westmont.il.gov
31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6200

Village Board Meeting
March 12, 2020
6:00 p.m.

1. **Call To Order**

2. **Roll Call**

3. **Pledge Of Allegiance**

4. **Open Forum**
   Public Comment is subject to the public comment rules and procedures adopted by the Village.

5. **Reports**

   a. **Reports**

      - Mayor
      - Clerk
      - Trustees

Background Of Subject Matter	*
Type	Motion

6. **Items To Be Removed From Consent Agenda**

7. **Consent Agenda (Omnibus Vote)**

   a. **Village Board Minutes**

      i. **Board Meeting Minutes**
      Board to consider approving the minutes of the Village Board meeting held February 27, 2020.

Background Of Subject Matter	Required Parliamentary Procedure
Type	Motion

Documents:

2020-02-27 VILLAGE BOARD MEETING MINUTES.PDF

   b. **Finance Ordinance**

      i. **Finance Ordinance #20**
      Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

c. **Purchase Orders**

i. **PO 20202444**
Sayers Technology Services, LLC $128,889.07

Background Of Subject Matter	Network Infrastructure.
Type	Purchase Order
Budgeted	Yes

Documents:

20202444.PDF

ii. **PO 20202445**
Baxter & Woodman, Inc $69,500.00

Background Of Subject Matter	Construction Engineering for Washington Water Main.
Type	Purchase Order
Budgeted	Yes

Documents:

20202445.PDF

iii. **Total Of Purchase Orders**
$198,389.07

Background Of Subject Matter	*
Type	Purchase Order

d. **Total Of Purchase Orders And Finance Ordinance**
Total to be announced at the meeting.

Background Of Subject Matter	*
Type	Motion

8. Unfinished Business

9. New Business

a. **Increase In Available Class 23 Liquor Licenses**
Board to consider an ordinance increasing the number of available Class 23 Liquor Licenses by one (1) for Absolutely Delicious 18 North Cass Avenue.

Background Of Subject Matter	Absolutely Delicious submitted an application for a Class 23 liquor license which allows them to apply for a video gaming license with the Illinois Gaming Board. Absolutely Delicious is eligible to apply for and receive a Class 23 license.
Additional	Absolutely Delicious wishes to provide video gaming as an

Background	amenity to customers. Their main business will continue to be that of a restaurant. A Class 23 license is needed before a business can install video gaming terminals in the village.
Recommendation	Board must determine whether to increase the number of Class 23 liquor licenses by one (1) if desired. The number of Class 23 licenses are capped as previously discussed by the board.
Type	Ordinance

b. **Increase In Available Class 6 Liquor Licenses**

Board to consider an ordinance increasing the number of available Class 6 liquor licenses by one (1) for Nature's Best Grocery LLC d/b/a/ Nature's Best 237 North Cass Avenue.

Background Of Subject Matter	Nature's Best Grocery LLC, 237 N. Cass Avenue, has submitted an application for a Class 6 liquor license. Class 6 allows for the sale of beer and wine for off premises consumption.
Additional Background	A background review indicates that Nature's Best Grocery LLC and it's owner are eligible to receive a liquor license. If approved, this license increase allows the Liquor Commissioner to issue a liquor license to Nature's Best if he chooses to do so.
Recommendation	Approval
Type	Ordinance

c. **1 West Quincy Street - Economic Development Agreement Amendment**

Board to consider an ordinance approving a proposed amendment to the previously approved economic development agreement for 1 West Quincy to provide additional TIF support to the developer.

Background Of Subject Matter	The developer of Quincy Station at 1 West Quincy has encountered unanticipated and substantial expenses related to the relocation of ComEd electric lines and has requested additional TIF assistance to help pay for these expenses.
Additional Background	The proposed agreement would allocate additional TIF funds. The unexpected additional expenses are being split approximately 50-50, with the developer paying about half and TIF funds proposed to cover the other half.
Recommendation	Village staff have reviewed the request from the developer and acknowledge that the costs to move the ComEd electric line is substantially higher than initially assumed. Staff believe the proposed EDA amendment is reasonable and recommend approval.
Type	Ordinance
Budgeted	Other

d. **9-11 West Quincy - Economic Development Agreement**

Board to consider an ordinance approving an Economic Development Agreement between the Village of Westmont and Luxica LLC 11 Series, developer, to provide an economic incentive for the renovation and rehabilitation of the long-vacant building at 9-11 West Quincy Street.

Background Of Subject Matter	Village staff have proposed an incentive package so the vacant building at 9-11 West Quincy Street can be renovated and put-

back to productive use. The Developer proposes renovating the 2nd floor apartments and having first floor commercial space.

Recommendation	The Village Manager and the Directors of Community Development, Finance, and Economic Development have worked together to create the proposed economic development agreement and recommend its approval.
Type	Ordinance
Budgeted	Other

e. **Emergency Medical Services Contract**

Board to consider an ordinance accepting a proposal for Emergency Medical Services and authorizing a contract consistent with the RFP documents.

Background Of Subject Matter	The Village received proposals from 3 companies. The proposals were discussed in depth at the Public Safety Committee, and was continued as unfinished business at the following Administration/Finance Committee.
Type	Ordinance
Budgeted	Other
Budgeted Explanation	This will impact next fiscal year's budget

f. **CBD Alley Reconstruction Project Change Order 1 Request**

Board to consider an ordinance approving Change Order #1 with R. W. Dunteman for the CBD Alley Reconstruction Section C Project.

Background Of Subject Matter	Soil testing results found levels of contaminants higher than allowed by IEPA regulations. Additional soil samples were ordered. The majority of the alley excavation must be disposed using Non-Special Waste adding a total of $113,225.60 to the contract.
Recommendation	Approve Change Order #1 in the amount of $113,225.60.
Type	Ordinance

Documents:

VB CHANGE ORDER 1 REQUEST 02282020.PDF

g. **Award Of Bid Proposal - Gateway Ogden Avenue Beautification Project**

Board to consider an ordinance accepting the bid proposal from A-Lamp Concrete Contractors for the Village's Gateway Ogden Avenue Beautification Project, and authorizing a contract consistent with the bid documents.

