

RESOLUTION

VILLAGE OF GILBERTS

Resolution authorizing an agreement between the Village of Gilberts and Phoenix & Associates to provide professional services for designing and constructing Tipperary Road drainage improvements

Be it Resolved by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

Section 1:

The Village of Gilberts hereby authorizes the Village President and Village Clerk to execute an agreement between the Village of Gilberts and Phoenix & Associates to provide professional services for designing and constructing Tipperary Road drainage improvements as here by attached hereto and made a part hereof as Exhibit A as approved.

Section 2:

This resolution shall be in full force and in effect from and after its passage and approval pursuant to law.

Passed this 1st day of March, 2016 by a roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee David LeClercq	✓	_____	_____	_____
Trustee Dan Corbett	✓	_____	_____	_____
Trustee Nancy Farrell	✓	_____	_____	_____
Trustee Louis Hacker	_____	_____	✓	_____
Trustee Elissa Kojzarek	_____	_____	✓	_____
Trustee Guy Zambetti	✓	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____



APPROVED THIS 1st DAY OF March, 2016

[Handwritten signature of Rick Zirk]

Village President, Rick Zirk

ATTEST: *[Handwritten signature of Debra Meadows]*
Village Clerk, Debra Meadows

02/23/2016 Tipperary Drainage Issues

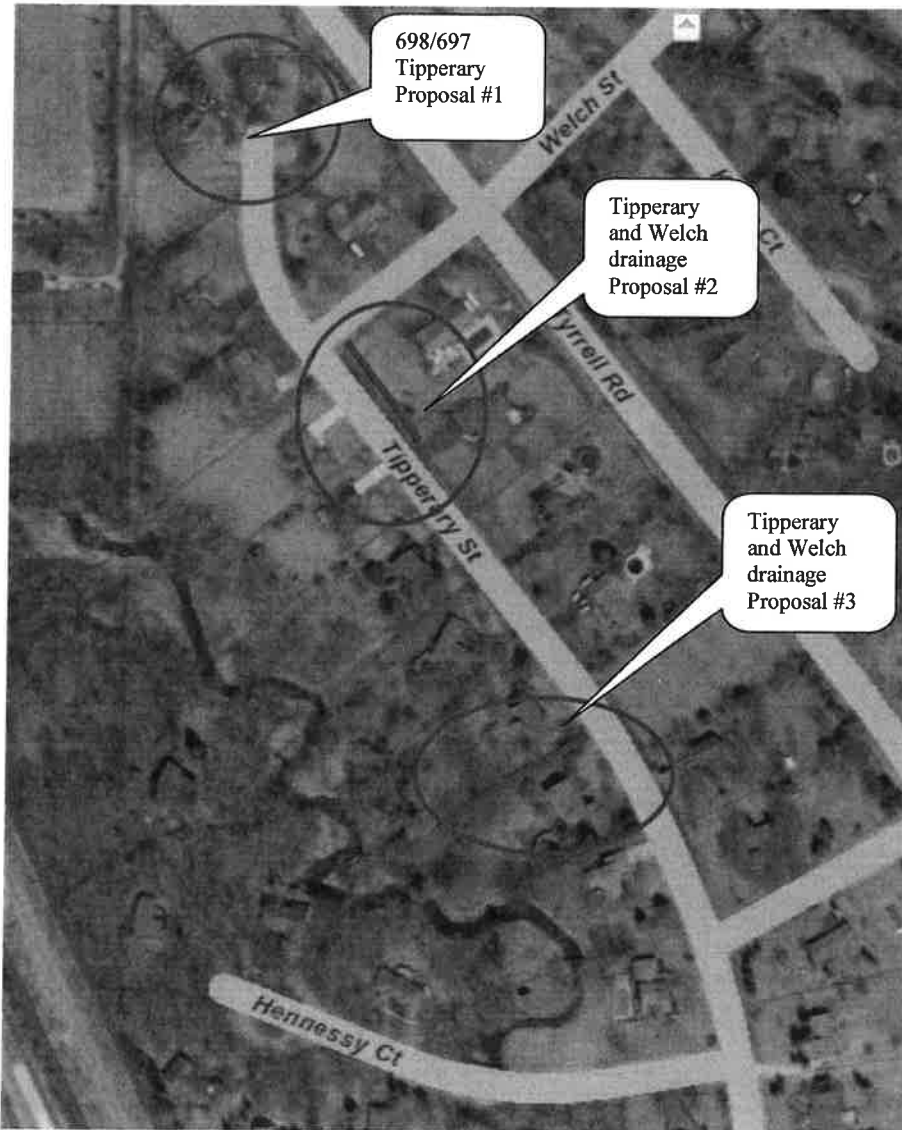
After a conversation with Phoenix and Associates today the following three drainage issues were identified on Tipperary. Please see the following pages for a project details.

