

RESOLUTION NO. 59 - 18

**A RESOLUTION APPROVING A CM&T WORK ORDER FOR THE
GROUND TANK IMPROVEMENTS & RECOATING - CONSTRUCTION**

WHEREAS, the Village of Chatham (“Village”) is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, the engineers for the Village, CM&T, submitted a Work Order, attached as Exhibit A, to review shop drawings, evaluate tank interior coating, perform construction observation, perform construction administration, project management and coordination with the Village, prepare sequence of vault improvements and tank recoating, coordination with Village and SSWC on water system operation during repainting, and coordination with CWLP for supplemental water supply to Village for the ground tank improvements and recoating – construction; and

WHEREAS, the Work Order states the compensation for services, including reimbursable expenses, will not exceed \$77,000; and

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to approve the Work Order and authorize the Village Manager to execute same.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

Section 2. Approval of Work Order. The Village Board hereby approves the Work Order submitted by CM&T for Ground Tank Improvements and Recoating - Construction, in an amount not to exceed \$77,000, and authorize the Village Manager to execute same.

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 27 day of November, 2018.

	YES	NO	ABSENT	PRESENT
ANDREW DETMERS	X			
TERRY FOUNTAIN	X			
BRETT GERGER			X	
RYAN MANN	X			
MATT MAU	X			
PAUL SCHERSCHEL			X	
DAVE KIMSEY			X	
TOTAL	4	0	3	

APPROVED by the President of the Village of Chatham, Illinois this 27 day of November, 2018.



Dave Kimsey, Village President

Attest:



Amy Dahlkamp, Village Clerk

**EXHIBIT A
WORK ORDER**

**Village of Chatham
2018 Engineering Services Work Order
CMT WORK ORDER 18-10**

Ground Tank Improvements and Recoating - Construction

Date: 11/19/2018 Name: Ground Storage Tank – Construction Engineering	
Project Description: Construction phase engineering for Improvements and Recoating of Ground Storage Tank and Related Work.	
Services Required:	
<ol style="list-style-type: none"> 1. Review shop drawings including coatings, metal fabrications, tank mixer, electrical work, containment system, air sampling and lettering. 2. Evaluate tank interior coating during construction for selection of alternate bid. 3. Construction observation of lead based coating removal and application of high performance coatings. 4. Construction administration including review of Contractor payment applications, change order proposals, schedule, etc. 5. Project management and coordination with Village. 6. Prepare overall sequence of vault improvements and tank recoating. 7. Coordinate with Village and SSWC on water system operation during repainting. 8. Coordinate with CWLP for supplemental water supply to Village. 	
Time Schedule:	
Work will begin upon receipt of this executed Engineering Services Work Order and will be completed within 60 calendar days.	
Compensation:	
Compensation for the services provided under this Engineering Services Work Order will be in accordance with the provisions of the Retainer Contract. The compensation for the above services, including reimbursable expenses, will be invoiced as the work is performed. It is estimated that the compensation for the above services, including reimbursable expenses, will not exceed \$77,000.00.	
Approval and Notice to Proceed:	
Village of Chatham By: <u></u> Title: <u>Village Administrator</u> Date: <u>11-28-18</u>	Crawford, Murphy & Tilly, Inc. By: <u>James M. Michael, P.E.</u> Title: <u>Project Manager</u> Date: <u>11/19/18</u>
Chatham Work Order No. <u>18-10</u>	
Notice To Proceed Date: _____ CMT Project No. <u>180046-01-10</u>	
Services provided under this Work Order shall be in accordance with the Agreement for Professional Services dated 2017 for general engineering services in 2018.	