

<p>Village President P. Sean Michels</p> <p>Village Clerk Cynthia Galbreath</p> <p>Village Administrator Brent M. Eichelberger</p>	 <p>10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-466-4507 Fax: 630-466-4521</p>	<p>Village Trustees</p> <p>Robert Bohler Kevin Geary Mari Johnson Rick Montalto David Paluch Thomas Renk</p>
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Agenda
February 05, 2013
Regular Board Meeting
6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing:
 - a. None
5. Appointments and Presentations
 - b. Proclamation: 2013 Engineers Week
6. Public Comment on Items Scheduled for Action
7. Consent Agenda
 - a. Approval: Minutes of the January 08 and 22, 2013 Meeting
 - b. Approval: Vouchers
8. General Business
 - a. Resolution: Approval Change Order #1 – Mallard Point / Rolling Oaks Area Drainage Project
9. New Business
10. Reports
 - a. Staff Reports
 - b. Trustee Reports
 - c. Presidents Report
11. Public Comments
12. Airport Report
13. Closed Session: Land Acquisition, Personnel, Litigation
14. Adjournment

Committee of the Whole Meeting
Cancelled

*The consent agenda is made up of items that have been previously discussed, non-controversial, or routine in subject manner and are voted on as a 'package'. However, by simple request any member of the Board may remove an item from the consent agenda to have it voted upon separately. Items that are marked as * STAR – indicate that the item is Subject to Attorney Review*

Members of the public wishing to address the Board shall adhere to the following rules and procedures:

1. Complete the public comment sign-in sheet prior to the start of the meeting.
2. The Village President will call members of the public to the podium at the appropriate time.
3. Upon reaching the podium, the speaker should clearly state his or her name and address.
4. Individual comment is limited to three (3) minutes. The Village President will notify the speaker when time has expired.
5. Persons addressing the Board shall refrain from commenting about the private activities, lifestyles, or beliefs of others, including Village employees and elected officials, which are unrelated to the business of the Village Board. Also, speakers should refrain from comments or conduct that is uncivil, rude, vulgar, profane, or otherwise disruptive. Any person engaging in such conduct shall be requested to leave the meeting.
6. The aforementioned rules pertaining to public comment may be waived by the Village President, or by a majority of a quorum of the Village Board.
7. Except during the time allotted for public discussion and comment, no person, other than a member of the Board, shall address that body, except with the consent of two (2) of the members present.

*Village of Sugar Grove
Proclamation*

*Engineers Week
February 17 - 23*

WHEREAS, Engineers use their scientific and technical knowledge and skills in creative and innovative ways to improve society's quality of life; and

WHEREAS, Engineers face the major technological challenges of our time – from rebuilding towns devastated by natural disasters to revolutionizing our infrastructure and technical progress;

WHEREAS, Engineers are encouraging our young math and science students to realize the practical power of their knowledge;

WHEREAS, we look more than ever to Engineers and their knowledge and skills to meet the challenges of the twenty-first century;

NOW, THEREFORE, I, P. Sean Michels, President of the Village of Sugar Grove, on behalf of its citizens and Village Officials, do hereby proclaim the week of February 17-23, 2013 to be Engineers Week in the Village of Sugar Grove, Kane County, Illinois.

Dated this 5th day of February 2013.

P. Sean Michels, Village President

*Robert Bohler, Trustee
Rick Montalto, Trustee*

*Kevin Geary, Trustee
David Paluch, Trustee*

*Mari Johnson, Trustee
Thomas Renk, Trustee*

*Attest: _____
Cynthia L. Galbreath*

①

CHANGE ORDER #1

Date: January 17, 2013

Project: Mallard Point Rolling Oaks Area Drainage Improvements

Job Number: VSG-012

Owner: Village of Sugar Grove
10 S Municipal Drive
Sugar Grove, Il 60554

Contractor: Neslund and Associates
115 South River Road
North Aurora, Il 60541

Justification:

The following changes are hereby made to the CONTRACT DOCUMENTS: This was based on field conditions and materials supplied by the contractor. This change order is intended to address addition cost for the additional repair of field tiles encountered during construction of the pipe through the agricultural tile and the change in as-built quantities versus bid quantities. There were additions and deductions which are outlined on the attached pages. It also includes an additional cost of \$9,974.75 to install a dewatering device at Manhole #6. This collection system and valve was retrofit into Manhole #6 and allows the collection of groundwater that was unexpectedly encountered at this location.