Background Of Subject Matter	The Village accepted bid proposals from 6 contractors for the Gateway Ogden Beautification Project. The low bidder was A-Lamp Concrete Contractors with a low bid of $584,798.90 (approximately 27% below the Engineer's Estimate of $808,360.56).
Additional Background	Project includes landscape median along east Ogden between Pasquinelli and Oakwood, new Gateway signs at: Ogden & Pasquinelli, Ogden & Cumnor, and Cass & 67th.
Recommendation	Award A-Lamp's bid in the amount of $584,798.90.

Type	Ordinance
Budgeted	Yes

Documents:

BID RESULTS - GATEWAY.PDF
RECOMMENDATION LETTER ALAMP.PDF

h. **Curbside Composting Program**
Board to consider an ordinance to approve an addendum to the Waste Management contract to provide curbside composting to Westmont residents.

Background Of Subject Matter	Westmont EIC has worked with Waste Management to offer this additional service to residents at no additional cost to the Village or alteration of the current Waste Management contract.
Additional Background	This program will be a voluntary program offered to residents at an additional charge.
Type	Ordinance

i. **Water Rate Adjustment**
Board to consider an ordinance amending water rates.

Background Of Subject Matter	This increase will be effective on the first bill issued after 5/1/2020. As discussed in prior years, to continue to provide for infrastructure needs, the Village must increase water rates by $0.40/thousand gallons each year for several years.
Type	Ordinance
Budgeted	Yes

Documents:

WATER RATE _COMPARISON 2020.PDF

j. **Hours For Solicitors**
Board to consider an ordinance amending Chapter 22, Article IV, Division 3 of the Municipal Code to set hours of solicitation in the Village.

Background Of Subject Matter	As presented at the Administration and Finance Committee Meeting.
Type	Ordinance

10. Miscellaneous

11. Executive Session

This Board may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

12. Adjourn

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact the ADA Compliance Officer, 9:00 A.M. to 5:00 P.M. Monday through Friday,Village of Westmont, Illinois, 60559; or telephone (630) 981-6210 voice, within a reasonable time before the meeting.

westmont.il.gov

Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Clerk's Office

Village of Westmont

MINUTES OF THE BOARD MEETING HELD Thursday, February 27, 2020.

Mayor Gunter called the meeting to order at 6:00 P.M.

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Gunter	P	Clerk Szymski	P
TRUSTEES:	Addington	P	Barker	P
	Barry	A	Guzzo	P
	Liddle	P	Nero	A

STAFF:

May (Village Mgr)	P	**Parker** (Finance Director)	P	**Sylvester** (Community Dev. Director)	P
Brainerd (HR Director)	P	**McIntyre** (Communications Director)	P	**Liljeberg** (I.T. Manager)	A
Chief Gunther (Police Dept.)	P	**Dep Chief Thompson** (Police Dept.)	A	**Dep Chief Gruen** (Police Dept.)	A
Chief Riley (Fire Dept.)	P	**Dep Chief O'Hare** (Fire Dept.)	A	**Richards** (Deputy Clerk)	A
Ramsey (P.W. Director)	A	**Noriega** (Assistant P.W. Director)	A	**Mulhearn** (Deputy Liquor Commissioner)	A

ATTORNEY: **Zemenak** P **Carrara** A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Bugle A

CHAMBER OF COMMERCE DIRECTOR: **Forssberg** - P

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.
Mayor welcomed everyone to the meeting.

OPEN FORUM:
None.

VOTING KEY: **A**=ABSENT **AB**=ABSTAIN **N**=NO **W**=Withdrawn
P=PRESENT **Y**=YES **R**=RECUSE

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	1	2	3	4	5	6
TRUSTEE ADDINGTON	Y	Y	Y	Y	Y	Y
TRUSTEE BARKER	Y	Y	Y	Y	Y	Y
TRUSTEE BARRY	A	A	A	A	A	A
TRUSTEE GUZZO	Y	Y	Y	Y	Y	Y
TRUSTEE LIDDLE	Y	Y	Y	Y	Y	Y
TRUSTEE NERO	A	A	A	A	A	A

REPORTS

Mayor Gunter

- Angela Yang, our Sister City Ambassador, is in Taiwan right now and she delivered 1400 medical face masks donated by the Village of Westmont to Hsinchu County in an effort to assist with the Coronavirus response.
- Angela Yang also met with Weizan Wang, former TECO Director, and presented him with the Mayor's Appreciation Award.
- Westmont is on the way to becoming the 1st community in DuPage County to be a dementia friendly community.
- Invited Larry McIntyre to the podium to talk about a survey that went out for Holly Days.
    - 65% of people who responded are open to moving the event to the first Saturday in December.
    - The committee decided to keep the event on Saturday after Thanksgiving in 2020 and gather more data.
    - 75% of people who responded are in favor of moving the emphasis of Holly Days to downtown including more decorations.
    - Would like to get downtown businesses more involved with before and after parade specials.
- Larry McIntyre gave an update on the 100th Anniversary.
    - We are in the final year countdown to our 100th year anniversary. We are examining the current events and are trying to expand those concepts.
    - Fireworks are looking to be added to the existing events.
    - There is a historical booklet to be published in 2021.
    - Discussion about Legacy awards to recognize individuals or families who have been in Westmont for many years.
    - Talked about the timeline for the historical mural.
    - Asked village departments and community agencies to create a history for themselves so we can have a comprehensive history. We are looking to complete that by November 10, 2020.
- Thanked Clerk Szymski for her attendance tonight, considering she just had surgery on her hand the second time.

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Village Clerk Szymski

- Wished the Mayor a Happy Birthday and a Happy belated Birthday his wife.
- The Westmont Chamber of Commerce is taking nominations for Citizen of the Year. We encourage people to nominate individuals who dedicate themselves to giving back to the community.
- Early voting will begin March 2nd and run through March 14th at the temporary voting locations. The closest temporary voting location is at Downers Grove Village Hall. Visit www.dupageco.org/election for more information.
- Brush pick up resumes April 6, 2020.
- There will be a whole week of free leaf pick up April 13 - 17th. This is for leaves only, no grass clippings are allowed.

