is a suite of applications designed to complement our current Firehouse Software system. FH Mobile uses an interface designed for mobile computers installed in responding vehicles or for use in the field with large, easy-to-press buttons and flexible display options.

Firehouse CAD Monitor is a stand-alone executable program that creates records in the Firehouse Software system based on information entered in a computer-aided dispatch (CAD) system. The information will allow emergency responders and command staff en-route to an emergency the ability to access important information regarding the specifics of that building in the form of preplans, utilities, and hazards.

The Incident Command System Software will be placed in command vehicles for the purpose of tracking personnel at an emergency incident as well as a general organization of the incident from the command perspective. This will improve the efficiencies of the command and control aspects of the emergency.

The Firehouse software programs are widely used in our area by many local municipalities which can benefit us when we look into joint dispatching in the future.

An evaluation of eligible training, software and equipment is currently being performed regarding the use of the remaining grant funds.

Because Firehouse Software is sold only by ACS Firehouse Software a Xerox Company out of Urbandale, Iowa, staff recommends that the Village Board authorize staff to purchase the software and support from ACS Firehouse Software for the amount of \$12,149.96.

VILLAGE OF LA GRANGE
Administrative Offices

BOARD REPORT

TO: Village President, Village Clerk,
Board of Trustees and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager

DATE: August 8, 2011

RE: **MAP AMENDMENT — SHORT TERM PARKING SPACE/LOADING
ZONES WITHIN THE CENTRAL BUSINESS DISTRICT/EAST HARRIS
AVENUE**

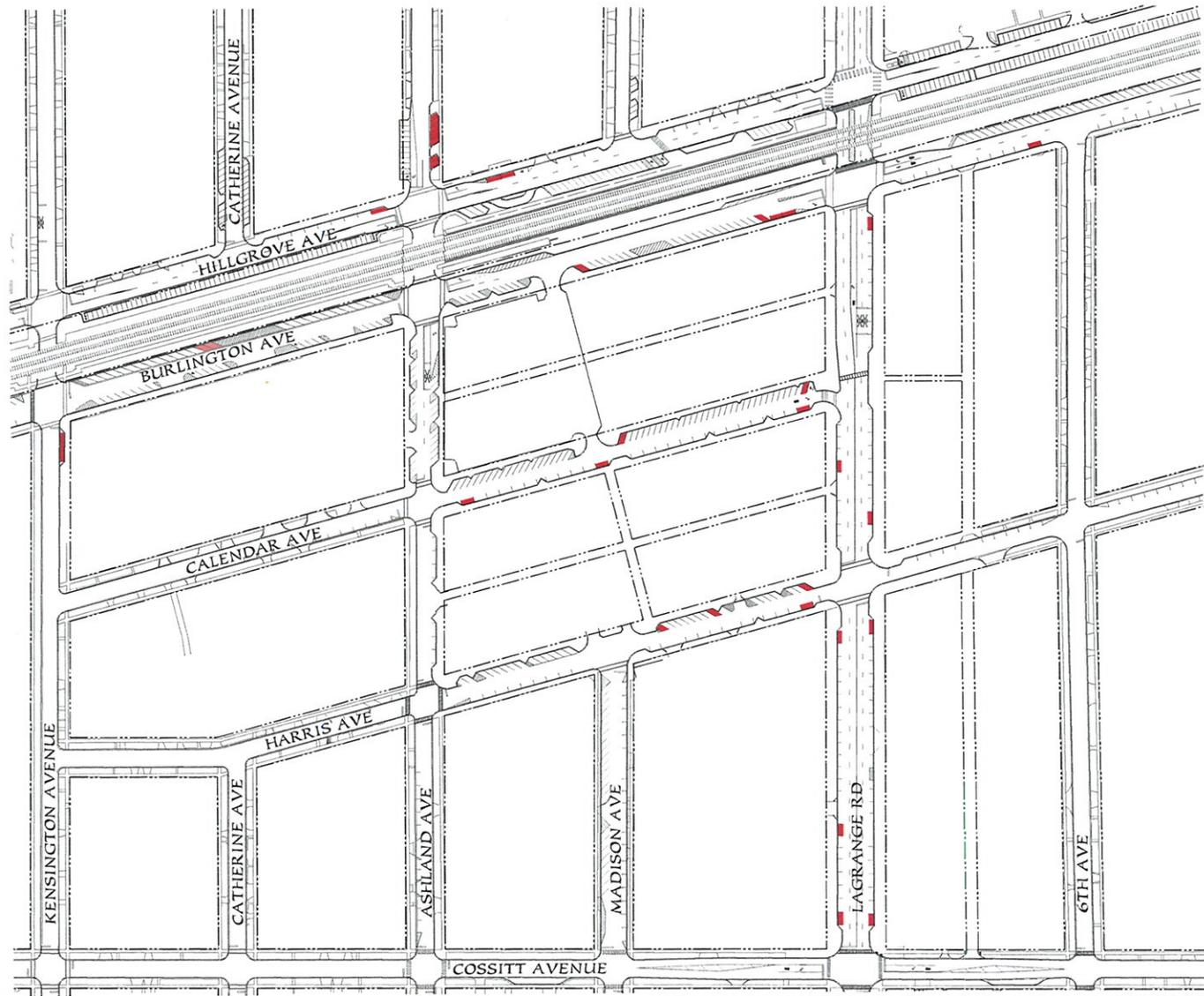
In October 2006, the Village Board approved an ordinance amending the Village Code of Ordinances to establish short-term parking spaces within the Central Business District. In accordance with the *2003 Central Business District Parking Study*, spaces at the end of each block were identified as the most suitable location for designating short-term parking opportunities. The reasons for locating short-term parking spaces at block ends is to: (1) evenly distribute these spaces; (2) easily communicate this parking enhancement to shoppers; and (3) efficient parking enforcement. The Village is authorized to maintain short-term parking spaces in the Central Business District in number and locations as depicted on a short-term parking map; an accurate copy of which is to be kept on file at the Office of the Village Clerk. The number and location of such short-term parking spaces may be modified by the Board of Trustees from time to time.

We recently received a request from Blueberry Hill (49 S. La Grange Road) requesting the removal of the 15-minute parking space in front of the restaurant on Harris Avenue as a result of a number of restaurant patrons exceeding the time limit and receiving citations.

After contacting business owners along the east side of La Grange Road and receiving no negative feedback regarding the removal of the space, staff recommends that the sign for the 15-minute space on east Harris Avenue be removed as: 1) there is an additional 15-minute space on La Grange Road at Harris Avenue in front of Blueberry Hill; 2) the 15-minute time limit is having a negative impact (as opposed to an intended positive impact) on Blueberry Hill's operations; and 3) the removal of the space is expected to have little or no impact on the overall integrity of the 15-minute parking space system because of its location (no other businesses on east Harris Avenue, etc).

We recommend the Village Board approve the attached short-term parking map eliminating the 15-minute parking space east of La Grange Road on Harris Avenue.

4-21



N

LEGEND	
15-MINUTE	
30-MINUTE	

HEUER AND ASSOCIATES
Consulting Engineers
2315 Enterprise Drive • Suite 102 Westchester, IL 60154-5811 708-492-1000

VILLAGE OF LORRAINE
CENTRAL BUSINESS DISTRICT

SHORT-TERM PARKING ZONES
APPROVED AUGUST 8, 2011

REVISED: 8/03/2011 dwp	FULL SIZE SCALE: NTS	SHEET
REVISED: 4/29/2010 dwp	TABLOID SCALE: 1" = 170'	1
REVISED: 9/4/2009 dwp	DRAWN BY: DWP	OF
REVISED: 5/6/2009	PROJECT NO: 2006.002	1
	DATE: 10/6/2006	

VILLAGE OF LA GRANGE
Department of Public Works

BOARD REPORT

TO: Village President, Village Clerk, Board of Trustees, and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager
Ryan Gillingham, Director of Public Works

DATE: August 8, 2011

RE: **RESOLUTION – APPROVING AN EASEMENT AGREEMENT
BETWEEN THE VILLAGE AND LA GRANGE SCHOOL DISTRICT
105**

La Grange School District 105 is making facility improvements to Spring Avenue School, which is bounded by Spring Avenue, 52nd Street, Catherine Avenue, and 53rd Street. Those improvements include expanding existing building space, making improvements to water and sewer infrastructure, and constructing a parking lot at the northeast corner of the property.

Prior to the current improvements, a Village-owned and maintained 6" water main bisected the School District's property, going north-south within an easement from the intersection of Kensington Avenue and 52nd Street to the intersection of Kensington Avenue and 53rd Street. This water main most likely was installed as part of the original subdivision for the area when it was anticipated that Kensington would be built from 52nd to 53rd. That portion of Kensington was not built, however, and instead a utility easement was granted to the Village for the water main. Further, a school building was constructed over a section of the water main at the south end of the property, limiting the Village's ability to maintain that section.

As part of the current improvements, the School District is expanding a portion of a building at the north end of the property near the existing 6" water main. Rather than move a section of that water main out of the way of the expanded building, the Village asked the School District to reconfigure the Village's water main surrounding the property to eliminate the proposed conflict and to correct the situation at the south end of the property.

The result is that the existing 6" water main was abandoned and a new 8" water main was constructed and put into service along the south side of 52nd Street from Kensington Avenue to Spring Avenue. The costs to construct the new 8" water main were paid by the School District. The new water main provides a continuous water main loop in the area, which helps to maintain sufficient flow, and creates a valuable redundancy within the Village's water distribution system.

The Village asked the School District to construct the new 8" water main on the School District's property, to avoid digging up existing pavement and disturbing established trees. The School District agreed. Because there is no existing easement where the new water main is located on the School District's property, the School District is granting a new, permanent easement to the Village to maintain and operate the new water main. The new easement covers the location of the new water main from Kensington Avenue to Spring Avenue and also extends along the south side of 52nd Street from Kensington Avenue to Catherine Avenue in case the new water main is extended that way in the future.

The Village Staff and Village Attorney have prepared the attached easement agreement which grants the easement and a Resolution approving the easement agreement. School District representatives have indicated their agreement to the easement language.

Staff recommends approval of the Resolution.

VILLAGE OF LA GRANGE

RESOLUTION NO. _____

A RESOLUTION APPROVING AND ACCEPTING
AN EASEMENT AGREEMENT BETWEEN THE VILLAGE
AND LA GRANGE SCHOOL DISTRICT 105

WHEREAS, La Grange School District 105 (the "*School District*") is the legal owner of record of property commonly known as 1001 South Spring Avenue in the Village (the "*Subject Property*"), which Subject Property is identified as Property Index Numbers 18-09-311-025, 18-09-312-001, and 18-09-312-027; and

WHEREAS, the School District has installed a water main within the 52nd Street right-of-way and within a portion of the Subject Property (the "*Water Main*"), as depicted and described in Exhibit A attached to this Resolution as the "Water Main Easement Premises;" and

WHEREAS, the School District desires to grant the Village a permanent easement in the Water Main Easement Premises for the Water Main and any future extension of the Water Main (the "*Easement*") and to transfer title in the Water Main to the Village, in accordance with the provisions of the easement agreement attached to this Resolution as Exhibit B (the "*Easement Agreement*"); and

WHEREAS, the Village desires to accept title to the Water Main, to accept the grant of the Easement, and to approve the Easement Agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of La Grange, Cook County and State of Illinois, as follows:

Section 1. Recitals. The foregoing recitals are hereby incorporated into this Resolution by this reference as findings of the President and Board of Trustees.