Proposal #1 will eliminate the standing water issue in the ditch. Cost \$4,650

Proposal #2 will improve drainage and allow for regarding of the ditch area. Cost \$9,500

Proposal #3 will reinstate a drainage path from Tipperary to Tyler Creek. Cost \$3,650

Total for all three projects \$17,800





Phoenix & Associates

DEVELOPMENT & LAND USE CONSULTANTS

94 RAILROAD ST., GILBERTS, IL 60136
PHONE: 847-836-1090 FAX: 847-836-1092

2/09/16

Pg. 1

PROPOSAL # 1

The Village of Gilberts
Attn: Mr. Ray Keller
87 Galligan Rd
Gilberts, IL 60136

RE: 698 Tipperary St. Gilberts IL 60136

Phoenix & Associates, Inc. to furnish all labor and materials to provide the following scope of work at the above mentioned property:

Drainage improvements to include the following:

- Remove unsuitable soils and vegetation from existing swale and dewater.
- Import subgrade suitable material, compact prior to pipe installation.
- Provide two 2' inlet structures with beehive grates and one flared end section.
- Provide approximately 55' of 12" PVC piping beginning at the east side of 698 Tipperary St to the west side of 697 Tipperary, then continuing from the East side of 697 Tipperary driveway approximately 40' east. Reference exhibit for proposed locations
- Provide import of fill and topsoil material to cover installed piping.
- Re-grade and feather in grading of newly proposed work to the existing landscaping
- Restore area of disturbance with seed and brown blanket.

Total Cost: \$4,650.00 Accept (please initial)

Permits, if required, are not included in this price. Unless requested, it will be the responsibility of the owner to apply for all permits. If Phoenix & Associates, Inc. applies for permit, it will be charged back to customer at actual cost.

Phoenix will implement the use of low gravity pressure machines throughout the project, however certain damages to grassy landscape features may occur. Phoenix will make their best effort to render services outside of a 24 hour period after a rain even to minimize damages. Phoenix is not liable for any damages to any damages incidental to completing the above specified scope of services.

Terms and Conditions:

50% deposit prior to commencement of work with balance due when work is completed. Permit as applicable must be on premises before work can commence. Any additional work required involving extra time and/or material will be completed only after receipt of signed change order and will become an extra charge over and



Phoenix & Associates

DEVELOPMENT & LAND USE CONSULTANTS

94 RAILROAD ST., GILBERTS, IL 60136
PHONE: 847-836-1090 FAX: 847-836-1092

2/09/16

698 Tipperary St. Gilberts IL 60136

Pg. 2

above this proposal. Any repairs that may be required will not commence until Phoenix has received at least 90% of funds due us.

All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Phoenix & Associates, Inc. is covered by Liability, Automobile and Workers' Compensation Insurance. A certificate of insurance, naming the owner as additional insured, will be supplied upon request. We will not warranty any material that we did not originally install; i.e. base or sub-base. Any past due balance shall incur a 2% per month interest charge. Customer agrees to pay all reasonable costs, expenses and attorney fees incurred to collect sums past due.

Note: This proposal may be withdrawn anytime after 30 days if not signed and accepted.

Signing of this proposal constitutes a contract between Phoenix & Associates, Inc. and The Village of Gilberts for the above specified work. A signed contract is required before commencement of work.

Respectfully submitted: _____

Casey Hutson

Phoenix & Associates, Inc.

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. Payment will be made as outlined above.

Authorized Signature: _____

The Village of Gilberts

Date: _____

Thank you for giving us the opportunity to submit this proposal. Please return (1) copy of signed proposal prior to work commencement.



4/23/15

Phoenix & Associates

DEVELOPMENT & LAND USE CONSULTANTS

94 RAILROAD ST., GILBERTS, IL 60136
PHONE: 847-836-1090 FAX: 847-836-1092

4/23/15

Pg. 1

PROPOSAL # 2

The Village of Gilberts
Attn: Mr. Ray Keller
87 Galligan Rd
Gilberts, IL 60136

RE: **Tipperary and Welch St. Drainage**

Phoenix & Associates, Inc. to furnish all labor and materials to provide the following scope of work at the above mentioned property:

Drainage improvements to include the following:

- Remove unsuitable soils and vegetation from existing swale and dewater.
- import subgrade suitable material, compact prior to pipe installation.
- Provide three 2' inlet structures with beehive grates
- Provide approximately 200' of 12" piping running from the southeast corner of Welch and Tipperary St. south to the first driveway on Tipperary St. Reference exhibit for proposed locations
- Provide import of fill and topsoil material to backfill existing swale.
- Re-grade and feather in grading of newly proposed work to the existing landscaping
- Restore area of disturbance with seed and brown blanket.