Trustee Johanik-Guzzo

- The next Economic Development committee meeting will be March 4th, 9:00am, at Westmont Village Hall.
- The Westmont 2020 Reader's Choice voting is continuing through March 4th. You have an opportunity to vote for favorite Westmont dining experiences by visiting the Westmont Chamber website, www.westmontchamber.com.
- There was an extensive Public Safety Committee meeting today. Recapped items that were discussed, such as life saving awards, RFP for the EMS contract, festival security, and accreditation update for the Police Department.
- Invited both Chiefs to the podium to talk about awards and promotions.
    - Police Chief Gunther talked about the recipients of the awards.
    - Fire Chief Riley talked about the recipients of the many awards and position changes.
- The next Public Safety Committee meeting will be May 21st, 4:30pm, at Westmont Village Hall.
- Sign up for the Citizens Fire Academy is open. The 5 week academy is free and runs from March 25th - April 22. More information is on the website, www.westmont.illinois.gov.
- We change the clocks forward on March 8th. Do not forget to change the smoke detector batteries at the same time.

Trustee Addington

- The next Community Development Committee meeting is April 23rd, 4:30pm, at Village Hall.
- The DuPage Mayors and Managers met on Tuesday morning. Talked about the Governor's Budget Address and the graduated income tax impact.
- Talked about the redlight cameras and the removal of redlight cameras in non home rule communities. We do not have any red light cameras in Westmont at this time.

Trustee Liddle

- The next Public Works Committee meeting will be held on March 26th, 4:30pm, at

Village Hall.

- There will be an insert relating to the 2020 Census in the next water and garbage bill. It's important to be counted and to respond.
- The next Administration / Finance Committee meeting will be held March 12, 4:30pm, at Village Hall.
- Promoted the Census for 2020. Make sure that you and your family get counted because we get more money for services.
- Westmont Special Events Corporation will be holding their Jig n' Swig pubcrawl event on Saturday, March 14th 2 - 4pm. Go to www.westmontevents.com to pick your favorite pub to start your crawl.

Trustee Barker

- Westmont First meets on March 16th at the Westmont Public Library. Some banners have been hung for promotional purposes. Discussed placements of banners and yard signs.
- A video on the Census was shown.
- The Environmental Improvement Commission will meet on March 2nd, 6:00pm, at the Westmont Public Library.
    - The food scraps program will be rolled out April 1st, 2020.
    - On April 25th the EIC is looking to do another collection for hard to dispose of items like scrap metal and lumber. The rain date for that event is the following weekend.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No items to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the February 13, 2020 Village Board Meeting.

(B) FINANCE ORDINANCE #19: Dated February 27, 2020 in the amount of **$1,161,574.02.**

(C) PURCHASE ORDERS

20202324	**Illinois Environmental Protection Agency**	**$ 25,984.86**
20202325	**Donald E Morris Architects P.C.**	**33,094.08**
	TOTAL OF PURCHASE ORDERS	**$ 59,078.94**
	TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE #19	**$ 1,220,652.96**

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

(D) WESTMONT FIRST APPOINTMENT
Board to consider a motion to accept the Mayor's recommendation of the appointment of Hank Anzelone as a member of the Westmont First Committee.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #1
Ayes: Addington, Barker, Guzzo, Liddle
Nays: None
Absent: Barry, Nero

UNFINISHED BUSINESS

NEW BUSINESS

(2) PLAT OF CONSOLIDATION 214 WEST CHICAGO AVENUE
Community Development Director Sylvester addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a preliminary and final plat of consolidation for the property at 214 West Chicago Avenue in Westmont, Illinois.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #2
Ayes: Addington, Barker, Guzzo, Liddle
Nays: None
Absent: Barry, Nero

(3) AWARD OF BID PROPOSAL - 2020 N. WASHINGTON WATER MAIN IMPROVEMENTS
Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance accepting the bid proposal from LUC Group, LLC for the Village's 2020 North Washington Water Main Improvements and authorizing a contract consistent with the bid documents.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #3
Ayes: Addington, Barker, Guzzo, Liddle
Nays: None
Absent: Barry, Nero

(4) TAX REMITTANCE SOFTWARE AND SERVICES
Finance Director Parker addressed the Board on this item.

Motion made by **Trustee Liddle** consider an ordinance approving an agreement with Azavar to provide software and services related to collection of locally imposed taxes.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #4
Ayes: Addington, Barker, Guzzo, Liddle
Nays: None
Absent: Barry, Nero

(5) 2020 ZONING MAP
Community Development Director Sylvester addressed the Board on this item.

Motion made by **Trustee Addington** to consider an ordinance to approve the updated Zoning and Address Maps for the Village of Westmont dated December 31, 2019 as the official 2020 map.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #5
Ayes: Addington, Barker, Guzzo, Liddle
Nays: None
Absent: Barry, Nero

MISCELLANEOUS:

- Attorney Zemenak talked about the sign code. The Village Board can make a determination that is exempt from the sign code to allow signs in the right of way for things such as events and directional signage.

(6) ADJOURNMENT
Motion by **Trustee Addington** to adjourn the meeting.
Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #6
Ayes: Addington, Barker, Liddle, Guzzo
Nays: None
Absent: Barry, Nero

MEETING ADJOURNED AT 6:46 P.M.

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

ATTEST: **APPROVED:**

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 12th day of March, 2020

Village of Westmont

Purchase Order

PO Date: 2020-03-05

Bill To:

INFORMATION TECHNOLOGY
31 W QUINCY
WESTMONT, IL 60559
Email: it@westmont.il.gov
Phone: 630-981-6240 EXT 2

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.	
Purchase Order #	20202444

Vendor:

Sayers Technology Services, LLC
825 Corporate Woods Parkway
Vernon Hills, IL 60061

Ship To:

See Shipping Information Below

Vendor Number	Vendor Phone Number	Vendor Fax Number	Delivery Reference
101022	773-206-7071		

Item#	Description/PartNo	QTY	UOM	Unit Price	Extended Price
	Village Switch Stack Replacement - Equipment Only				
1	HPE / Aruba Switches and ClearPass System GL Account: 0151160 - 57082 - 1GOV $128,889.07 Ship To: INFORMATION TECHNOLOGY 31 W QUINCY WESTMONT, IL 60559 Email: it@westmont.il.gov Phone: 630-981-6240 EXT 2	1.0	EACH	$128,889.07	$128,889.07

By: Spencer Parker
Authorized Signature

PO Total	$128,889.07

*All vendors must comply with applicable regulations of the Illinois Department of Human Rights.

*This order is exempt from Federal Excise Tax under title 25 USCA, and from Illinois Sales Use and Service Taxes. E9997-4320-07.