Section 2. Acceptance of Water Main and Easement; Approval of Easement Agreement. The President and Board of Trustees hereby accept the Water Main and the Easement and hereby approve the Easement Agreement in the form attached to this Resolution as Exhibit B. The President and Village Clerk are hereby authorized and directed to execute the Easement Agreement on behalf of the Village.

Section 3. Effective Date. This Resolution will be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this ____ day of August 2011

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of August 2011

Elizabeth Asperger, Village President

ATTEST:

Thomas Morsch, Village Clerk

Prepared by and after
recording return to:

Mark E. Burkland
Holland & Knight LLP
131 South Dearborn St., 30th Floor
Chicago, Illinois 60603

**EASEMENT AGREEMENT FOR WATER MAIN
BETWEEN THE VILLAGE OF LA GRANGE
AND LA GRANGE SCHOOL DISTRICT 105**

THIS AGREEMENT is dated as of _____, 2011, and is by and between LA GRANGE SCHOOL DISTRICT 105, an Illinois public school district, (the "*School District*") and the VILLAGE OF LA GRANGE, an Illinois municipal corporation (the "*Village*").

RECITALS:

A. The School District is the legal owner of record of certain real property commonly known as 1001 South Spring Avenue in the Village, which real property is legally described in Exhibit A attached hereto and by this reference incorporated herein and made a part hereof (the "*Property*").

B. The School District is installing a water main (the "*Water Main*") within the 52nd Street right-of-way and within a portion of the Property depicted and described as the "Easement Premises" in Exhibit A.

C. The School District desires to grant the Village a permanent easement in the Easement Premises for the Water Main and any extension of the Water Main, and the School District desires to transfer title in the Water Main to the Village after the School District has successfully completed construction of the Water Main in accordance with the provisions of this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the School District and the Village, the School District and the Village agree as follows:

Section 1: Grant of Easement. The School District hereby grants, conveys, warrants, and dedicates to the Village and its successors and assigns a permanent easement and right-of-way to construct, extend, add to, keep, use, maintain, repair, replace, reconstruct, and remove (collectively "*Maintain*" or "*Maintenance*") the Water Main and any extension of it, subject to the terms and conditions herein set forth, in, under, through, along, and across the Easement Premises, together with all reasonable rights of ingress and egress over, along, upon, and across the Easement Premises and any adjoining lands of the School District necessary for the exercise of the rights herein granted.

4-D.4

Section 2: Construction of Water Main by School District; Acceptance by Village. The School District shall complete construction of the Water Main at the School District's expense. After (a) construction is completed, (b) all expenses and costs related to construction have been paid by the School District, (c) the Village has inspected and approved the condition of the completed Water Main, and (d) this Agreement has been executed by the School District, then the Village will accept title to the Water Main.

Section 3: Maintenance by Village. The Village may Maintain the Water Main at any time and from time to time in perpetuity. The Village agrees that any Maintenance of the Water Main will be done and completed in a good and workmanlike manner.

Section 4: Restoration by Village. On completion of any Maintenance by the Village or persons acting pursuant to contracts or agreements with the Village, the Village will restore the Property to a condition as nearly as practicable to the condition immediately preceding the Maintenance.

Section 5: Indemnification of School District. The Village agrees to indemnify the School District against all claims, causes of action, suits, liens, damages, or demands that arise directly from the negligence of the Village or its authorized agents, servants, employees, contractors, or persons acting pursuant to contracts or agreements with the Village in the Maintenance of the Water Main on the Easement Premises, and/or which arise from injuries or death to persons or damages to property resulting from the work related to Maintenance of the Water Main on the Easement Premises, and/or arising from the non-payment of any contractors, subcontractors, or material suppliers performing work or providing materials in connection with any Maintenance of the Water Main on the Easement Premises.

Section 6: Use of Easement Premises by School District.

A. The School District may use the Easement Premises and its adjacent property in a manner that will not prevent or interfere in any way with rights granted to the Village under this Agreement or with the exercise by the Village of those rights. The Village has the right to grant other non-exclusive easements over, along, upon, or across the Easement Premises, except that any such other easements are be subject to this Agreement and the rights granted hereby.

B. The School District may not damage, destroy, obstruct, or permit to be obstructed the Easement Premises at any time without the prior, express, written consent of the Village.

Section 7: Remedies. The School District agrees that the Village may enforce or compel the performance of this Agreement by suit, action, mandamus, or any other proceeding, in law or in equity, including specific performance. The failure of the Village to enforce this Agreement or any provision of this Agreement at any given time may not be deemed a waiver of the right of the Village to do so thereafter.

Section 8: Covenants Running with the Land. The easement and rights granted in this Agreement, the restrictions imposed by this Agreement, and the agreements and covenants contained in this Agreement are easements, rights, restrictions, agreements, and covenants running with the land, will be recorded against the Easement Premises, and will be binding on and inure to the benefit of the Village and the School District and their respective heirs, executors, administrators, grantees, successors, assigns, agents, licensees, invitees, and representatives, including without limitation all subsequent owners of the Easement Premises or any portion thereof and including all persons claiming under them. If any of the easements, rights, restrictions, agreements, or covenants created by this Agreement otherwise would be unlawful or void for violation of (a) the rule against perpetuities or some analogous statutory provision, (b) the rule restricting restraints on alienation, or (c) any other statutory or common law rules imposing time limits, then such easements, rights, restrictions, agreements, or

covenants will continue only until 21 years after the death of the last survivor of the now living lawful descendants of the current, or any now-living former, President of the United States.

Section 9: Notices. All notices and other communications in connection with this Agreement must be in writing and will be deemed delivered to the addressee (a) when delivered in person, (b) on the fifth business day after being deposited in any main or branch United States post office, for delivery by properly addressed, postage prepaid, certified or registered mail, return receipt requested, at the address listed below, (c) when delivered to the address listed below by any courier service, (d) on the date of transmission, if transmitted by facsimile at the facsimile number listed below and deposited in the U.S. mail on the same day for delivery to the address listed below:

To the Village:
Village Manager
Village of La Grange
53 South La Grange Road
La Grange, Illinois 60525

To the School District:
Superintendent
La Grange School District 105
107 South Seventh Avenue
La Grange, Illinois 60525

By notice complying with the requirements of this Section, each party may change the addressee, the address of the addressee, or both for all future notices and communications to that party, but no notice of a change of addressee or address will be effective until actually received.

Section 10: Amendments. This Agreement may be modified, amended, or annulled only by the written agreement of the Owner and the Village.

IN WITNESS WHEREOF, the parties hereto have executed or have caused this instrument to be executed by their proper officers duly authorized to execute same.

VILLAGE OF LA GRANGE

By: _____
Elizabeth Asperger, Village President

Attest:

By: _____
Thomas Morsch, Village Clerk

LA GRANGE SCHOOL DISTRICT 105

By: _____
Mark Smith, Board President

Attest:

By: _____
Glenn Schlichting, Superintendent

4-D.6

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, _____, a Notary Public in and for Cook County, in the State of Illinois, do hereby certify that Elizabeth Asperger, personally known to me to be the President of the Village of La Grange (the "Village"), and Thomas Morsch, personally known to me to be the Clerk of the Village, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day and acknowledged that as the President and Clerk of the Village they signed and delivered said instrument as their free and voluntary act and as the free and voluntary act of the Village for the uses and purposes therein set forth.

Given under my hand and official seal this _____ day of _____ 2011.

Notary Public

My commission expires: _____

(SEAL)



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, _____, a Notary Public in and for Cook County, in the State of Illinois do hereby certify that Mark Smith, personally known to me to be the President of the Board of Trustees of La Grange School District 105 (the "School District") and Glenn Schlichting, personally known to me to be the Superintendent of the School District and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day and acknowledged that as the President and the Superintendent of the School District they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and official seal this _____ day of _____ 2011.

Notary Public

My commission expires: _____

(SEAL)

EXHIBIT A

**LEGAL DESCRIPTION OF THE PROPERTY
AND DEPICTION OF EASEMENT PREMISES**

*[insert page including legal description of the Property
and depiction of the easement premises]*

EXHIBIT A

SPRING-GURRIE SCHOOL WATERMAIN EASEMENT DESCRIPTION

THAT PART OF LOTS 61 AND 84 IN SPRING GARDENS, BEING A SUBDIVISION IN THE EAST HALF OF THE WEST HALF OF THE NORTHWEST QUARTER AND THE EAST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF LOTS 1 AND 4 OF BLOCK 5 IN ALBERT ANDERSON'S SUBDIVISION OF THE NORTH 25 ACRES IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN AS WELL AS A PORTION OF VACATED KENSINGTON AVENUE RECORDED JANUARY 2, 1953 AS DOCUMENT #15517263, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 84; THENCE NORTH 88 DEGREES 12 MINUTES 58 SECONDS EAST ALONG THE SOUTH LINE OF 52ND STREET, 581.05 FEET TO THE NORTHEAST CORNER OF SAID LOT 4; THENCE SOUTH 02 DEGREES 11 MINUTES 52 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 4 ALSO BEING THE WEST LINE OF CATHERINE AVENUE, 15.00 FEET; THENCE SOUTH 88 DEGREES 12 MINUTES 58 SECONDS WEST, 581.04 FEET TO A POINT ON THE WEST LINE OF SAID LOT 84 ALSO BEING THE EAST LINE OF SPRING AVENUE; THENCE NORTH 02 DEGREES 12 MINUTES 58 SECONDS WEST ALONG SAID LINE, 15.00 FEET TO THE POINT OF BEGINNING, CONTAINING 8,715.64 SQUARE FEET, IN COOK COUNTY, ILLINOIS.

VILLAGE OF LA GRANGE
Department of Public Works

BOARD REPORT

TO: Village President, Village Clerk, Board of Trustees, and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager
Ryan Gillingham, Director of Public Works

DATE: August 8, 2011

RE: **APPROVAL OF CONSTRUCTION CONTRACT – MASON WOODS
STORM SEWER LINING PROJECT**

In 1992 as part of the Mason Woods subdivision project, a 30” storm sewer pipe was installed within an easement area located on the south property line of 623 Mason and 624 Glenwood Lane. The Village initiated a drainage investigation due to a complaint received from an adjacent property owner that their sump pump system is unable to handle the amount of ground water draining into their system. From this investigation, staff recommended that repairs to the 30” storm sewer pipe be made due to failing pipe conditions. These failing conditions included deformations in the shape of the pipe and void spaces between pipe segments. Based on the investigation and staff recommendation, the project was included in the FY2011-12 Capital Improvement Budget in the amount of \$55,000.