Original Contract Price	\$1,142,184.09
Amount of Previous Change Order(s)	\$0.00
Current Contract Price adjusted by Previous Change Order(s)	\$1,142,184.09
Change in Contract Price Due to this Change Order	\$35,168.31
Contract Price Including this Change Order	\$1,177,352.40

Original Contract Time	180	Calendar Days
Previous Changes to Contract Time	0	Calendar Days
Current Contract Time adjusted by Previous Change Orders	180	Calendar Days
Change to Contract Time	0	Calendar Days
Contract Time including this Change Order	180	Calendar Days

Approvals:

NESLUND AND ASSOCIATES

TROTTER AND ASSOCIATES, INC.

VILLAGE OF SUGAR GROVE


Vice President
John J. Scarab


Mark Bushnell, P.E.
Project Engineer


Sean Michels
President

Red Column Indicates Reductions

Unit #	Item Description	Total	Unit	Base Bid		Completed To Date		Reductions
				Unit Price	Extended Cost	Unit Price	Extended Cost	
1	30" Draintile (ADS N-12)	8398	LF	\$ 39.95	\$ 335,500.10	8,398.00	\$ 335,500.10	\$ -
2	24" Draintile (ADS N-12)	967	LF	\$ 27.89	\$ 26,969.63	942.00	\$ 26,272.38	\$ (697.25)
3	18" Draintile (ADS N-12)	915	LF	\$ 20.85	\$ 19,077.75	915.00	\$ 19,077.75	\$ -
4	12" Draintile (ADS N-12)	406	LF	\$ 18.00	\$ 7,308.00	406.00	\$ 7,308.00	\$ -
5	12" Draintile (ADS N-12) - Flared Section	2	EA	\$ 391.32	\$ 782.64	-	\$ -	\$ (782.64)
6	10" Draintile (ADS N-12)	280	LF	\$ 13.08	\$ 3,662.40	280.00	\$ 3,662.40	\$ -
7	6" Draintile (ADS N-12) Perforated w/ Backfill	610	LF	\$ 35.69	\$ 21,770.90	610.00	\$ 21,770.90	\$ -
8	24" RCP CLIV	46	LF	\$ 30.46	\$ 1,401.16	46.00	\$ 1,401.16	\$ -
9	24" RCP FES w/ Grate	1	EA	\$ 1,279.44	\$ 1,279.44	1.00	\$ 1,279.44	\$ -
10	12" RCP CLIV	32	LF	\$ 19.14	\$ 612.48	32.00	\$ 612.48	\$ -
11	12" RCP FES w/ Grate	1	EA	\$ 990.43	\$ 990.43	-	\$ -	\$ (990.43)
12	15" PVC SDR 26	100	LF	\$ 39.00	\$ 3,900.00	100.00	\$ 3,900.00	\$ -
13	6" PVC SDR 26	254	LF	\$ 22.53	\$ 5,722.62	254.00	\$ 5,722.62	\$ -
14	12" DIP CL 52	22	LF	\$ 44.46	\$ 978.12	22.00	\$ 978.12	\$ -
15	11.25" Bend- 30" Draintile (ADS N-12)	4	EA	\$ 882.95	\$ 3,531.80	4.00	\$ 3,531.80	\$ -
16	22.5" Bend- 30" Draintile (ADS N-12)	5	EA	\$ 979.01	\$ 4,895.05	5.00	\$ 4,895.05	\$ -
17	Cleanout on 30" Tile	14	EA	\$ 1,062.53	\$ 14,875.42	13.00	\$ 13,812.89	\$ (1,062.53)
18	Cleanout on 6" Tile	9	EA	\$ 414.32	\$ 3,728.88	9.00	\$ 3,728.88	\$ -
19	Channel Gate- 24"	2	EA	\$ 1,911.35	\$ 3,822.70	2.00	\$ 3,822.70	\$ -
20	Channel Gate- 18"	1	EA	\$ 2,255.57	\$ 2,255.57	1.00	\$ 2,255.57	\$ -
21	Flapgate - 12"	2	EA	\$ 2,197.24	\$ 4,394.48	2.00	\$ 4,394.48	\$ -
22	Exploratory Excavation	9	EA	\$ 540.22	\$ 4,861.98	9.00	\$ 4,861.98	\$ -
23	Trench Backfill	6	CY	\$ 23.98	\$ 143.88	6.00	\$ 143.88	\$ -