Total Cost: \$9,500.00  Accept (please initial)

Permits, if required, are not included in this price. Unless requested, it will be the responsibility of the owner to apply for all permits. If Phoenix & Associates, Inc. applies for permit, it will be charged back to customer at actual cost.

Phoenix will implement the use of low gravity pressure machines throughout the project, however certain damages to grassy landscape features may occur. Phoenix will make their best effort to render services outside of a 24 hour period after a rain even to minimize damages. Phoenix is not liable for any damages to any damages incidental to completing the above specified scope of services.

Terms and Conditions:

50% deposit prior to commencement of work with balance due when work is completed. Permit as applicable must be on premises before work can commence. Any additional work required involving extra time and/or material will be completed only after receipt of signed change order and will become an extra charge over and above this proposal. Any repairs that may be required will not commence until Phoenix has received at least 90% of funds due us.



Phoenix & Associates

DEVELOPMENT & LAND USE CONSULTANTS

94 RAILROAD ST., GILBERTS, IL 60136
PHONE: 847-836-1090 FAX: 847-836-1092

4/23/15

Tipperary and Welch St. Drainage

Pg. 2

All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Phoenix & Associates, Inc. is covered by Liability, Automobile and Workers' Compensation Insurance. A certificate of insurance, naming the owner as additional insured, will be supplied upon request. We will not warranty any material that we did not originally install; i.e. base or sub-base. Any past due balance shall incur a 2% per month interest charge. Customer agrees to pay all reasonable costs, expenses and attorney fees incurred to collect sums past due.

Note: This proposal may be withdrawn anytime after 30 days if not signed and accepted.

Signing of this proposal constitutes a contract between Phoenix & Associates, Inc. and The Village of Gilberts for the above specified work. A signed contract is required before commencement of work.

Respectfully submitted:

Casey Hutson

Phoenix & Associates, Inc.

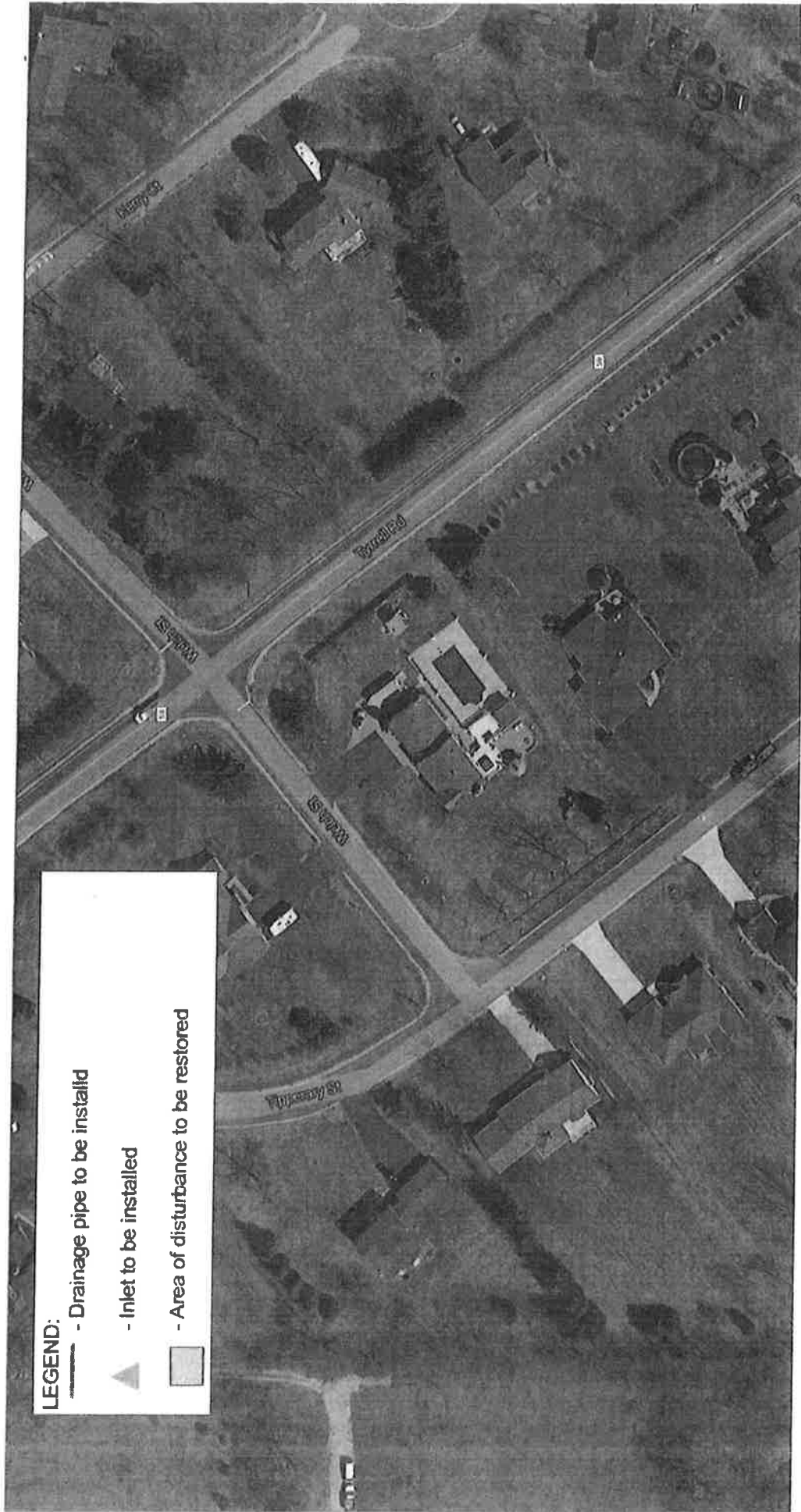
Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. Payment will be made as outlined above.