Baxter & Woodman was hired to complete the plans and specifications for this project. The plans called for the rehabilitation of the existing sewers by utilizing a process called cured-in-place pipe lining technology. The process is less disruptive to residents since it does not require traditional open trench methods for installation. This method of sewer rehabilitation provides a new structurally sufficient pipe inside the existing pipe without the disruption and cost associated with traditional open trench excavation methods. This procedure was used successfully several years ago on Gilbert Avenue south of 47th Street, as well as on Drexel Avenue south of Ogden Avenue.

The project was advertised for bidding on July 13, 2011 and the bid opening was held on July 27, 2011. Three firms submitted bids as tabulated below.

Summary of Bid Results			
	Contractor	Bid Amount	Variation
1	Insituform Technologies USA, Inc.	\$46,161	88.8%
2	Visu-sewer of Illinois, LLC	\$58,750	113.0%
3	Michels Corporation	\$76,995	148.1%
	Engineer's Estimate	\$52,000	

In the attached analysis from Baxter & Woodman, they find the low bidder, Insituform Technologies USA, Inc. to be lowest, responsible, and responsive Bidder, and technically capable to perform the work as specified. Baxter & Woodman recommends awarding the contract to this firm in the amount of \$46,161. We concur with their assessment and recommend awarding the contract to Insituform Technologies USA, Inc. If approved,

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Construction Contract
Mason Woods Storm Sewer Lining Project
Board Report – August 8, 2011 – Page 2

construction is scheduled to be completed 60 days from the date the contract is executed, or roughly October 15, 2011. Village staff is planning to perform the construction management for this project, so an agreement with an engineering firm for these services is not required.

The project budget for the Mason Woods Storm Sewer Lining Project is as follows:

Mason Woods Sewer Lining Project	FY2010-11 BUDGET
Expenses	
Engineering	
Phase II – Development of Plans and Specifications	2,000
Construction	
Insituform Technologies USA, Inc.	46,161
Total	48,161
Revenues	
Capital Projects Fund – FY2011-12 Budget	54,000
Total	54,000

In summary, we recommend that the Village Board award the construction contract for the Mason Woods Sewer Lining Project, which provides for the rehabilitation of 335 lineal feet of 30” storm sewer, to Insituform Technologies USA, Inc. in the amount of \$46,161.

4-E.1



Mr. Ryan Gillingham, P.E.
Director of Public Works
Village of La Grange Public Works
320 East Avenue
La Grange, Illinois 60525

July 29, 2011

RECOMMENDATION TO AWARD

Subject: Village of La Grange -- Mason Drive Storm Sewer Lining

Dear Mr. Gillingham:

The following bids were received and opened by the Village on July 27, 2011 at 10:00 a.m. for the lining of the Mason Drive 30-inch Storm Sewer located in the Village easement between 623/629 Mason Drive and 624/630 Glenwood Lane:

<u>Bidder</u>	<u>Amount of Bid</u>
Insituform Technologies USA, Inc.	\$ 46,161.00
Visu-Sewer of Illinois, LLC	\$ 58,750.00
Michels Corporation	\$ 76,995.00

Our pre-bid opinion of probable cost for this Project was \$52,000.

We have analyzed each of the bids and find Insituform Technologies USA, Inc. to be the lowest, responsible, and responsive Bidder.

Following is a list of a few projects that Insituform has successfully completed for our Clients:

1. Project Name: South Regional Trunk Sewer Rehabilitation

Client: Thorn Creek Basin Sanitary District

Project Scope: The Scope of work includes installing approximately 5,000 lineal feet of cured-in-place pipe in existing 30-inch diameter concrete pipe, sewer cleaning and televising, tree trimming and removal, lawn and parkway restoration, and other miscellaneous items of work.

Baxter & Woodman, Inc.
8840 W. 192nd Street
Mokena, Illinois 60448
708-478-2090
www.baxterwoodman.com

4-E.2



Mr. Ryan Gillingham, P.E.
Village of La Grange

July 29, 2011
110242 • Page No. 2

2. Project Name: 2009 Critical Sewer Repairs

Client: Village of Hoffman Estates

Project Scope: The proposed construction consists of the installation of approximately 11,000 lineal feet of manhole to manhole sanitary sewer lining with cured-in-place pipe ranging in size from 8-inch to 15-inch diameter and 20 cured-in-place pipe sectional point repairs, and other miscellaneous items of work.

3. Project Name: 2008 Sanitary Sewer System Rehabilitation

Client: Village of Itasca

Project Scope: The proposed construction consists of placement of approximately 4,000 feet of manhole to manhole sanitary sewer lining with cured-in-place pipe (CIPP), 6 CIPP point repairs, and other miscellaneous items of work.

Based upon our familiarity and past working relationships with this Bidder, we believe that Insituform Technologies USA, Inc. is qualified to complete the Project.

We recommend the award of the Contract to Insituform Technologies USA, Inc. in the amount of \$46,161.00.

Please advise us of your decision.

Very truly yours,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS

A handwritten signature in cursive script that reads "Derek J. Wold".

Derek J. Wold, P.E.
Water/Wastewater Group Leader

C: John V. Ambrose, P.E.

VILLAGE OF LA GRANGE
Public Works Department

BOARD REPORT

TO: Village President, Village Clerk
Board of Trustees, and Village Attorney

FROM: Robert Pilipiszyn, Village Manager
Ryan Gillingham, Director of Public Works

DATE: August 8, 2011

RE: **AWARD OF CONTRACT – 2011 CRACK SEALING PROGRAM**

The FY 2011-12 Capital Improvement budget provides \$20,000 to perform crack filling maintenance activities. Crack filling involves routing and cleaning street cracks and applying a hot asphalt product to the cracks. The life expectancy of the street surface is extended by preventing moisture from getting under the street and undermining the structure of the roadway.

The Village's annual crack filling program is based upon the order of the neighborhood resurfacing projects. Crack filling has been scheduled this year for Area I which is the Hospital District and Area F2 which is generally bound by 47th Street to the north, Madison Street to the east, 47th Street to the south and Kensington Avenue to the west.

The Village solicited quotes for this work from area contractors known to be capable of performing crack sealing. The contractors were asked to provide a proposal on a per-pound unit price basis. Three contractors provided the following proposals:

VENDOR/LOCATION	Cost Per Pound	Estimated Quantity	Estimated Contract Value
S.K.C. Construction / West Dundee, IL	\$1.30	15,000 lb	\$19,500
Murphy Paving and Sealcoating Inc. / Burr Ridge, IL	\$1.48	15,000 lb	\$22,200
Behm Pavement Maintenance Inc. / Crystal Lake, IL	\$2.75	15,000 lb	\$41,250
FY2011-12 Capital Projects Fund / Crackfill Program line-item			\$20,000

The low bid was submitted by S.K.C. Construction. The cost of the work to be performed by S.K.C. Construction is estimated to be \$19,500. The final cost of the project will be

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based on the actual measured quantity of material installed multiplied by the agreed unit price. The work is expected to be performed within the next thirty days.

We recommend that the Village Board waive the formal competitive bidding process and authorize staff to enter into a contract with S.K.C. Construction for crack sealing in the amount of \$19,500.

VILLAGE OF LA GRANGE
Department of Public Works

BOARD REPORT

TO: Village President, Village Clerk, Board of Trustees, and Village Attorney

FROM: Robert J. Pilipiszyn, Village Manager
Ryan Gillingham, Director of Public Works

DATE: August 8, 2011

RE: **AWARD OF CONTRACT AND ENGINEERING SERVICES**
AGREEMENT FOR THE RESURFACING OF LOT 2

Lot 2 is a multi-functional Village owned surface parking lot located at the northeast corner of Harris and 6th Avenues. This lot is used by residents and patrons of the businesses in the Central Business District. Currently access to this lot is from both Harris and 6th Avenues and the lot can accommodate 103 vehicles. Decals are sold for both day and night residential parking within this lot. Over the last year this lot has also served as overflow parking for the Central Business District, especially on Friday and Saturday nights when the adjacent parking garage becomes full.

The existing lot consists of an asphalt surface with concrete curbs outlining the lot and internal aisles. The existing surface is in poor condition and is in need of repair. Included in the FY2011-12 Parking Fund budget is \$214,000 for both engineering and construction. Within this budget amount, \$14,000 is identified for the detailed engineering design and \$200,000 for construction and construction engineering.

On May 23, 2011, the Board approved an engineering agreement with Baxter & Woodman at a cost of \$14,000 to develop detailed engineering plans and specifications for repairs to this lot. As part of the design services provided by Baxter & Woodman, several alternate parking lot layouts and sustainable alternatives to traditional asphalt resurfacing were considered. The alternative layouts considered involved improving internal circulation and potentially relocating the entrance on Harris Avenue to 7th Avenue. While the relocated entrance would improve traffic flow within the lot and maintain the relatively same number of spaces, the additional cost to reconfigure the curbs and entrances was estimated to cost an additional \$85,000, which exceeded the available budget. The sustainable options that were considered (such as pervious pavers) also exceeded the available budget. From this analysis, a traditional replacement asphalt parking surface with relatively the same layout as currently exists was selected for the lot.

Also included in the project scope is the replacement of the existing lighting units within the lot for consistency with other lighting units in surface lots within the Central Business District. As part of the bid package, staff requested an alternate bid that utilized energy efficient LED lamps rather the traditional metal halide fixtures. Staff estimates that the six LED lamps will save the Village an average of \$123 per year in energy savings

compared to the metal halide fixture, which means the additional costs for the LED units will be offset in approximately 5 years from the date of installation.

The contract documents stipulate that the project be completed within 20 working days from the date the contract is executed, or approximately October 14, 2011. Staff recommends that the day and night residential decal permit holders be temporarily relocated to the upper level of the parking structure while this work is completed. If insufficient space is available within the parking structure, residents with a valid Lot 2 decal will be allowed to park on identified adjacent side streets while the work is completed. Staff is also in the process of considering other alternatives for street parking when parking is in high demand within the parking structure such as on Friday and Saturday nights.