*Acceptance of this Purchase Order constitutes agreement by vendor that any action arising out of this Agreement may be commenced only in the State or Federal courts located in DuPage County and/or the Northern District of Illinois. The prevailing party shall have their attorney's fees and court costs paid by the losing party.

*The Village of Westmont will process all bills in accordance with the Illinois Government Prompt Payment Act 50 ILCS 505.

Village of Westmont

Purchase Order

PO Date: 2020-03-05

Bill To:

MUNICIPAL SERVICES
31 W QUINCY
WESTMONT, IL 60559

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.	
Purchase Order #	20202445

Vendor:

BAXTER & WOODMAN, INC.
8678 RIDGEFIELD ROAD
CRYSTAL LAKE, IL 60012
Email: ggulik@baxterwoodman.com

Ship To:

See Shipping Information Below

Vendor Number	Vendor Phone Number	Vendor Fax Number	Delivery Reference
100285	815-459-1260		

Item#	Description/PartNo	QTY	UOM	Unit Price	Extended Price
	Design Eng. - Ph. 2 - Washington Water Main				
1	Construction Eng. Ph 3 - Washington Water Main GL Account: 4154111 - 55033 - 5INF $69,500.00 Ship To: MUNICIPAL SERVICES 31 W QUINCY WESTMONT, IL 60559	1.0	EACH	$69,500.00	$69,500.00

By: Spencer Parker
Authorized Signature

PO Total	$69,500.00

*All vendors must comply with applicable regulations of the Illinois Department of Human Rights.

*This order is exempt from Federal Excise Tax under title 25 USCA, and from Illinois Sales Use and Service Taxes. E9997-4320-07.

*Acceptance of this Purchase Order constitutes agreement by vendor that any action arising out of this Agreement may be commenced only in the State or Federal courts located in DuPage County and/or the Northern District of Illinois. The prevailing party shall have their attorney's fees and court costs paid by the losing party.

*The Village of Westmont will process all bills in accordance with the Illinois Government Prompt Payment Act 50 ILCS 505.

westmont.il.gov

Public Works Department
Engineering Division

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6272 Fax: 630-829-4479

Contract Change Order Approval

Date: February 28, 2020 Change Order No.: 1

Project Name: CBD Alley Reconstruction Project SecC

Contractor: R.W. Dunteman Construction Co.

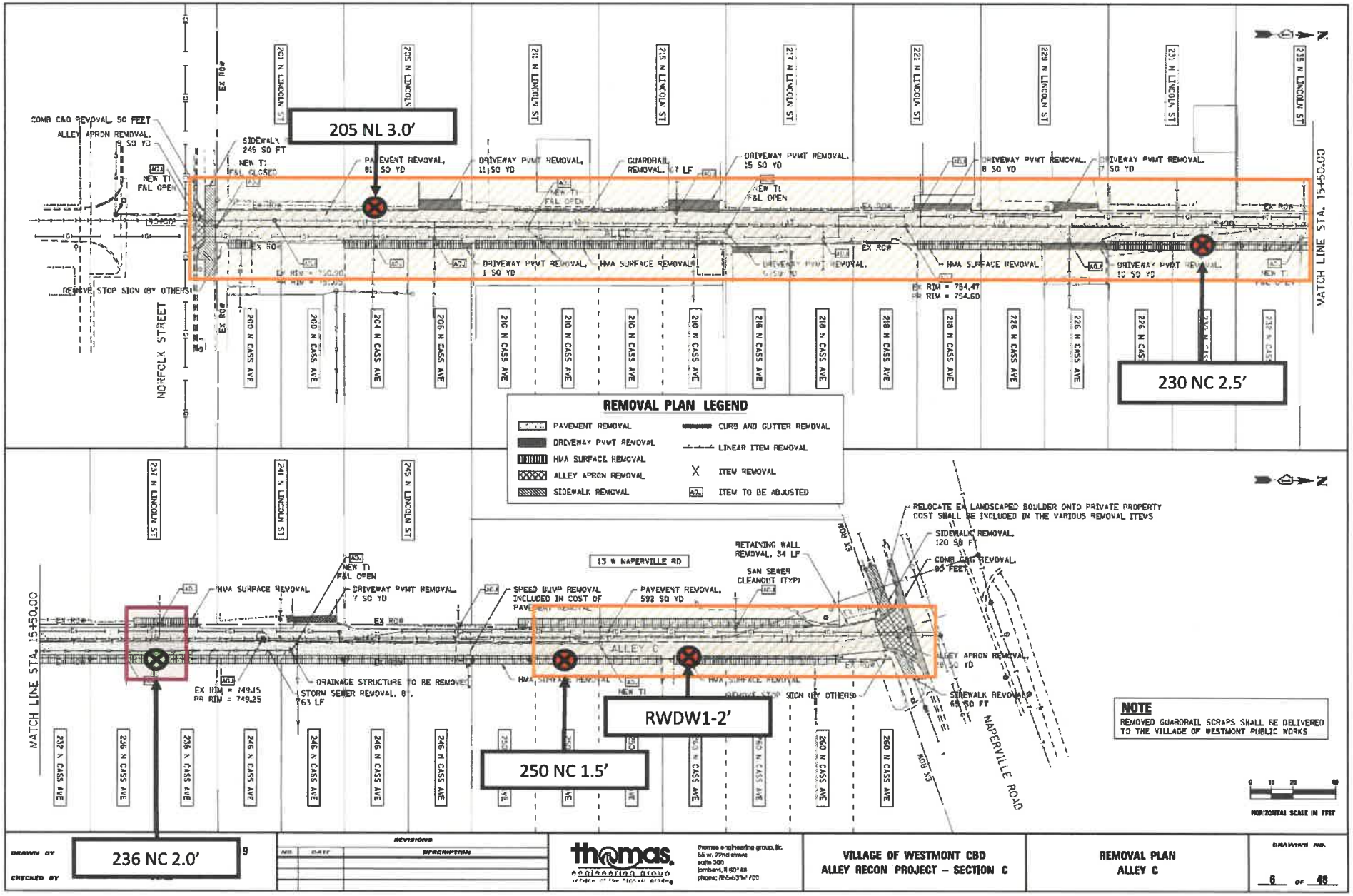
Description of Changes:

