



Report to Village Board

Agenda Item: Lift Station 8 and Lift Station 4 Design Agreement
Meeting Date: October 23, 2023
Referring Body: N/A
Committee Contact: Chris Voll, Village President
Staff Contact: Kim Manley, Interim Administrator
Report Prepared by: Leonard Ludi, Director of Public Works

AGENDA ITEM: Approval of Lift Station 8 and Lift Station 4 Upgrade Design Agreement

OBJECTIVE(S): Approve the Roth Professional Solutions Engineering Design Agreement to begin design of Lift Station 8 and Lift Station 4

HISTORY/BACKGROUND:

In a joint Village Board and Redevelopment Authority meeting held on September 7, 2023, the members reviewed a motion to approve a contract agreement with Roth Professional Services for the upgrade design of lift stations No. 8 and 4 in accordance with Roth Professional Services “Lift Station and Sewer Capacity Study Project” report submitted to the Utility Committee on August 1, 2023.

As part of the New Business Item J of the September 7, 2023 meeting, a discussion took place and a motion was carried to approve the Roth Professional Solutions agreement for lift stations No. 8 and 4 design, contingent on Redevelopment Authority receiving the Ehlers Report and moving forward with the associated amendment. As a condition, if the Redevelopment Authority did not move forward with the project, the approval would need to move to the Utility Committee.

During a Utility Committee meeting held on October 10, 2023, support was given to circumvent the RDA amendment and support the approval of the Roth Professional Solutions Engineering Agreement for lift stations No. 8 and 4 design to begin as soon as possible.

This agenda action request that the Village Board approve the Roth Professional Solutions Engineering Agreement while also striking the “contingent” term referenced at the September 7th meeting. Also noting that funding has been confirmed through the TID#2 budget, without the need for an amendment for the Redevelopment Authority due to being within the scope of work limits.

PROPOSAL: Understanding the TID#2 budget does not require an amendment to carry out the design scope of work within the TID#2 guidelines, we propose that the Roth Professional Solutions Engineering Agreement for lift stations No. 8 and 4 design of \$80,000 be approved.

RECOMMENDED ACTION: Approval of the Roth Professional Solutions Engineering Agreement for lift stations No. 8 and 4 design (\$80,000).

FINANCIAL

Financial Consideration/Action: Approve contract for Lift Stations 8 and 4 design using funding sources from Tax Incremental Financing District #2 and Sewer Utility professional services expense lines for engineering costs.

FUNDING SOURCE:

Account Number/Title: #452-51100-300-001; Professional Services; Engineering
Current Adopted Budget: \$ 50,000.00
Spent to Date: \$.00
Remaining Budget: \$ 50,000.00
Requested Amount: \$ 50,000.00
Remainder of Budgeted Amount, if approved: \$0.00

Account Number/Title: #650-53650-852-002; Professional Services; Engineering
Current Adopted Budget: \$ 150,000.00
Spent to Date: \$ 30,961.25
Remaining Budget: \$ 119,038.75
Requested Amount: \$ 30,000.00
Remainder of Budgeted Amount, if approved: \$89,038.75

ATTACHMENTS:

1. Public Work October 10, 2023 status update to the Utility Committee – reference highlighted TID#2 Utilities and Road Priority Projects.
2. Updated Roth Professional Solutions Agreement for lift stations No. 8 and 4 design (\$80,000)
3. TID #2 Financial Budget to Actual Report
4. Sew Utility Financial Budget to Actual Report