The project was advertised on July 20, 2011 and the bid opening was held on August 1, 2011 with the following results:

Rank	Contractor	Base Bid Amount	Variance	Alternate Bid Amount	Variance
1	Chicagoland Paving Contractors, Inc.	173,157.50	88.8%	175,557.50	90.0%
2	Brothers Asphalt Paving, Inc.	184,324.30	94.5%	186,655.30	95.7%
3	James D. Fiala Paving Co., Inc.	192,294.80	98.6%	194,514.80	99.8%
4	Schroeder Asphalt Services, Inc.	192,305.60	98.6%	194,915.60	100.0%
5	Crowley-Sheppard Asphalt, Inc.	195,068.50	100.0%	197,660.50	101.4%
6	A Lamp Concrete Contractors, Inc.	199,361.25	102.2%	203,081.25	104.1%
	Engineer's Estimate	195,000.00		199,800.00	

In the attached analysis from Baxter & Woodman, they find the low bidder, Chicagoland Paving Contractors, Inc. to be lowest, responsible, and responsive Bidder, and technically capable to perform the work as specified. Baxter & Woodman recommends awarding the contract to this firm in the amount of \$175,557.50 which includes the alternate bid for the LED units. Furthermore, Chicagoland Paving Contractors, Inc. successfully completed the first stage of the Bluff Avenue Reconstruction two years ago, and the resurfacing of Neighborhood H last year. We concur with Baxter & Woodman's assessment and recommend awarding the contract to Chicagoland Paving Contractors, Inc.

Also attached for your consideration and approval is an agreement for the Phase 3 – Construction Engineering contract. We recommend Baxter & Woodman perform the construction management for this project based on their knowledge of this project and experience in this type of work. Baxter & Woodman proposes to complete all construction inspection, documentation, preparation of contractor payments, and submission of as-built drawings for an amount not to exceed \$15,500.

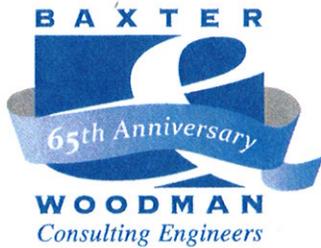
If approved, a task order with Baxter & Woodman will be executed for this work in accordance with their task order contract. This document is attached for your consideration and approval.

The project budget for the Lot 2 Resurfacing Project is as follows:

Lot 2 Resurfacing Project	BUDGET
Expenses	
Engineering	
Phase II – Development of Plans and Specifications	14,000.00
Phase III – Construction Engineering	15,500.00
Subtotal	29,500.00
Construction	175,557.50
Total	205,057.50
Revenues	
Parking Fund – FY2011-12 Budget	214,000.00
Total	214,000.00

Staff recommends proceeding with the construction of this project at this time for several reasons. First, the lot is in need of repair. This project has already been delayed approximately three years due to other priorities. Further delaying maintenance would result in damage to the subgrade and a much more expensive repair. Second, Lot 2 is expected to serve as a municipal parking lot for the foreseeable future, so reinvestment in this infrastructure is appropriate. Third, fees are collected from users of this facility through decal parking permits. These funds are then budgeted for operation of the municipal lots, which includes the maintenance and repair of the lots. Finally, based on the above table, sufficient funding is available to complete this project.

In summary, we recommend approval of a contract with Chicagoland Paving, Inc. in the amount of \$175,557.50 for the resurfacing of Lot 2. The final amount of the contract will be based on the actual work performed by the contractor at the unit prices listed in the contract. We also recommend approval of the task order and contract with Baxter & Woodman in the amount of \$15,500 for construction engineering services for resurfacing of Lot 2.



Mr. Ryan Gillingham, P.E.
Director of Public Works
Village of La Grange Public Works
320 East Avenue
La Grange, Illinois 60525

August 1, 2011

RECOMMENDATION TO AWARD

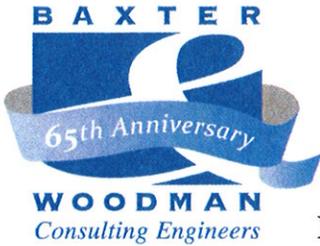
Subject: Village of La Grange – Parking Lot No. 2 Rehabilitation

Dear Mr. Gillingham:

Enclosed are two copies of the bid tabulations for the subject project. The project was advertised in the Illinois Department of Transportation Contractors Bulletin. The following bids were received and opened by the Village on August 1, 2011 at 1:00 P.M. for the Parking Lot No. 2 Rehabilitation project located north of Harris Avenue between 6th Avenue and 7th Avenue. The bids have been tabulated, checked for errors, and corrected:

<u>Bidder</u>	<u>Amount of Base Bid / Alternate Bid</u>
Chicagoland Paving Contractors, Inc.	\$173,157.50 / \$175,557.50
Brothers Asphalt Paving, Inc.	\$184,324.30 / \$186,655.30
James D. Fiala Paving Co., Inc.	\$192,294.80 / \$194,514.80
Schroeder Asphalt Services, Inc.	\$192,305.60 / \$194,915.60
Crowley-Sheppard Asphalt, Inc.	\$195,068.50 / \$197,660.50
A Lamp Concrete Contractors, Inc.	\$199,361.25 / \$203,081.25

The low bid was that of Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois in the amount of \$173,157.50 for the Base Bid and \$175,557.50 for the Alternate Bid. This is \$21,842.50 (11.2%) and \$24,242.50 (12.1%) below the approved estimates of cost (\$195,000.00 and \$199,800.00 for the Base and Alternate Bid, respectively). The Alternate Bid involves the substitution of LED Luminaires in place of Metal Halide Luminaires on the Base Bid.



Mr. Ryan Gillingham, P.E.
Village of La Grange

August 1, 2011
110394.40 • Page No. 2

Following is a list of a few projects that Chicagoland Paving Contractors, Inc. has successfully completed for our Clients:

1. **Project Name: Metro Parking Lot and Washington Street**
Client: Village of Grayslake
2. **Project Name: McHenry County Conservation District Bicycle Trail**
Client: McHenry County Conservation District
3. **Project Name: Skate Park and Leeward Street**
Client: Village of Grayslake

Based upon our familiarity and past working relationships with this Bidder, we believe that Chicagoland Paving Contractors, Inc. is qualified to complete the Project.

Therefore, we recommend the Village award the contract to Chicagoland Paving Contractors, Inc. for the Alternate Bid in the amount of \$175,557.50.

Please advise us of your decision.

Very truly yours,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS

Dennis Dabros, P.E.

Encl.

Village of La Grange
 Parking Lot No. 2 Rehabilitation
 Bid Date/Time: August 1, 2011 @ 1:00 P.M.



Tabulation of Bids (Alternate)