No.	Items	Quantity	Unit Price	Additions	Deductions
1	Additional CCDD Soil Testing	4 EA	$1,600.00	$6,400.00	
2	Non-Special Waste Disposal	1,330 CY	$80.32	$106,825.60	

Total:	$113,225.60
Net Amount of Changes:	$113,225.60
Current Contract Amount (Including all previous Change Orders):	$763,700.00
Amount this Change Order (_X_ Addition / __ Deduction):	$113,225.60
Total Revised Contract Amount (Including this Change Order):	$876,925.60

Approval: Date:

Assistant Director of Public Works - Village Engineer



Confirmed CCDD zones

Confirmed NSW zones

Sample meets CCDD MAC (CCDD)

Sample fails CCDD MAC (nsw)

K. Myles — Westmont CCDD and NSW — 2.24.2020 — D&A overlay — rev. 0

Change Order No. 1
Sheet 1 of 1

Village of Westmont
Contract Changes

- ☐ Contract Adjustment
- ☑ Change Order
- ☑ Consultant
- ☐ In House
- ☐ Major Change
- ☑ Minor Change

Date: February 6, 2020
Project: CBD Alley Reconstruction Section C - Norfolk to Naperville Rd

Consultant's Name: Thomas Engineering Group

Contractor: R.W. Dunteman Co.
Address: 600 S. Lombard Road, PO Box 1129
CityStateZip: Addison, IL 60101

The following change from the plans in the construction of the above designated section of highway improvement is authorized and directed. The estimated quantities are shown below at the awarded contract prices except as indicated. The first addition of an item not in the original contract under the fund type or county as indicated by an asterisk.

Item No.	*	Cat	Pay Item	Unit	Quantity	Unit Price	A/D	Addition	Deduction
62	*		Additonal Soil Samples	Each	4.000	$1,600.0000	A	6,400.00	
Amount of original contract:			$763,700.00	Net Contract Cost		$770,100.00	Totals	6,400.00	0.00
Net change to date:			$6,400.00	Percent		0.84%	Net Change	6,400.00	

Project location: Alley C - between Naperville Road and Norfolk Street, west of Cass Avenue

See attached sheet for explanation.

G1) The undersigned determined that the change is germane to the original contract as signed, because: provision for this work is included in the original contract.

2/6/2020
Date

Eric Rose
Consultant Representative

02/06/2020
Date

Michael Rainey
Village Engineer

Printed 2/6/2020

BC 22 (Rev. 05/10/18)

Description & Reason for Change

Test results from the original soil sample taken by RW Dunteman's Environmental firm indicated a level of contaminants higher than that allowed by CCDD facilities. Additional samples are necessary to further define areas of contaminated soil within Alley C project limits.

The total added cost to the contract would be as follows, based on the AUP submittal by RW Dunteman:

4 samples @ $1,600/sample (includes sampling, lab analysis, reporting) = $6,400.

The following table displays the cost of assuming the entire alley soil is contaminated and would require Non-Special Waste Removal and Disposal:

Item	Qty	Unit	Contract Unit Price	Cost
Non-Special Waste Disposal – Additional Qty	1,330	CY	$80.32	$106,825.60
			Net Cost Increase	**$106,825.60**

Based on the attached Potential Impact Properties map, it appears the highest potential for contamination may be confined to portions of the alley near the gas station, a small area near 218 N. Cass Avenue, and near 236 N. Cass Avenue. The cost for obtaining additional samples to determine if contaminants exist is significantly less than treating the entire alley excavated material as non-special waste. Therefore, we recommend the Village move forward with having RW Dunteman and their environmental sub obtain, analyze, and report on additional soil samples.

Change Order No. 2
Sheet 1 of 1

Village of Westmont
Contract Changes

- [x] Contract Adjustment
- [ ] Change Order
- [x] Consultant
- [ ] In House
- [x] Major Change
- [ ] Minor Change

Date: February 28, 2020
Project: CBD Alley Reconstruction Section C - Norfolk to Naperville Rd

Consultant's Name: Thomas Engineering Group

Contractor: R.W. Dunteman Co.
Address: 600 S. Lombard Road, PO Box 1129
CityStateZip: Addison, IL 60101

The following change from the plans in the construction of the above designated section of highway improvement is authorized and directed. The estimated quantities are shown below at the awarded contract prices except as indicated. The first addition of an item not in the original contract under the fund type or county as indicated by an asterisk.

Item No.	*	Cat	Pay Item	Unit	Quantity	Unit Price	A/D	Addition	Deduction
39			Non-Special Waste Disposal	CY	1,330.000	$80.3200	A	106,825.60	
Amount of original contract:			$763,700.00	Net Contract Cost		$876,925.60	Totals	106,825.60	0.00
Net change to date:			$113,225.60	Percent		14.83%	Net Change	106,825.60	

Project location: Alley C - between Naperville Road and Norfolk Street, west of Cass Avenue

See attached sheet for explanation.

G1) The undersigned determined that the change is germane to the original contract as signed, because: provision for this work is included in the original contract.

2/28/2020
Date

Eric Rose
Consultant Representative

Date

Village Engineer

Printed 2/28/2020

BC 22 (Rev. 05/10/18)

Description & Reason for Change

Test results from the original soil sample and 4 additional samples taken by RW Dunteman's Environmental firm indicated a level of contaminants higher than that allowed by CCDD facilities.

The following table displays the cost of assuming the entire alley soil is contaminated and would require Non-Special Waste Removal and Disposal:

Item	Qty	Unit	Contract Unit Price	Cost
Non-Special Waste Disposal – Additional Qty	1,330	CY	$80.32	$106,825.60
			Net Cost Increase	**$106,825.60**

A line item quantity increase is necessary to accommodate the volume of non-special waste disposal.