Authorized Signature:

The Village of Gilberts

Date: _____

Thank you for giving us the opportunity to submit this proposal. Please return (1) copy of signed proposal prior to work commencement.



LEGEND:

- Drainage pipe to be installed

- Inlet to be installed

- Area of disturbance to be restored



Phoenix & Associates

DEVELOPMENT & LAND USE CONSULTANTS

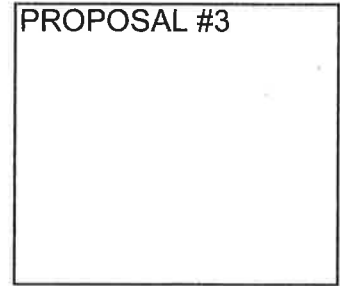
94 RAILROAD ST., GILBERTS, IL 60136
PHONE: 847-836-1090 FAX: 847-836-1092

2/09/16

Pg. 1

PROPOSAL #3

The Village of Gilberts
Attn: Mr. Ray Keller
87 Galligan Rd
Gilberts, IL 60136



RE: 756/768 Tipperary St. Gilberts IL 60136

Phoenix & Associates, Inc. to furnish all labor and materials to provide the following scope of work at the above mentioned property:

Drainage improvements to include the following:

- Provide approximately 285' of 6" socked drain tile piping beginning at Tipperary St to the south west to Tyler Creek
- Provide grading of subject construction area
- Provide investigative services of the existing 12" pvc piping to determine cause of non functional status. Approximately 80' of exploration required.
- Re-grade and feather in grading of newly proposed work to the existing landscaping
- Restore area of disturbance with seed and brown blanket.

Total Cost: \$3,650.00  Accept (please initial)

Permits, if required, are not included in this price. Unless requested, it will be the responsibility of the owner to apply for all permits. If Phoenix & Associates, Inc. applies for permit, it will be charged back to customer at actual cost.

Phoenix will implement the use of low gravity pressure machines throughout the project, however certain damages to grassy landscape features may occur. Phoenix will make their best effort to render services outside of a 24 hour period after a rain even to minimize damages. Phoenix is not liable for any damages to any damages incidental to completing the above specified scope of services.

Terms and Conditions:

50% deposit prior to commencement of work with balance due when work is completed. Permit as applicable must be on premises before work can commence. Any additional work required involving extra time and/or material will be completed only after receipt of signed change order and will become an extra charge over and



Phoenix & Associates

DEVELOPMENT & LAND USE CONSULTANTS

94 RAILROAD ST., GILBERTS, IL 60136
PHONE: 847-836-1090 FAX: 847-836-1092

2/09/16

756/768 Tipperary St. Gilberts IL 60136

Pg. 2

above this proposal. Any repairs that may be required will not commence until Phoenix has received at least 90% of funds due us.

All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Phoenix & Associates, Inc. is covered by Liability, Automobile and Workers' Compensation Insurance. A certificate of insurance, naming the owner as additional insured, will be supplied upon request. We will not warranty any material that we did not originally install; i.e. base or sub-base. Any past due balance shall incur a 2% per month interest charge. Customer agrees to pay all reasonable costs, expenses and attorney fees incurred to collect sums past due.

Note: This proposal may be withdrawn anytime after 30 days if not signed and accepted.

Signing of this proposal constitutes a contract between Phoenix & Associates, Inc. and The Village of Gilberts for the above specified work. A signed contract is required before commencement of work.

Respectfully submitted:

Casey Hutson

Phoenix & Associates, Inc.

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. Payment will be made as outlined above.

Authorized Signature:

The Village of Gilberts

Date: March 1, 2016

Thank you for giving us the opportunity to submit this proposal. Please return (1) copy of signed proposal prior to work commencement.