ITEM NO	PAY ITEM	UNIT	TOTAL QUANTITY	Engineer's Estimate		Chicagoland Paving Contractors, Inc.		Brothers Asphalt Paving, Inc.		James D. Fiata Paving Co., Inc.		Schroeder Asphalt Services, Inc.		Crowley-Sheppard Asphalt, Inc.		Alamp Concrete Contractors Inc.	
				UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
1	PARKWAY RESTORATION (SOODING)	SQ YD	85	\$ 10.00	\$ 850.00	\$ 10.00	\$ 850.00	\$ 20.00	\$ 1,700.00	\$ 35.00	\$ 2,975.00	\$ 15.00	\$ 1,275.00	\$ 16.75	\$ 1,423.75	\$ 20.00	\$ 1,700.00
2	PULVERIZATION	SQ YD	3796	\$ 3.00	\$ 11,388.00	\$ 1.65	\$ 6,263.40	\$ 2.00	\$ 7,592.00	\$ 2.95	\$ 11,189.20	\$ 2.00	\$ 7,592.00	\$ 1.75	\$ 6,643.00	\$ 1.50	\$ 5,694.00
3	PREPARATION OF BASE (SPECIAL)	SQ YD	3796	\$ 2.00	\$ 7,592.00	\$ 1.15	\$ 4,365.40	\$ 2.00	\$ 7,592.00	\$ 2.25	\$ 8,541.00	\$ 4.00	\$ 15,184.00	\$ 1.50	\$ 5,694.00	\$ 2.25	\$ 8,541.00
4	AGGREGATE BASE REPAIR (SPECIAL)	TON	698	\$ 15.00	\$ 9,570.00	\$ 11.10	\$ 7,691.80	\$ 15.00	\$ 9,570.00	\$ 10.00	\$ 6,350.00	\$ 15.50	\$ 10,527.00	\$ 17.00	\$ 10,846.00	\$ 15.00	\$ 9,570.00
5	AGGREGATE BASE COURSE REMOVAL AND REPLACEMENT WITH AGGREGATE, TYPE 3-1 1/2"	SQ YD	196	\$ 22.00	\$ 4,180.00	\$ 17.00	\$ 3,230.00	\$ 25.00	\$ 4,750.00	\$ 70.00	\$ 13,900.00	\$ 23.00	\$ 3,800.00	\$ 34.50	\$ 6,555.00	\$ 20.00	\$ 3,800.00
6	BITUMINOUS MATERIALS (PRIME COAT)	GAL	380	\$ 0.50	\$ 190.00	\$ 3.50	\$ 1,330.00	\$ 1.00	\$ 380.00	\$ 0.01	\$ 3.80	\$ 3.00	\$ 1,140.00	\$ 6.50	\$ 2,470.00	\$ 3.00	\$ 1,140.00
7	AGGREGATE (PRIME COAT)	TON	8	\$ 20.00	\$ 160.00	\$ 1.00	\$ 8.00	\$ 1.00	\$ 8.00	\$ 1.00	\$ 8.00	\$ 23.00	\$ 180.00	\$ 10.00	\$ 80.00	\$ 1.00	\$ 8.00
3	HOT-MIX ASPHALT BINDER COURSE, 2.15" O. N50	TON	638	\$ 78.00	\$ 49,764.00	\$ 68.00	\$ 43,424.00	\$ 75.00	\$ 47,850.00	\$ 70.00	\$ 44,660.00	\$ 75.00	\$ 47,850.00	\$ 86.00	\$ 54,968.00	\$ 73.00	\$ 46,574.00
5	HOT-MIX ASPHALT SURFACE COURSE MIX 10" N50	TON	515	\$ 83.00	\$ 26,477.00	\$ 90.00	\$ 28,710.00	\$ 90.00	\$ 28,710.00	\$ 90.00	\$ 28,710.00	\$ 83.00	\$ 25,520.00	\$ 98.00	\$ 31,262.00	\$ 83.00	\$ 26,477.00
10	CONCRETE DRIVEWAY PAVEMENT REMOVAL AND REPLACEMENT	SQ YD	64	\$ 50.00	\$ 3,200.00	\$ 65.00	\$ 4,160.00	\$ 66.00	\$ 4,224.00	\$ 70.00	\$ 4,480.00	\$ 63.00	\$ 3,840.00	\$ 75.00	\$ 4,872.00	\$ 50.00	\$ 3,200.00
11	SIDEWALK REMOVAL	SQ FT	300	\$ 2.50	\$ 750.00	\$ 1.00	\$ 250.00	\$ 2.00	\$ 600.00	\$ 2.00	\$ 600.00	\$ 3.00	\$ 900.00	\$ 3.00	\$ 900.00	\$ 4.00	\$ 1,200.00
12	PORTLAND CEMENT CONCRETE SIDEWALK - 5'	SQ FT	300	\$ 6.00	\$ 1,800.00	\$ 6.25	\$ 1,875.00	\$ 5.00	\$ 1,500.00	\$ 5.00	\$ 1,500.00	\$ 5.30	\$ 1,590.00	\$ 5.75	\$ 1,725.00	\$ 7.00	\$ 2,100.00
13	DETECTABLE WARNINGS	SQ FY	92	\$ 25.00	\$ 800.00	\$ 35.00	\$ 1,120.00	\$ 30.00	\$ 900.00	\$ 30.00	\$ 900.00	\$ 40.00	\$ 1,280.00	\$ 23.00	\$ 736.00	\$ 30.00	\$ 960.00
14	CURB REMOVAL	FOOT	270	\$ 6.00	\$ 2,160.00	\$ 4.00	\$ 1,080.00	\$ 5.00	\$ 1,350.00	\$ 5.00	\$ 1,350.00	\$ 5.50	\$ 1,485.00	\$ 6.00	\$ 1,620.00	\$ 4.00	\$ 1,080.00
15	COMBINATION CONCRETE CURBS AND GUTTER REMOVAL AND REPLACEMENT	FOOT	135	\$ 28.00	\$ 3,780.00	\$ 30.00	\$ 4,050.00	\$ 25.00	\$ 3,375.00	\$ 25.00	\$ 3,375.00	\$ 25.00	\$ 3,375.00	\$ 37.00	\$ 4,995.00	\$ 25.00	\$ 3,375.00
16	CATCH BASINS, TYPE C, TYPE 1 FRAME, OPEN LID	EACH	4	\$ 1,100.00	\$ 4,400.00	\$ 2,000.00	\$ 8,000.00	\$ 2,000.00	\$ 8,000.00	\$ 1,395.00	\$ 5,580.00	\$ 2,100.00	\$ 8,400.00	\$ 1,700.00	\$ 6,800.00	\$ 2,500.00	\$ 10,000.00
17	MANHOLES, TYPE A, 4' DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	2	\$ 1,500.00	\$ 3,000.00	\$ 3,110.00	\$ 6,220.00	\$ 2,800.00	\$ 5,600.00	\$ 3,950.00	\$ 7,900.00	\$ 3,400.00	\$ 6,800.00	\$ 4,600.00	\$ 9,200.00	\$ 3,200.00	\$ 6,400.00
18	THERMOPLASTIC PAVEMENT MARKING, LETTERS AND SYMBOLS	SQ FT	87	\$ 5.00	\$ 435.00	\$ 4.20	\$ 365.40	\$ 7.00	\$ 609.00	\$ 3.75	\$ 326.25	\$ 6.00	\$ 522.00	\$ 4.50	\$ 391.50	\$ 10.00	\$ 870.00
19	THERMOPLASTIC PAVEMENT MARKING, LINE 4"	FOOT	3499	\$ 2.00	\$ 6,998.00	\$ 0.95	\$ 3,324.05	\$ 1.50	\$ 5,248.50	\$ 0.85	\$ 2,974.15	\$ 1.30	\$ 4,548.70	\$ 1.00	\$ 3,499.00	\$ 1.35	\$ 4,723.65
20	THERMOPLASTIC PAVEMENT MARKING, LINE 6"	FOOT	248	\$ 2.50	\$ 620.00	\$ 1.45	\$ 358.60	\$ 4.00	\$ 992.00	\$ 1.30	\$ 322.40	\$ 4.00	\$ 992.00	\$ 1.50	\$ 372.00	\$ 3.80	\$ 942.40
21	SIGN PANEL, TYPE 1	SQ FT	21	\$ 23.00	\$ 483.00	\$ 25.00	\$ 525.00	\$ 17.00	\$ 357.00	\$ 25.00	\$ 525.00	\$ 30.00	\$ 630.00	\$ 81.00	\$ 1,701.00	\$ 25.00	\$ 525.00
22	METAL POST, TYPE B	FOOT	78	\$ 18.00	\$ 1,404.00	\$ 15.00	\$ 1,170.00	\$ 15.00	\$ 1,170.00	\$ 15.00	\$ 1,170.00	\$ 15.00	\$ 1,170.00	\$ 11.00	\$ 858.00	\$ 12.00	\$ 936.00
23	REMOVE EXISTING LIGHTING CONTROLLER	LSUM	1	\$ 1,000.00	\$ 1,000.00	\$ 1,275.00	\$ 1,275.00	\$ 525.00	\$ 525.00	\$ 500.00	\$ 500.00	\$ 475.00	\$ 475.00	\$ 1,200.00	\$ 1,200.00	\$ 735.00	\$ 735.00
24	REMOVE EXISTING LIGHTING UNIT, SALVAGE	EACH	2	\$ 3,000.00	\$ 6,000.00	\$ 265.00	\$ 530.00	\$ 525.00	\$ 1,050.00	\$ 500.00	\$ 1,000.00	\$ 355.00	\$ 710.00	\$ 1,150.00	\$ 2,300.00	\$ 400.00	\$ 800.00
25	REMOVE EXISTING HATCHHOLE	EACH	2	\$ 500.00	\$ 1,000.00	\$ 215.00	\$ 430.00	\$ 420.00	\$ 840.00	\$ 400.00	\$ 800.00	\$ 380.00	\$ 760.00	\$ 700.00	\$ 1,400.00	\$ 400.00	\$ 800.00
26	ELECTRIC SERVICE INSTALLATION	EACH	1	\$ 4,500.00	\$ 4,500.00	\$ 2,015.00	\$ 2,015.00	\$ 1,050.00	\$ 1,050.00	\$ 1,000.00	\$ 1,000.00	\$ 1,015.00	\$ 1,015.00	\$ 3,100.00	\$ 3,100.00	\$ 2,230.00	\$ 2,230.00
27	ELECTRIC UTILITY SERVICE CONNECTION	LSUM	1	\$ 2,000.00	\$ 2,000.00	\$ 1,700.00	\$ 1,700.00	\$ 2,100.00	\$ 2,100.00	\$ 2,000.00	\$ 2,000.00	\$ 2,175.00	\$ 2,175.00	\$ 2,300.00	\$ 2,300.00	\$ 2,200.00	\$ 2,200.00
28	TRENCH AND BACKFILL FOR ELECTRICAL WORK	FOOT	307	\$ 12.00	\$ 3,684.00	\$ 4.25	\$ 1,304.75	\$ 7.35	\$ 2,256.45	\$ 7.00	\$ 2,149.00	\$ 5.85	\$ 1,795.95	\$ 16.00	\$ 4,920.00	\$ 3.65	\$ 1,120.55
29	UNT DUCT, 3-1/2" NO. 8 & 1/2" NO. 8 GND, 600V (ALP TYPE USE) 2" DIA. POLYETHYLENE	FOOT	367	\$ 22.00	\$ 8,074.00	\$ 13.20	\$ 4,844.40	\$ 6.30	\$ 2,312.10	\$ 6.00	\$ 2,202.00	\$ 5.35	\$ 1,963.45	\$ 9.75	\$ 3,573.75	\$ 15.75	\$ 5,778.75
30	LIGHTING CONTROLLER, SPECIAL	EACH	1	\$ 8,200.00	\$ 8,200.00	\$ 5,725.00	\$ 5,725.00	\$ 6,195.00	\$ 6,195.00	\$ 5,900.00	\$ 5,900.00	\$ 6,800.00	\$ 6,800.00	\$ 6,650.00	\$ 6,650.00	\$ 6,570.00	\$ 6,570.00
31	LIGHT POLE FOUNDATION, 24" DIAMETER	EACH	3	\$ 1,600.00	\$ 4,800.00	\$ 950.00	\$ 2,850.00	\$ 1,260.00	\$ 3,780.00	\$ 1,200.00	\$ 3,600.00	\$ 960.00	\$ 2,880.00	\$ 750.00	\$ 2,250.00	\$ 1,300.00	\$ 3,900.00
32	GROUND ROD, 5/8" DIA. X 10 FT.	EACH	3	\$ 200.00	\$ 600.00	\$ 135.00	\$ 405.00	\$ 75.75	\$ 227.25	\$ 75.00	\$ 225.00	\$ 66.00	\$ 198.00	\$ 150.00	\$ 450.00	\$ 138.00	\$ 414.00
33	LUMINAIRE, LED, COBRA HEAD	EACH	6	\$ 1,500.00	\$ 9,000.00	\$ 1,225.00	\$ 7,350.00	\$ 1,228.50	\$ 7,371.00	\$ 1,170.00	\$ 7,020.00	\$ 1,300.00	\$ 7,800.00	\$ 950.00	\$ 5,700.00	\$ 1,275.00	\$ 7,650.00
34	LIGHT POLE, STEEL, 21 FT. M.H., 2-1/2 FT. MAST ARMS	EACH	3	\$ 2,000.00	\$ 6,000.00	\$ 5,155.00	\$ 15,465.00	\$ 5,480.00	\$ 16,380.00	\$ 5,200.00	\$ 15,600.00	\$ 5,800.00	\$ 17,400.00	\$ 1,725.00	\$ 5,175.00	\$ 5,520.00	\$ 16,560.00
35	TRAFFIC CONTROL AND PROTECTION	LSUM	1	\$ 5,550.00	\$ 5,550.00	\$ 4,000.00	\$ 4,000.00	\$ 2,000.00	\$ 2,000.00	\$ 5,500.00	\$ 5,500.00	\$ 2,500.00	\$ 2,500.00	\$ 1,725.00	\$ 1,725.00	\$ 12,500.00	\$ 12,500.00
				APPROVED ESTIMATE OF CONSTRUCTION COSTS		\$ 189,800.00											
				BIDDER'S PROPOSAL (AS-READ)		\$ 175,557.50		\$ 186,655.30		\$ 194,514.80		\$ 194,915.50		\$ 197,660.50		\$ 203,081.25	
				BIDDER'S PROPOSAL FOR MAKING ENTIRE IMPROVEMENTS (AS-CORRECTED)		\$ 175,557.50		\$ 186,655.30		\$ 194,514.80		\$ 194,915.50		\$ 197,660.50		\$ 203,081.25	

4-6.5

Village of La Grange
 Parking Lot No. 2 Rehabilitation
 Bid Date/Time: August 1, 2011 @ 1:00 P.M.