Ogden Avenue Gateway Corridor Project
Village of Westmont
Bid Opening: 2/25/2020 @ 10:00 AM

SPECIAL PROVISIONS	PAY ITEM	DESCRIPTION	UNIT	TOTAL QTY	EOPC UNIT PRICE	EOPC COST	A-LAMP UNIT PRICE	A-LAMP COST	COPENHAVER CONSTRUCTION UNIT PRICE	COPENHAVER CONSTRUCTION COST	LANDMARK CONTRACTORS UNIT PRICE	LANDMARK CONTRACTORS COST	MARTAM UNIT PRICE	MARTAM COST	MYS INCORPORATED UNIT PRICE	MYS INCORPORATED COST	RW DUNEEMAN UNIT PRICE	RW DUNEEMAN COST
	20101100	TEMPORARY TREE PROTECTION FENCE	FOOT	36	$ 8.00	$ 288.00	$ 1.00	$ 36.00	$ 10.00	$ 360.00	$ 8.85	$ 318.60	$ 11.00	$ 396.00	$ 2.00	$ 72.00	$ 10.00	$ 360.00
*	20200100	EARTH EXCAVATION	CU YD	950	$ 25.00	$ 23,750.00	$ 10.00	$ 9,500.00	$ 37.00	$ 35,150.00	$ 43.00	$ 40,850.00	$ 52.00	$ 49,400.00	$ 45.00	$ 42,750.00	$ 50.00	$ 47,500.00
	20800150	TRENCH BACKFILL	LF	39	$ 50.00	$ 1,950.00	$ 30.00	$ 1,170.00	$ 40.00	$ 1,560.00	$ 6.05	$ 235.95	$ 57.00	$ 2,223.00	$ 8.00	$ 312.00	$ 50.00	$ 1,950.00
*	21101615	TOP SOIL FURNISH AND PLACE, 4"	SQ YD	169	$ 25.00	$ 4,225.00	$ 2.00	$ 338.00	$ 6.00	$ 1,014.00	$ 5.00	$ 845.00	$ 13.00	$ 2,197.00	$ 5.75	$ 971.75	$ 11.00	$ 1,859.00
*	21101695	TOP SOIL FURNISH AND PLACE, 30"	SQ YD	1600	$ 30.00	$ 48,000.00	$ 15.00	$ 24,000.00	$ 39.00	$ 62,400.00	$ 32.00	$ 51,200.00	$ 42.00	$ 67,200.00	$ 86.25	$ 138,000.00	$ 50.00	$ 80,000.00
	28000510	INLET FILTERS	EACH	17	$ 150.00	$ 2,550.00	$ 15.00	$ 255.00	$ 40.00	$ 680.00	$ 160.00	$ 2,720.00	$ 210.00	$ 3,570.00	$ 140.00	$ 2,380.00	$ 265.00	$ 4,505.00
*	31101180	SUBBASE GRANULAR MATERIAL, TYPE B 2"	SQ YD	498	$ 2.00	$ 996.00	$ 5.30	$ 2,639.40	$ 6.00	$ 2,988.00	$ 12.00	$ 5,976.00	$ 18.00	$ 8,964.00	$ 7.00	$ 3,486.00	$ 9.00	$ 4,482.00
	44000100	PAVEMENT REMOVAL	SQ YD	1408	$ 15.00	$ 21,120.00	$ 14.50	$ 20,416.00	$ 15.00	$ 21,120.00	$ 18.25	$ 25,696.00	$ 36.00	$ 50,688.00	$ 30.00	$ 42,240.00	$ 19.00	$ 26,752.00
	44003100	MEDIAN REMOVAL	SQ YD	464	$ 6.00	$ 2,784.00	$ 15.00	$ 6,960.00	$ 20.00	$ 9,280.00	$ 20.00	$ 9,280.00	$ 28.00	$ 12,992.00	$ 20.00	$ 9,280.00	$ 22.50	$ 10,440.00
	44201747	CLASS D PATCHES, TYPE IV, 6 INCH	SQ YD	603	$ 55.00	$ 33,165.00	$ 59.00	$ 35,577.00	$ 58.00	$ 34,974.00	$ 65.00	$ 39,195.00	$ 123.00	$ 74,169.00	$ 70.00	$ 42,210.00	$ 5.00	$ 3,015.00
*	50401205	PRECAST CONCRETE CAPS	LSUM	1	$ 38,400.00	$ 38,400.00	$ 45,000.00	$ 45,000.00	$ 31,000.00	$ 31,000.00	$ 40,560.00	$ 40,560.00	$ 49,600.00	$ 49,600.00	$ 32,500.00	$ 32,500.00	$ 28,200.00	$ 28,200.00
	60255500	MANHOLES TO BE ADJUSTED	EACH	2	$ 500.00	$ 1,000.00	$ 500.00	$ 1,000.00	$ 650.00	$ 1,300.00	$ 175.60	$ 351.20	$ 690.00	$ 1,380.00	$ 350.00	$ 700.00	$ 775.00	$ 1,550.00
	60603800	COMBINATION CONCRETE CURB AND GUTTER T. B-6.12	FOOT	2155	$ 25.00	$ 53,875.00	$ 23.00	$ 49,565.00	$ 25.00	$ 53,875.00	$ 22.65	$ 48,810.75	$ 37.00	$ 79,735.00	$ 33.00	$ 71,115.00	$ 28.00	$ 60,340.00
	67100100	MOBILIZATION	LSUM	1	$ 40,000.00	$ 40,000.00	$ 35,000.00	$ 35,000.00	$ 37,000.00	$ 37,000.00	$ 30,000.00	$ 30,000.00	$ 40,000.00	$ 40,000.00	$ 17,000.00	$ 17,000.00	$ 37,000.00	$ 37,000.00
*	70102632	TRAFFIC CONTROL & PROTECTION	LSUM	1	$ 30,000.00	$ 30,000.00	$ 56,000.00	$ 56,000.00	$ 49,000.00	$ 49,000.00	$ 5,500.00	$ 5,500.00	$ 55,000.00	$ 55,000.00	$ 25,000.00	$ 25,000.00	$ 37,000.00	$ 37,000.00
	72400100	REMOVE SIGN PANEL ASSEMBLY	EACH	3	$ 2,000.00	$ 6,000.00	$ 250.00	$ 750.00	$ 250.00	$ 750.00	$ 250.00	$ 750.00	$ 1,300.00	$ 3,900.00	$ 500.00	$ 1,500.00	$ 1,500.00	$ 4,500.00
	78000200	THERMOPLASTIC PAVEMENT MARKING - LINE 4"	LF	520	$ 2.00	$ 1,040.00	$ 6.50	$ 3,380.00	$ 5.00	$ 2,600.00	$ 3.88	$ 2,017.60	$ 9.00	$ 4,680.00	$ 5.50	$ 2,860.00	$ 3.00	$ 1,560.00
	80400100	ELECTRIC SERVICE INSTALLATION	EACH	4	$ 4,500.00	$ 18,000.00	$ 2,200.00	$ 8,800.00	$ 2,300.00	$ 9,200.00	$ 2,400.00	$ 9,600.00	$ 2,500.00	$ 10,000.00	$ 2,070.00	$ 8,280.00	$ 2,000.00	$ 8,000.00
	A2000118	TREE, ACER X FREEMANII AUTUMN BLAZE (AUTUMN BLAZE FREEMAN MAPLE), 3" CALIPER, BALLED AND BURLAPPED	EACH	6	$ 650.00	$ 3,900.00	$ 660.00	$ 3,960.00	$ 780.00	$ 4,680.00	$ 600.00	$ 3,600.00	$ 780.00	$ 4,680.00	$ 750.00	$ 4,500.00	$ 860.00	$ 5,160.00
	A2002924	TREE, CELTIS OCCIDENTALIS (COMMON HACKBERRY), 3" CALIPER, BALLED AND BURLAPPED	EACH	3	$ 650.00	$ 1,950.00	$ 660.00	$ 1,980.00	$ 880.00	$ 2,640.00	$ 600.00	$ 1,800.00	$ 660.00	$ 1,980.00	$ 980.00	$ 2,940.00	$ 900.00	$ 2,700.00
	A2004824	TREE, GLEDITSIA TRIACANTHOS INERMIS SKYLINE (SKYLINE THORNLESS COMMON HONEYLOCUST), 3" CALIPER, BALLED AND BURLAPPED	EACH	3	$ 650.00	$ 1,950.00	$ 660.00	$ 1,980.00	$ 880.00	$ 2,640.00	$ 600.00	$ 1,800.00	$ 760.00	$ 2,280.00	$ 1,265.00	$ 3,795.00	$ 870.00	$ 2,610.00