24	Disposal of Material	1	LS	\$ 61,752.45	\$ 61,752.45	1.00	\$ 61,752.45	\$ -
25	De-watering	1	LS	\$ 285,890.95	\$ 285,890.95	1.00	\$ 285,890.95	\$ -
26	Storm Manhole, 6' Diameter w/ Type I Open Lid	1	EA	\$ 2,241.36	\$ 2,241.36	1.00	\$ 2,241.36	\$ -
27	Storm Manhole, 6' Diameter w/ (2) Type I Open Lid	1	EA	\$ 2,789.12	\$ 2,789.12	1.00	\$ 2,789.12	\$ -
28	Storm Manhole, 6' Diameter w/ Type I closed Lid	1	EA	\$ 2,959.51	\$ 2,959.51	1.00	\$ 2,959.51	\$ -
29	Storm Manhole, 5' Diameter w/ Type I Open Lid	2	EA	\$ 2,250.89	\$ 4,501.78	2.00	\$ 4,501.78	\$ -
30	Storm Manhole, 5' Diameter w/ Type I Closed Lid	2	EA	\$ 1,647.09	\$ 3,294.18	2.00	\$ 3,294.18	\$ -
31	Storm Manhole, 4' Diameter w/ Type I Closed Lid	7	EA	\$ 1,269.24	\$ 8,884.68	7.00	\$ 8,884.68	\$ -
32	Storm Inlet, 2' Diameter w/ Type I Closed Lid	4	EA	\$ 1,320.71	\$ 5,282.84	4.00	\$ 5,282.84	\$ -
33	Draintile Restoration	6	EA	\$ 1,938.10	\$ 11,628.60	6.00	\$ 11,628.60	\$ -
34	Farmfield Restoration	658,934	SF	\$ 0.09	\$ 59,304.06	658,934.00	\$ 59,304.06	\$ -
35	Wetland Restoration	40914	SF	\$ 0.23	\$ 9,410.22	-	\$ -	\$ (9,410.22)
36	Silt Fence	3965	LF	\$ 2.29	\$ 9,079.85	3,244.00	\$ 7,428.76	\$ (1,851.09)
37	Clay Backfill at Wetlands	2	EA	\$ 1,080.43	\$ 2,160.86	2.00	\$ 2,160.86	\$ -
38	Tree Clearing	58	SY	\$ 49.17	\$ 2,851.86	58.00	\$ 2,851.86	\$ -
39	Rip Rap (RR-1) w/ Geotextile	69	SY	\$ 30.70	\$ 2,118.30	69.00	\$ 2,118.30	\$ -
40	Pavement Removal and Replacement	605	SY	\$ 89.20	\$ 53,966.00	574.00	\$ 51,300.80	\$ (2,765.20)
41	Remove and Replace Existing Hot Mix Asphalt Pathway	38	SY	\$ 72.04	\$ 2,737.52	-	\$ -	\$ (2,737.52)
42	Curb Protection	40	LF	\$ 54.03	\$ 2,161.20	40.00	\$ 2,161.20	\$ -
43	Curb Removal and Replacement	302	LF	\$ 62.90	\$ 18,995.80	225.00	\$ 14,152.50	\$ (4,843.30)
44	PCC Sidewalk Removal and Replacement	2076	SF	\$ 17.15	\$ 35,603.40	850.00	\$ 14,577.50	\$ (21,025.90)
45	HMA Pathway Removal and Replacement- 3" Min Thickness	1125	SF	\$ 8.00	\$ 9,000.00	-	\$ -	\$ (9,000.00)
46	Modify Existing Drainage Structures	1	EA	\$ 1,709.39	\$ 1,709.39	1.00	\$ 1,709.39	\$ -
47	Topsoil Furnish and Place 3" Min	9499	SY	\$ 2.52	\$ 23,937.48	-	\$ -	\$ (23,937.48)
48	IDOT Cl 1 Seeding	9499	SY	\$ 0.46	\$ 4,369.54	-	\$ -	\$ (4,369.54)
49	Excelsior Blanket	9499	SY	\$ 2.29	\$ 21,752.71	-	\$ -	\$ (21,752.71)
50	Rip Rap (RR-1) w/ Geotextile	200	SY	\$ 30.70	\$ 6,140.00	200.00	\$ 6,140.00	\$ -
51	Ditch Grading - Excavation and Disposal of Material	200	CY	\$ 7.50	\$ 1,500.00	200.00	\$ 1,500.00	\$ -
52	Price Hold Until 2012	1	EA	\$ 13,695.00	\$ 13,695.00	1.00	\$ 13,695.00	\$ -
Base Bid Total					\$ 1,142,184.09		\$ 1,037,158.28	\$ (105,025.81)