Tabulation of Bids (Base)

ITEM NO	PAY ITEM	UNIT	TOTAL QUANTITY	Engineer's Estimate		Chicagoland Paving Contractors, Inc.		Brothers Asphalt Paving, Inc.		James D. Fiata Paving Co., Inc.		Schroeder Asphalt Services, Inc.		Crowley-Sheppard Asphalt, Inc.		Alamp Concrete Contractors Inc.	
				UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
1	PARKWAY RESTORATION (SOODING)	SQ YD	85	\$ 10.00	\$ 850.00	\$ 10.00	\$ 850.00	\$ 20.00	\$ 1,700.00	\$ 25.00	\$ 2,125.00	\$ 15.00	\$ 1,275.00	\$ 16.75	\$ 1,423.75	\$ 20.00	\$ 1,700.00
2	PULVERIZATION	SQ YD	3796	\$ 3.00	\$ 11,388.00	\$ 1.85	\$ 6,993.40	\$ 2.00	\$ 7,592.00	\$ 2.95	\$ 11,198.20	\$ 2.00	\$ 7,592.00	\$ 1.75	\$ 6,643.00	\$ 1.50	\$ 5,694.00
3	PREPARATION OF BASE (SPECIAL)	SQ YD	3796	\$ 2.00	\$ 7,592.00	\$ 1.15	\$ 4,365.40	\$ 2.00	\$ 7,592.00	\$ 2.25	\$ 8,541.00	\$ 4.00	\$ 15,184.00	\$ 1.50	\$ 5,694.00	\$ 2.25	\$ 8,541.00
4	AGGREGATE BASE REPAIR (SPECIAL)	TON	638	\$ 15.00	\$ 9,570.00	\$ 11.10	\$ 7,081.80	\$ 15.00	\$ 9,570.00	\$ 10.00	\$ 6,380.00	\$ 16.50	\$ 10,327.00	\$ 17.00	\$ 10,846.00	\$ 15.00	\$ 9,570.00
5	AGGREGATE BASE COURSE REMOVAL AND REPLACEMENT WITH AGGREGATE TYPE B - 1 1/2"	SQ YD	150	\$ 22.00	\$ 4,180.00	\$ 17.00	\$ 3,230.00	\$ 25.00	\$ 4,750.00	\$ 70.00	\$ 13,300.00	\$ 20.00	\$ 3,800.00	\$ 34.50	\$ 6,555.00	\$ 20.00	\$ 3,800.00
6	BITUMINOUS MATERIALS (PRIME COAT)	GAL	590	\$ 0.50	\$ 190.00	\$ 3.50	\$ 1,330.00	\$ 1.00	\$ 380.00	\$ 0.01	\$ 3.80	\$ 3.00	\$ 1,140.00	\$ 6.50	\$ 2,470.00	\$ 3.00	\$ 1,140.00
7	AGGREGATE (PRIME COAT)	TON	8	\$ 80.00	\$ 160.00	\$ 1.00	\$ 8.00	\$ 1.00	\$ 8.00	\$ 1.00	\$ 8.00	\$ 20.00	\$ 160.00	\$ 10.00	\$ 80.00	\$ 1.00	\$ 8.00
8	HOT-MIX ASPHALT BINDER COURSE 1L 19 0. NSQ	TON	539	\$ 79.00	\$ 49,764.00	\$ 69.00	\$ 44,222.00	\$ 75.00	\$ 47,850.00	\$ 70.00	\$ 44,860.00	\$ 75.00	\$ 47,850.00	\$ 86.00	\$ 54,868.00	\$ 73.00	\$ 46,574.00
9	HOT-MIX ASPHALT SURFACE COURSE, MIX 'C' NSQ	TON	319	\$ 83.00	\$ 26,477.00	\$ 90.00	\$ 28,710.00	\$ 90.00	\$ 28,710.00	\$ 90.00	\$ 28,710.00	\$ 80.00	\$ 25,520.00	\$ 98.00	\$ 31,262.00	\$ 83.00	\$ 26,477.00
10	CONCRETE DRIVEWAY PAVEMENT REMOVAL AND REPLACEMENT	SQ YD	64	\$ 50.00	\$ 3,200.00	\$ 65.00	\$ 4,160.00	\$ 66.00	\$ 4,224.00	\$ 70.00	\$ 4,480.00	\$ 60.00	\$ 3,840.00	\$ 73.00	\$ 4,672.00	\$ 50.00	\$ 3,200.00
11	SIDEWALK REMOVAL	SQ FT	300	\$ 2.50	\$ 750.00	\$ 1.00	\$ 300.00	\$ 2.00	\$ 600.00	\$ 2.00	\$ 600.00	\$ 3.00	\$ 900.00	\$ 3.00	\$ 900.00	\$ 4.00	\$ 1,200.00
12	PORTLAND CEMENT CONCRETE SIDEWALK - 5'	SQ FT	300	\$ 6.00	\$ 1,800.00	\$ 6.25	\$ 1,875.00	\$ 5.00	\$ 1,500.00	\$ 5.00	\$ 1,500.00	\$ 5.50	\$ 1,650.00	\$ 5.75	\$ 1,725.00	\$ 7.00	\$ 2,100.00
13	DETECTABLE WARNINGS	SQ FT	32	\$ 25.00	\$ 800.00	\$ 25.00	\$ 800.00	\$ 30.00	\$ 960.00	\$ 30.00	\$ 960.00	\$ 20.00	\$ 640.00	\$ 23.00	\$ 736.00	\$ 30.00	\$ 960.00
14	CURB REMOVAL	FOOT	270	\$ 8.00	\$ 2,160.00	\$ 4.00	\$ 1,080.00	\$ 5.00	\$ 1,350.00	\$ 7.00	\$ 1,890.00	\$ 5.50	\$ 1,485.00	\$ 6.00	\$ 1,620.00	\$ 4.00	\$ 1,080.00
15	COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT	FOOT	136	\$ 26.00	\$ 3,536.00	\$ 30.00	\$ 4,080.00	\$ 25.00	\$ 3,375.00	\$ 25.00	\$ 3,375.00	\$ 25.00	\$ 3,375.00	\$ 37.00	\$ 4,995.00	\$ 25.00	\$ 3,375.00
16	CATCH BASINS, TYPE C, TYPE 1 FRAME, OPEN LID	EACH	4	\$ 1,100.00	\$ 4,400.00	\$ 2,000.00	\$ 8,000.00	\$ 2,000.00	\$ 8,000.00	\$ 1,395.00	\$ 5,580.00	\$ 2,100.00	\$ 8,400.00	\$ 1,700.00	\$ 6,800.00	\$ 2,500.00	\$ 10,000.00
17	MANHOLES, TYPE A, 4' DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	2	\$ 1,500.00	\$ 3,000.00	\$ 3,110.00	\$ 6,220.00	\$ 2,200.00	\$ 4,400.00	\$ 3,950.00	\$ 7,900.00	\$ 3,400.00	\$ 6,800.00	\$ 4,600.00	\$ 9,200.00	\$ 3,200.00	\$ 6,400.00
18	THERMOPLASTIC PAVEMENT MARKING, LETTERS AND SYMBOLS	SQ FT	87	\$ 5.00	\$ 435.00	\$ 4.20	\$ 365.40	\$ 7.00	\$ 609.00	\$ 2.75	\$ 236.25	\$ 6.00	\$ 522.00	\$ 4.50	\$ 391.50	\$ 10.00	\$ 870.00
19	THERMOPLASTIC PAVEMENT MARKING, LINE 4"	FOOT	3489	\$ 2.90	\$ 9,999.00	\$ 0.95	\$ 3,324.05	\$ 1.50	\$ 5,233.50	\$ 0.85	\$ 2,974.15	\$ 1.30	\$ 4,543.70	\$ 1.00	\$ 3,489.00	\$ 1.35	\$ 4,723.65
20	THERMOPLASTIC PAVEMENT MARKING, LINE 6"	FOOT	248	\$ 2.50	\$ 620.00	\$ 1.45	\$ 359.60	\$ 4.00	\$ 992.00	\$ 1.90	\$ 472.40	\$ 4.00	\$ 992.00	\$ 1.50	\$ 372.00	\$ 3.60	\$ 892.80
21	SIGN PANEL TYPE 1	SQ FT	21	\$ 29.00	\$ 609.00	\$ 25.00	\$ 525.00	\$ 17.00	\$ 357.00	\$ 25.00	\$ 525.00	\$ 30.00	\$ 630.00	\$ 61.00	\$ 1,281.00	\$ 25.00	\$ 525.00
22	METAL POST TYPE B	FOOT	78	\$ 19.00	\$ 1,482.00	\$ 15.00	\$ 1,170.00	\$ 15.00	\$ 1,170.00	\$ 15.00	\$ 1,170.00	\$ 15.00	\$ 1,170.00	\$ 11.00	\$ 858.00	\$ 12.00	\$ 936.00
23	REMOVE EXISTING LIGHTING CONTROLLER	LSUM	1	\$ 1,000.00	\$ 1,000.00	\$ 1,275.00	\$ 1,275.00	\$ 525.00	\$ 525.00	\$ 500.00	\$ 500.00	\$ 475.00	\$ 475.00	\$ 1,200.00	\$ 1,200.00	\$ 735.00	\$ 735.00
24	REMOVE EXISTING LIGHTING UNIT, SALVAGE	EACH	2	\$ 3,000.00	\$ 6,000.00	\$ 665.00	\$ 1,330.00	\$ 525.00	\$ 1,050.00	\$ 500.00	\$ 1,000.00	\$ 355.00	\$ 710.00	\$ 1,150.00	\$ 2,300.00	\$ 400.00	\$ 800.00
25	REMOVE EXISTING HANDHOLE	EACH	2	\$ 500.00	\$ 1,000.00	\$ 215.00	\$ 430.00	\$ 420.00	\$ 840.00	\$ 400.00	\$ 800.00	\$ 380.00	\$ 760.00	\$ 720.00	\$ 1,440.00	\$ 400.00	\$ 800.00
26	ELECTRIC SERVICE INSTALLATION	EACH	1	\$ 4,500.00	\$ 4,500.00	\$ 2,015.00	\$ 2,015.00	\$ 1,050.00	\$ 1,050.00	\$ 1,000.00	\$ 1,000.00	\$ 1,015.00	\$ 1,015.00	\$ 3,100.00	\$ 3,100.00	\$ 2,230.00	\$ 2,230.00
27	ELECTRIC UTILITY SERVICE CONNECTION	LSUM	1	\$ 2,000.00	\$ 2,000.00	\$ 1,700.00	\$ 1,700.00	\$ 2,100.00	\$ 2,100.00	\$ 2,000.00	\$ 2,000.00	\$ 2,175.00	\$ 2,175.00	\$ 2,300.00	\$ 2,300.00	\$ 2,200.00	\$ 2,200.00
28	TRENCH AND BACKFILL FOR ELECTRICAL WORK	FOOT	367	\$ 12.00	\$ 4,404.00	\$ 4.25	\$ 1,557.25	\$ 7.35	\$ 2,697.45	\$ 7.00	\$ 2,566.00	\$ 5.85	\$ 2,143.95	\$ 18.00	\$ 6,603.00	\$ 3.65	\$ 1,340.55
29	UNT DUCT, 3/16" NO. 8 & 1/4" NO. 9 GND, 600V (DLP-TYPE USE) 2" DIA. BON METAL W/ ENE	FOOT	307	\$ 22.00	\$ 6,754.00	\$ 13.50	\$ 4,153.50	\$ 6.30	\$ 1,937.10	\$ 6.00	\$ 1,842.00	\$ 5.85	\$ 1,795.95	\$ 9.75	\$ 2,993.25	\$ 15.75	\$ 4,835.25
30	LIGHTING CONTROLLER, SPECIAL	EACH	1	\$ 8,200.00	\$ 8,200.00	\$ 5,725.00	\$ 5,725.00	\$ 6,195.00	\$ 6,195.00	\$ 5,900.00	\$ 5,900.00	\$ 6,800.00	\$ 6,800.00	\$ 6,650.00	\$ 6,650.00	\$ 6,570.00	\$ 6,570.00
31	LIGHT POLE FOUNDATION, 24" DIAMETER	EACH	3	\$ 1,800.00	\$ 5,400.00	\$ 955.00	\$ 2,865.00	\$ 1,260.00	\$ 3,780.00	\$ 1,200.00	\$ 3,600.00	\$ 960.00	\$ 2,880.00	\$ 750.00	\$ 2,250.00	\$ 1,300.00	\$ 3,900.00
32	GROUND ROD, 5/8" DIA. X 10 FT	EACH	3	\$ 200.00	\$ 600.00	\$ 135.00	\$ 405.00	\$ 78.75	\$ 236.25	\$ 75.00	\$ 225.00	\$ 56.00	\$ 168.00	\$ 150.00	\$ 450.00	\$ 138.00	\$ 414.00
33	LUMINAIRE, METAL HALIDE COBRA HEAD 250 WATT	EACH	6	\$ 700.00	\$ 4,200.00	\$ 825.00	\$ 4,950.00	\$ 840.00	\$ 5,040.00	\$ 800.00	\$ 4,800.00	\$ 865.00	\$ 5,190.00	\$ 518.00	\$ 3,108.00	\$ 655.00	\$ 3,930.00
34	LIGHT POLE STEEL, 21 FT M.H., 2-6 FT MAST ARMS	EACH	3	\$ 2,000.00	\$ 6,000.00	\$ 5,155.00	\$ 15,465.00	\$ 5,460.00	\$ 16,380.00	\$ 5,200.00	\$ 15,600.00	\$ 5,800.00	\$ 17,400.00	\$ 1,725.00	\$ 5,175.00	\$ 6,520.00	\$ 19,560.00
35	TRAFFIC CONTROL AND PROTECTION	LSUM	1	\$ 5,568.00	\$ 5,568.00	\$ 4,000.00	\$ 4,000.00	\$ 2,000.00	\$ 2,000.00	\$ 5,500.00	\$ 5,500.00	\$ 2,500.00	\$ 2,500.00	\$ 1,725.00	\$ 1,725.00	\$ 12,500.00	\$ 12,500.00
				APPROVED ESTIMATE OF CONSTRUCTION COSTS		\$ 195,000.00		\$ 173,157.50		\$ 194,324.30		\$ 192,234.80		\$ 195,068.50		\$ 199,361.25	
				BIDDER'S PROPOSAL FOR MAKING ENTIRE IMPROVEMENTS (AS-CORRECTED)		\$ 173,157.50		\$ 184,324.30		\$ 192,234.80		\$ 192,305.60		\$ 195,068.50		\$ 199,361.25	