	B2007068	TREE, MALUS PURPLE PRINCE (PURPLE PRINCE CRABAPPLE), 2 1/2" CALIPER, TREE FORM, BALLED AND BURLAPPED	EACH	5	$ 600.00	$ 3,000.00	$ 550.00	$ 2,750.00	$ 480.00	$ 2,400.00	$ 500.00	$ 2,500.00	$ 650.00	$ 3,250.00	$ 650.00	$ 3,250.00	$ 675.00	$ 3,375.00
	B2006320	TREE, SYRINGA RETICULATA IVORY SILK (IVORY SILK JAPANESE TREE LILAC), 2-1/2" CALIPER, TREE FORM, BALLED AND BURLAPPED	EACH	5	$ 600.00	$ 3,000.00	$ 550.00	$ 2,750.00	$ 750.00	$ 3,750.00	$ 500.00	$ 2,500.00	$ 675.00	$ 3,375.00	$ 805.00	$ 4,025.00	$ 830.00	$ 4,150.00
	C2005812	SHRUB, RHUS AROMATICA GRO-LOW (GRO-LOW FRAGRANT SUMAC), 2' HEIGHT, BALLED AND BURLAPPED	EACH	168	$ 60.00	$ 10,080.00	$ 72.00	$ 12,096.00	$ 90.00	$ 15,120.00	$ 65.00	$ 10,920.00	$ 62.00	$ 10,416.00	$ 110.00	$ 18,480.00	$ 60.00	$ 10,080.00
	C2008324	SHRUB, ROSA PURPLE PAVEMENT (PURPLE PAVEMENT ROSE), 24" HEIGHT, CONTAINER	EACH	40	$ 80.00	$ 3,200.00	$ 72.00	$ 2,880.00	$ 85.00	$ 3,400.00	$ 65.00	$ 2,600.00	$ 155.00	$ 6,200.00	$ 140.00	$ 5,600.00	$ 65.00	$ 2,600.00
	C2010930	SHRUB, SYRINGA MEYERI PALIBIN (DWARF KOREAN LILAC), 2-1/2' HEIGHT, BALLED AND BURLAPPED	EACH	48	$ 95.00	$ 4,560.00	$ 72.00	$ 3,456.00	$ 90.00	$ 4,320.00	$ 65.00	$ 3,120.00	$ 89.00	$ 4,272.00	$ 185.00	$ 8,880.00	$ 75.00	$ 3,600.00
	D2000730	EVERGREEN,JUNIPERUS CHINENSIS VAR. SARGENTII VIVIDIS (GREEN SARGENT JUNIPER),2.5' WIDTH,CONTAINER	EACH	26	$ 110.00	$ 2,860.00	$ 72.00	$ 1,872.00	$ 90.00	$ 2,340.00	$ 65.00	$ 1,690.00	$ 79.00	$ 2,054.00	$ 140.00	$ 3,640.00	$ 85.00	$ 2,210.00
	D2015401	EVERGREEN, JUNIPERUS CHINENSIS KALLAYS COMPACTA, (KALLAY COMPACT JUNIPER), 24" WIDTH, BALLED AND BURLAPPED	EACH	8	$ 110.00	$ 880.00	$ 72.00	$ 576.00	$ 90.00	$ 720.00	$ 65.00	$ 520.00	$ 144.00	$ 1,152.00	$ 150.00	$ 1,200.00	$ 70.00	$ 560.00
*	K0012970	PERENNIAL PLANTS, BULB TYPE	UNIT	96	$ 8.00	$ 768.00	$ 94.00	$ 9,024.00	$ 500.00	$ 48,000.00	$ 85.00	$ 8,160.00	$ 28.00	$ 2,688.00	$ 11.50	$ 1,104.00	$ 5.00	$ 480.00
*	K0012990	PERENNIAL PLANTS, ORNAMENTAL TYPE, GALLON POT	EACH	1501	$ 14.55	$ 21,839.55	$ 17.00	$ 25,517.00	$ 18.00	$ 27,018.00	$ 15.00	$ 22,515.00	$ 28.00	$ 42,028.00	$ 25.30	$ 37,975.30	$ 15.00	$ 22,515.00
*	K1001987	IRRIGATION SYSTEM	SQ YD	1596	$ 130.00	$ 207,480.00	$ 40.00	$ 63,840.00	$ 51.70	$ 82,513.20	$ 36.00	$ 57,456.00	$ 44.00	$ 70,224.00	$ 41.40	$ 66,074.40	$ 36.00	$ 57,456.00
	K1003680	MULCH	SQ YD	1141	$ 50.00	$ 57,050.00	$ 5.50	$ 6,275.50	$ 4.00	$ 4,564.00	$ 5.00	$ 5,705.00	$ 10.00	$ 11,410.00	$ 8.05	$ 9,185.05	$ 7.00	$ 7,987.00
	X0325379	DIRECTIONAL BORING	LF	248	$ 40.00	$ 9,920.00	$ 14.00	$ 3,472.00	$ 14.00	$ 3,472.00	$ 12.00	$ 2,976.00	$ 15.00	$ 3,720.00	$ 35.00	$ 8,680.00	$ 12.00	$ 2,976.00
*	X0326817	STANDARD BRICK VENEER	LSUM	1	$ 25,000.00	$ 25,000.00	$ 15,500.00	$ 15,500.00	$ 25,000.00	$ 25,000.00	$ 14,050.00	$ 14,050.00	$ 23,200.00	$ 23,200.00	$ 27,500.00	$ 27,500.00	$ 23,000.00	$ 23,000.00
	X0327487	TRIAXIAL GEOGRID REINFORCEMENT, TYPE I	LSUM	1	$ 6,100.00	$ 6,100.00	$ 2,500.00	$ 2,500.00	$ 3,400.00	$ 3,400.00	$ 725.00	$ 725.00	$ 1,500.00	$ 1,500.00	$ 750.00	$ 750.00	$ 1,000.00	$ 1,000.00
*	X1400088	POWER PEDESTAL	EACH	3	$ 6,000.00	$ 18,000.00	$ 3,100.00	$ 9,300.00	$ 3,200.00	$ 9,600.00	$ 2,800.00	$ 8,400.00	$ 3,400.00	$ 10,200.00	$ 9,000.00	$ 27,000.00	$ 2,800.00	$ 8,400.00
*	X5020200	STRUCTURE EXCAVATION	LSUM	1	$ 16,200.00	$ 16,200.00	$ 3,500.00	$ 3,500.00	$ 4,500.00	$ 4,500.00	$ 4,000.00	$ 4,000.00	$ 14,200.00	$ 14,200.00	$ 4,500.00	$ 4,500.00	$ 16,000.00	$ 16,000.00
*	X7200095	FURNISH AND ERECT SIGN PANEL	EACH	3	$ 2,866.67	$ 8,600.01	$ 3,000.00	$ 9,000.00	$ 3,900.00	$ 11,700.00	$ 3,399.00	$ 10,197.00	$ 2,880.00	$ 8,640.00	$ 5,500.00	$ 16,500.00	$ 4,500.00	$ 13,500.00
*	X8160176	UNIT DUCT WITH 2-1/C NO. 6 AND 1/C NO.8 GROUND, 600V (XLP-TYPE USE), 1 1/4" DIAMETER POLYETHYLENE	LF	3788	$ 10.00	$ 37,880.00	$ 18.00	$ 68,184.00	$ 18.00	$ 68,184.00	$ 18.00	$ 68,184.00	$ 19.00	$ 71,972.00	$ 18.40	$ 69,699.20	$ 16.00	$ 60,608.00
*	X8780105	CONCRETE FOUNDATION, SPECIAL	EACH	3	$ 9,000.00	$ 27,000.00	$ 9,500.00	$ 28,500.00	$ 15,000.00	$ 45,000.00	$ 13,500.00	$ 40,500.00	$ 12,210.00	$ 36,630.00	$ 11,500.00	$ 34,500.00	$ 14,000.00	$ 42,000.00
	Z0013798	CONSTRUCTION LAYOUT	LSUM	1	$ 10,000.00	$ 10,000.00	$ 5,500.00	$ 5,500.00	$ 19,000.00	$ 19,000.00	$ 2,500.00	$ 2,500.00	$ 6,000.00	$ 6,000.00	$ 6,000.00	$ 6,000.00	$ 7,500.00	$ 7,500.00
					TOTAL	$ 808,360.56		$ 584,798.90		$ 748,212.20		$ 590,324.10		$ 858,165.00		$ 806,434.70		$ 659,480.00