Quantity Overages and Added Items

Project Changes					
Change Order #1	Modification to Manhole #6 Add Drantile and Valve	1	Each	\$ 9,974.75	\$ 9,974.75
	Change Order #1- 13 Additional Drantile Repairs	1	Each	\$ 25,195.30	\$ 25,195.30
Change Order #1	15" ADS Santite	25	Linear Feet	\$ 20.00	\$ 500.00
Change Order #1	15" Agridrain on Manhole #6	1	Each	\$ 469.00	\$ 469.00
Change Order #1	Structure #10- Modification	1	Each	\$ 563.00	\$ 563.00
Change Order #1	Structure #3- Modification	1	Each	\$ 1,537.00	\$ 1,537.00
Change Order #1	Gate Swaps	1	Each	\$ (1,959.00)	\$ (1,959.00)
Change Order #1	Added Inlet	1	Each	\$ 1,117.00	\$ 1,117.00
Change Order #1	12" Check Valve on Manhole #6	1	Each	\$ 1,500.00	\$ 1,500.00
Change Order #1	Additional Cleanouts	3	Each	\$ 414.32	\$ 1,242.96
Change Order #1	Exploratory	7	Each	\$ 540.22	\$ 3,781.54
Change Order #1	Drantile repairs	8	Each	\$ 1,938.10	\$ 15,504.80
Change Order #1	18" SDR 26 Storm Sewer	92	Linear Feet	\$ 49.79	\$ 4,580.68
Change Order #1	12" DIP Storm Pipe	4	Linear Feet	\$ 44.46	\$ 177.84
Change Order #1	RCP FES in lieu of ADS	2	Each	\$ 990.43	\$ 1,980.86
Change Order #1	Watermain Corp Repair (1 Hour Crew Time)	1	Each	\$ 540.00	\$ 540.00
Change Order #1	Stone Bedding Per County	1	Each	\$ 2,280.92	\$ 2,280.92
Total Additional Quantities					\$ 68,986.65

Summary

Total Reductions	(\$33,818.34)
Total Additions	\$68,986.65
Net Change	\$35,168.31

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
GEOFF PAYTON, STREETS & PROPERTIES SUPERVISOR
SUBJECT: APPROVAL: MALLARD POINT/ROLLING OAKS AREA DRAINAGE
PROJECT CHANGE ORDER #1
AGENDA: FEBRUARY 5, 2013 REGULAR BOARD MEETING
DATE: JANUARY 24, 2013

ISSUE

Should the Village Board approve the Mallard Point/Rolling Oaks Area Drainage Project Change Order #1.

DISCUSSION

On July 17, 2012, the Village authorized the execution of an agreement with Trotter and Associates for the construction observation of the Mallard Point / Rolling Oaks Area Drainage Project. The Engineer's Estimated Cost of Construction was \$1,194,816.80. The bid was awarded to Neslund and Associates in the amount of \$1,142,184.09 for the drainage improvements for the project; \$52,632.71 under the engineer's estimate.

The attached Change Order #1 dated January 17, 2013 outlines the respective costs requested by the contractor for extra work added to the scope of the project. The change order addresses the additional repair of field tiles encountered during construction of the pipe through the agricultural tile, the change in as-built quantities versus bid quantities and the installation of a dewatering device at Manhole #6. Change Order #1 will increase the original contract cost by \$35,168.31. The new contract price including Change Order # 1 is \$1,177,352.40; \$17,464.40 under the original engineer's estimate.

COST

The total cost of the Mallard Point / Rolling Oaks Area Drainage Improvements Change Order #1 is \$35,168.31. Additions to the contract total \$68,986.65 and reductions to the contract total \$33,818.34. The associated costs with this project are budgeted in account 30-53-7008: Capital Improvements. This account has \$1,623,765.00 allocated for Fiscal Year 2012-13.

RECOMMENDATION

The Village Board approves Resolution # **20130205PW2** authorizes execution of Change Order #1 in the amount of \$35,168.31 to Neslund and Associates as recommended by Trotter and Associates, Inc.



RESOLUTION NO. 20130205PW2

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER #1 WITH NESLUND AND ASSOCIATES FOR THE CONSTRUCTION OF THE DRAINAGE IMPROVEMENTS FOR THE MALLARD POINT / ROLLING OAKS AREA DRAINAGE PROJECT

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of Neslund and Associates to provide construction services for the drainage improvements for the Mallard Point / Rolling Oaks Area Drainage Project, and to execute the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

That attached hereto and incorporated herein by reference as Exhibit A is Change Order #1 between Neslund and Associates and the Village of Sugar Grove for construction services for the drainage improvements for the Mallard Point / Rolling Oaks Area Drainage Project. The Village President and Clerk are hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 5th day of February, 2013.

 President of the Board of Trustees
 of the Village of Sugar Grove, Kane
 County, Illinois

ATTEST: _____
 Clerk, Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Robert E. Bohler	_____	_____	_____	_____
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____
Trustee Thomas Renk	_____	_____	_____	_____
President P. Sean Michels	_____	_____	_____	_____