4-C-6

ATTACHMENT A

TASK ORDER NO. 15

In accordance with Section 1.2 of the Master Contract dated April 25, 2011 between the Village of La Grange (the "Village") and Baxter & Woodman, Inc. (the "Consultant"), the Parties agree to the following Task Number 15:

1. Contracted Services:

Baxter & Woodman shall provide the Village with construction engineering services as described in the attached proposal dated July 20, 2011 for the resurfacing of Lot 2. The scope of services shall be as defined in the attached proposal. All terms and conditions of the master task order contract dated April 25, 2011 with the Village of La Grange shall apply.

2. Project Schedule (attach schedule if appropriate):

All services shall be completed in conjunction with the contractor's approved schedule for the resurfacing of Lot 2.

3. Project Completion Date:

All Contracted Services must be completed on or before December 31, 2011

4. Project Specific Pricing (if applicable):

Baxter & Woodman shall be compensated on a cost plus fixed fee basis in an amount not to exceed \$15,500.

5. Additional Changes to the Master Contract (if applicable):

N/A

All other terms and conditions remain unchanged.

[signature page follows]

VILLAGE

CONSULTANT

Signature

Signature

Director of Public Works

Name (Printed or Typed)

Date

Date

If greater than, \$2,000, the Village Manager's signature is required.

Signature

Village Manager

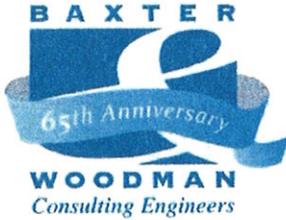
Date

If greater than \$10,000, the Village Board must approve the Task Order in advance and the Village President's signature is required.

Signature

Village President

Date



Mr. Ryan Gillingham, PE
Director of Public Works
Village of La Grange Public Works
320 East Avenue
La Grange, Illinois 60525

July 20, 2011

Subject: Village of La Grange – Parking Lot No. 2 Rehabilitation

Dear Mr. Gillingham:

Thank you for this opportunity to submit a proposal to provide construction engineering services to rehabilitate Parking Lot No. 2 at the intersection of 6th Avenue and Harris Avenue in the Village of LaGrange.

The Work included in this project consists of the completion of pulverization, hot-mix asphalt binder and surface courses, structure replacement, concrete curb and gutter, pavement marking, lighting improvements, traffic control and protection and other incidental and miscellaneous items of work.

Based on our above understanding of the project, the following is our scope of services and fee to provide construction engineering services for the rehabilitation of Parking Lot No. 2:

CONSTRUCTION ENGINEERING SERVICES

PROJECT INITIATION

- Attend preconstruction meeting and prepare minutes, review the Contractor's proposed construction schedule and list of subcontractors.
- Prepare and review the Contract Documents of the awarded Contractor for approval by the VILLAGE.

CONSTRUCTION ADMINISTRATION

- Prepare and review the Contractor's requests for payments as construction work progresses, and advise the VILLAGE of the amounts due and payable to the Contractor in accordance with the terms of the Construction Contract Documents.

Baxter & Woodman, Inc.
8840 W. 192nd Street
Mokena, Illinois 60448
708-478-2090
www.baxterwoodman.com

4-6.9



Mr. Ryan Gillingham, PE
Village of La Grange

July 20, 2011
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- Prepare Construction Contract Change Orders within the scope of the PROJECT when authorized by the VILLAGE.
- Provide weekly updates on the construction progress to the VILLAGE.

FIELD OBSERVATION

- Provide a Resident Project Representative at the construction site on a Part-Time basis for twenty (20) working days, as deemed necessary by the ENGINEER, to stake-out construction lines and grades, to assist the Contractor with interpretation of the Drawings and Specifications, to observe in general if the Contractor's work is in conformity with the Final Design Documents, and to monitor the Contractor's progress as related to the Construction Contract date of completion. If the Contractor works in excess of 40 hours per week or on Saturdays, Sundays, or legal holidays, compensation will be at 1.5 times the normal rate. The Construction Contractor is a separate company from the ENGINEER. The VILLAGE understands and acknowledges that the ENGINEER is not responsible for the Contractor's construction means, methods, techniques, and sequences or procedures, time of performance, compliance with the Laws and Regulations, or safety precautions and programs in connection with the PROJECT, and the ENGINEER does not guarantee the performance of the Contractor and is not responsible for the Contractor's failure to execute the work in accordance with the Construction Contract Documents.
- Provide the necessary baselines, benchmarks, and reference points to enable the Contractor to proceed with the work.
- Keep a daily record of the Contractor's work on those days that the ENGINEER is at the construction site including notations on the nature and cost of any extra work, and provide weekly reports to the VILLAGE of the construction progress and working days charged against the Contractor's time for completion.
- MATERIAL TESTING – Provide the services of a materials testing company, as a subconsultant, to perform proportioning and testing of the Portland cement concrete and bituminous mixtures in accordance with the Department's Bureau of Materials manuals of instructions for proportioning. Review laboratory, shop and mill test reports of materials and equipment furnished by the Contractor.

4-6.10



Mr. Ryan Gillingham, PE
Village of La Grange

July 20, 2011
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COMPLETE PROJECT

- Provide construction inspection services when requested by the Contractor/VILLAGE and respond to material deficiency notices. Prepare the Engineer's Final Pay Estimate for acceptance of the PROJECT by the VILLAGE

Engineering Services Fee

Our fee for the above outlined scope of services will be an amount equal to reimbursement of the ENGINEERS' direct labor cost, general and employee overheads, and a fixed fee of \$2,000 for readiness to serve and profit, plus reimbursement of out-of-pocket expenses including travel costs which total amount will not exceed **\$15,500**.

Very truly yours,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS

A handwritten signature in black ink, appearing to read "L. Haussmann".

Louis D. Haussmann, P.E., PTOE
Vice President

LDH:bjt
Enclosure

VILLAGE OF LA GRANGE

Accepted By: _____

Dated: _____

MINUTES

VILLAGE OF LA GRANGE
BOARD OF TRUSTEES REGULAR MEETING
Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

Monday, July 11, 2011 - 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The Board of Trustees of the Village of La Grange regular meeting was called to order at 7:35 p.m. by Village Clerk Thomas Morsch. On roll call, as read by Village Clerk Thomas Morsch, the following were present:

PRESENT: Trustees Holder, Horvath, Kuchler, Langan, Nowak, and Palermo

ABSENT: President Asperger

OTHERS: Assistant Village Manager Andrianna Peterson
Village Attorney Mark Burkland
Community Development Director Patrick Benjamin
Assistant Community Development Director / Planner Angela Mesaros
Finance Director Lou Cipparrone
Public Works Director Ryan Gillingham
Fire Chief Bill Bryzgalski
Police Chief Mike Holub

It was moved by Trustee Horvath and seconded by Trustee Palermo to appoint senior Trustee Mark Langan as President Pro Tem. Motion approved by voice vote.

2. PRESIDENT'S REPORT

President Pro Tem Langan asked Assistant Village Manager Andrianna Peterson to comment on the recent power outages caused by severe storms and hurricane force winds. Ms. Peterson explained that ComEd was focusing their efforts on restoring power to life safety facilities and have requested additional crews from neighboring states to assist them. Ms. Peterson asked residents to report any outages or downed lines directly to Com Ed. Advising the public that La Grange Memorial Hospital will provide a cooling center, Ms. Peterson encouraged residents to check on their neighbors. In addition, the Department of Public Works will be picking up branches and debris created by the storm.