ESI Consultants, Ltd.
Excellence, Service, Integrity

February 28th, 2020

Noriel Noriega
Assistant Director of Public Works-Village Engineer
31 W. Quincy Street
Westmont IL

Re: PROJECT AWARD RECOMMENDATION
VILLAGE OF WESTMONT OGDEN AVENUE GATEWAY CORRIDOR PROJECT
ESI Project No.: 18-749

Dear Mr. Noriega:

This is to notify the Village of Westmont that eight (8) different contractors obtained bid documents, and six (6) different contractors submitted bids for the Westmont Ogden Avenue Gateway Corridor Project. At the bid opening on February 25th, 2020 at 10:00 AM in the Board Room located in the Village Hall in Westmont, Illinois, the six (6) bids were opened and reviewed. The apparent low bidder was A-Lamp Concrete Contractors, Inc. Please note that the Lowest Bid was $584,798.90 which was 27% lower than the engineer's opinion of probable estimated cost of construction (EOPC). The bids appear responsive and consistent; they ranged from $584,798.90 to $858,165.00. The summary of bids and the detailed tabulation of all bids are attached.

ESI Consultants will continue with the process of securing the necessary signatures and awarding the contract to be ready for construction upon the Board's approval.

Please call me if you have any additional questions.

Sincerely,
ESI Consultants, Ltd.

Anthony Bryant, P.E.
Director of Municipal Services and Transportation

Cc: Maya Heidtke; ESI Consultants

Attachments

Water Rate Comparison

	Current Rates	Proposed Rates	Increase
Residential			
In-Town			
1st 1,000 gallons	15.61	16.01	0.40
All over 1,000 gallons	10.61	11.01	0.40
Out of Town			
1st 1,000 gallons	18.14	18.54	0.40
All over 1,000 gallons	13.14	13.54	0.40
Commercial			
In-Town			
1st 1,000 gallons	16.61	17.01	0.40
All over 1,000 gallons	11.61	12.01	0.40
Out of Town			
1st 1,000 gallons	19.14	19.54	0.40
All over 1,000 gallons	14.14	14.54	0.40

Breakdown of Rates		
Residential All over 1,000 Gallons		
Current Operating	8.89	8.89
Current Infrastructure	1.72	1.72
Additional DMMC Operating		
Additional Infrastructure		0.40
Total Rate	10.61	11.01