President Pro Tem Langan commented on a recent incident whereby a young girl was struck by a vehicle while crossing southbound at 47th Street and Waiola. Explaining that the girl was released from the hospital, President Pro Tem Langan encouraged residents

to utilize marked cross walks. He further noted that the Village has been in contact with the Park District and they will be working with the Village to provide traffic control at future Park District events.

Other announcements included the mention of the prior craft fair and a ribbon cutting for Chimera's Comics.

President Pro Tem Langan noted that the regular meeting of the Village Board of Trustees scheduled for Monday, July 25, 2011 is canceled and the next regular meeting is scheduled for Monday, August 8, 2011.

3. PUBLIC COMMENTS REGARDING AGENDA ITEMS

President Pro Tem Langan stated that persons wishing to speak on the two items under Current Business should speak at this time. There were no public comments.

4. OMNIBUS AGENDA AND VOTE

- A. Ordinance (#O-11-15) – Disposal of Surplus Property
- B. Resolution (#R-11-09) – Intergovernmental Agreement – Illinois Telecommunicator Emergency Response Taskforce (IL-TERT)
- C. Award of Contract – 2011 50/50 Sidewalk Replacement Program (Carrera Concrete Construction Company, Inc.)
- D. Minutes of the Village of La Grange Board of Trustees Regular Meeting Monday, June 13, 2011
- E. Consolidated Voucher 110627 (\$674,678.14)
- F. Consolidated Voucher 110711 (\$676,074.21)

It was moved by Trustee Holder to approve items A, B, C, D, E, and F of the Omnibus Agenda, seconded by Trustee Horvath.

Motion approved by 6 to 0 roll call vote:

Ayes: Trustees Holder, Horvath, Langan, Kuchler, Nowak, and Palermo

Nays: None

5. CURRENT BUSINESS

- A. Ordinance – Special Use / Site Plan Approval / Design Review to Allow Outdoor Seating at “Q-BBQ” in the C-1 Central Commercial District, 70 South La Grange Road: Referred to Trustee Langan

Trustee Langan noted that the petitioner seeks to erect a canvas structure as an outdoor eating enclosure on private property at 70 S. La Grange Road in order to accommodate additional customer seating all year long. This request requires a special use permit, site plan approval, and a design review permit. The Zoning Code requires a public hearing and a recommendation of the Plan Commission.

The Plan Commission held a public hearing on May 10 and thereafter recommended that the application be denied. Trustee Langan noted that the Plan Commission had concerns about code compliance matters. After the Plan Commission's recommendation, the petitioner revised its plans. Trustee Langan identified the revisions.

Trustee Langan moved to approve an ordinance granting a special use permit, site plan approval, and design review approval to allow outdoor seating at 70 South La Grange Road, seconded by Trustee Horvath.

Trustee Holder asked why the application was brought to the Board of Trustees rather than taking the revisions back to the Plan Commission. Community Development Director Patrick Benjamin responded that the Plan Commission chose to vote on the request rather than send the petitioner away to make revisions and come back to the Plan Commission. The petitioner exercised its right to bring the request before the Board rather than going back to the Plan Commission.

Trustee Langan stated that the primary issue before the Board is whether as a matter of policy the Board is willing to allow a temporary canvas structure to be installed permanently as proposed by the petitioner.

Trustee Holder asked if the issues raised by the Plan Commission have been satisfied. Mr. Benjamin responded affirmatively regarding code standards. Mr. Benjamin agreed that the question to the Board is whether this type of structure is acceptable.

Trustee Kuchler stated his concerns with the installation and use of a temporary structure on a permanent basis. Nothing of this kind has been allowed before. Trustee Kuchler believes the Board should not allow such a structure but instead should insist on a higher standard. The enclosure should be a permanent building not a temporary canvas structure. Allowing this use would set an undesirable precedent. Trustee Kuchler also questioned why the application was not submitted by the building owner rather than by the tenant.

Trustee Palermo agreed with Trustee Kuchler's concerns. Trustee Palermo referred to one of the Zoning Code standards—"Whether and to what extent the proposed use and development at the particular location requested is necessary or desirable to provide a service or a facility that is in the interest of the public convenience or that will contribute to the general welfare of the neighborhood or community." Trustee Palermo does not believe that this standard has been met.

Trustee Palermo also noted concerns from adjacent businesses affected by smoke from the petitioner's cooking operations.

Trustee Langan asked Mr. Benjamin to clarify the issues relating to smoke. Mr. Benjamin noted that while the smoke-related issue was raised at the public hearing, it is not related to the petitioner's proposal. Attorney Burkland agrees that there is nothing in the public hearing record to indicate that erection of the canvas structure would affect the smoke issue and therefore the standards in the Zoning Code related to special use permits, site plans, and design review do not seem to apply. Attorney Burkland noted that the staff has been responsive to the concerns about the smoke.

Trustee Palermo suggested that the applicant consider an alternative location for its restaurant.

Trustee Horvath expressed concern whether erecting a temporary structure instead of a permanent building would result in a permanent expansion of the business without a corresponding increase in the assessed valuation of the property. Trustee Horvath also asked if property line and sidewalk standards are compliant with the Americans with Disabilities Act because the drawings are not clear. Trustee Horvath stated that he did not support the application and, at a minimum, the matter should be remanded back to the Plan Commission.

Trustee Nowak concurred with Trustees Horvath and Holder and the concerns raised about allowing a temporary structure to be installed on a permanent basis. Trustee Nowak agrees that at least the matter should be remanded back to the Plan Commission for additional information.

Trustee Langan summarized the concerns and stated that the application should be remanded to the Plan Commission only if there is a possibility that the Board would approve the application and only with specific direction to the Plan Commission about what should be considered further.

Regarding the application, Attorney Burkland noted that it is acceptable for the tenant to complete the application with the consent of the building owner, which apparently was given.

Regarding the tax assessment, Attorney Burkland stated that he could not answer Trustee Horvath's questions definitively but noted it was possible the temporary structure would not be assessed in the same manner as a permanent structure.

Regarding the ADA issues, Mr. Benjamin stated that staff could recheck the plans submitted by the petitioner.

Member of the Board indicated that it would not be appropriate to approve the erection of a temporary structure on a year-round basis.

Trustee Langan asked for a vote on the motion to approve an ordinance granting a special use permit, site plan approval, and design review approvals to allow outdoor seating at 70 South La Grange Road.

Motion failed by 0 to 6 roll call vote:

Ayes: None

Nays: Trustees Holder, Horvath, Langan, Kuchler, Nowak, and Palermo

- B. Special Event – La Grange Business Association “West End Art Festival” and “An Evening of Art & Jazz”: Referred to Trustee Holder

Trustee Holder stated that the Village has received a request from the La Grange Business Association to conduct the 16th Annual “West End Art Festival” on Saturday, September 17 and Sunday, September 18, 2011.

Trustee Holder noted that in addition to the West End Art Festival, the La Grange Business Association will incorporate “An Evening of Art and Jazz” to be held on Friday, September 16.

Trustee Holder explained that it is necessary for the Village to formally approve the temporary closure of Burlington Avenue and portions of Stone and Waiola Avenues for the outdoor display and to waive restrictions for the outdoor display and sale of goods and services in the C-2 Zoning District.

Trustee Holder added that the Village Liquor Commissioner will separately consider a temporary liquor license for the Friday, September 16 event.

It was moved by Trustee Holder that the Village Board authorize the La Grange Business Association to utilize Burlington Avenue from Waiola Avenue to Brainard Avenue for the “West End Art Festival” and “An Evening of Art and Jazz” on September 16, 17 and 18, 2011; that restrictions prohibiting outdoor display and sale of goods and services be waived in conjunction with this event; and that all conditions be satisfied, seconded by Trustee Horvath.

Motion approved by 6 to 0 roll call vote:

Ayes: Trustees Holder, Horvath, Langan, Kuchler, Nowak, and Palermo

Nays: None

Trustee Langan expressed thanks to Andrea Barnish who has chaired this successful and rewarding event for numerous years.

6. MANAGER’S REPORT

None

4-11.4

7. PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA

Colleen Clark, on behalf of Honor Lorenzini co-owner of Urban Sole, presented a letter prepared by Ms. Lorenzini regarding the smoke issues from Q-BBQ. Trustee Langan noted that the Board of Trustees received a copy of the same or similar letter from Ms. Lorenzini in the agenda packet and thanked Ms. Clark for her attendance.

8. EXECUTIVE SESSION

None

9. TRUSTEE COMMENTS

None

10. ADJOURNMENT

At 8:25 p.m. it was moved by Trustee Palermo to adjourn, seconded by Trustee Horvath. Motion approved by voice vote.

Elizabeth M. Asperger, Village President

ATTEST:

Thomas Morsch, Village Clerk

Approved Date:

#10475920_v2

4-H.5

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

July 25, 2011

Consolidated Voucher 110725

<u>Fund No.</u>	<u>Fund Name</u>	<u>07/25/11 Voucher</u>	<u>07/22/11 Payroll</u>	<u>Total</u>
01	General	153,037.67	275,726.20	428,763.87
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax	98.09		98.09
24	ETSB	25,475.04		25,475.04
40	Capital Projects	57,862.09		57,862.09
50	Water	16,463.50	38,267.96	54,731.46
51	Parking	11,222.19	23,647.80	34,869.99
60	Equipment Replacement	7,652.80		7,652.80
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	1,142.02	9,839.84	10,981.86
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>272,953.40</u>	<u>347,481.80</u>	<u>620,435.20</u>

We the undersigned Manager and Clerk of the Village of La Grange hereby certify that, to the best of our knowledge and belief, the foregoing items are true and proper charges against the Village and hereby approve their payment.

Village Manager

Village Clerk

President

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

4-I

VILLAGE OF LA GRANGE

Disbursement Approval by Fund

August 8, 2011

Consolidated Voucher 110808

<u>Fund No.</u>	<u>Fund Name</u>	<u>08/08/11 Voucher</u>	<u>08/05/11 Payroll</u>	<u>Total</u>
01	General	175,943.44	276,806.18	452,749.62
21	Motor Fuel Tax			0.00
22	Foreign Fire Insurance Tax			0.00
24	ETSB	2,067.21		2,067.21
40	Capital Projects	222,667.05		222,667.05
50	Water	189,215.90	40,463.60	229,679.50
51	Parking	9,972.04	23,645.03	33,617.07
60	Equipment Replacement			0.00
70	Police Pension			0.00
75	Firefighters' Pension			0.00
80	Sewer	2,101.48	10,391.53	12,493.01
90	Debt Service			0.00
91	SSA 4A Debt Service			0.00
93	SAA 269			0.00
94	SAA 270			0.00
		<u>601,967.12</u>	<u>351,306.34</u>	<u>953,273.46</u>

We the undersigned Manager and Clerk of the Village of La Grange hereby certify that, to the best of our knowledge and belief, the foregoing items are true and proper charges against the Village and hereby approve their payment.

Village Manager

Village Clerk

President

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

MANAGER'S REPORT