160-1

RESOLUTION TO APPROVE THE EXECUTION OF A CONTRACT BETWEEN HOUSEAL LAVIGNE ASSOCIATES, LLC AND THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION

WHEREAS, the Springfield-Sangamon County Regional Planning Commission wishes to hire Houseal Lavigne Associates, LLC to provide certain professional planning services in connection with the development of Phases III and IV of a regional comprehensive plan for Sangamon County; and

WHEREAS, the Springfield-Sangamon County Regional Planning Commission will provide \$49,500.00 to Houseal Lavigne Associates, LLC for this service; and

WHEREAS, funding for this contract is available using Comprehensive Regional Planning funds.

NOW THEREFORE BE IT RESOLVED by the members of the Sangamon County Board in session this 14th day of June, 2011, that the execution of a contract between the Springfield-Sangamon County Regional Planning Commission and Houseal Lavigne Associates, LLC is hereby approved.

JUN 0 2 2011 Que Quello Sangamon County Clerk	Respectfully Submitted,
JUN 0 2 2010 Paul Palazzolo	
SANGAMON COUNTY AUDITOR	Finance Committee (06/14/2011)



AGREEMENT BETWEEN 1 2 HOUSEAL LAVIGNE ASSOCIATES LLC 3 AND THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION 4 5 FOR PROFESSIONAL SERVICES ASSOCIATED WITH 6 THE SANGAMON REGIONAL COMPREHENSIVE PLAN PROJECT 7 8 9 THIS AGREEMENT is made and entered into this dav of 10 2011, between HOUSEAL LAVIGNE ASSOCIATES, LLC, hereinafter referred to as "Consultant", and the SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING 11 12 COMMISSION, hereinafter referred to as "Commission", and covers certain professional 13 planning services in connection with the development of Phases III and IV of a regional comprehensive plan for Sangamon County, hereinafter referred to as the "Project". 14 15 16 INDEPENDENT CONTRACTOR 17 The Consultant shall serve as an independent contractor insofar as the performance of 18 services hereunder is concerned. The Consultant shall comply with all laws, rules, 19 ordinances and regulations set forth by municipal, state and federal bodies of 20 government. 21 22 **ASSIGNMENT** 11. 23 No assignment of this contract shall be made without the express written consent of the 24 Commission. In the event that the Consultant becomes unable to fulfill the terms of the contract, written notice will be given to the Commission within 30 days, at which time the 25 26 Consultant may request written consent for the assignment of the remaining contract. 27 Assignment of the contract shall be at the discretion of the Commission. 28 29 III. **KEY PERSONNEL** 30 The Consultant agrees that its project team shall include Mr. John A. Houseal, who shall serve as project manager and point-of-contact, Mr. Devin J. Lavigne, Mr. Daniel T. 31 32

Gardner, Ms. Courtney D. Owen, and Mr. Brandon Nolin. The Consultant agrees that Mr. Houseal and Mr. Lavigne are key personnel, and that any changes in the project team involving these key personnel shall be made only with the approval of the Commission.

SCOPE OF SERVICES III.

33

34

35 36

37

38

39

40

41

42 43

44

The Consultant agrees to assist the Commission in conducting Phases III and IV of the Sangamon Regional Comprehensive Plan Project as described in RFP SSCRPC 01/11, which is included in this agreement as Attachment A and made part of it. Among the services the Consultant agrees to provide are those necessary to successfully complete the activities and tasks described in the Consultant's submission for RFP SSCRPC 01/11, dated April 11, 2011, specifically Section 1: Preliminary Work Plan, Phase III and Phase IV, pages 7-15 of the Consultant's submission, which is included in this agreement as Attachment B and made part of it.

The Consultant understands and agrees that the funding of activities and tasks associated with Phase IV of the project is contingent upon the Commission's receipt of Illinois Comprehensive Regional Planning Funds in Illinois State Fiscal Year 2012 in an amount necessary for the conduct of the project, availability of these funds for this purpose, and approval by the Sangamon County Board. Upon receipt of such funds in the amount proposed in the Consultant's submission, the Commission may agree to extend this agreement at the cost proposed by the Consultant in the Consultant's response to RFP SSCRPC 01/11 so that the Consultant may conduct proposed Phase IV activities and tasks for the Commission. The Consultant shall not conduct Phase IV activities and tasks without written consent from the Commission after the Commission has received necessary project funding.

V. IDOT REQUIREMENTS

The Consultant agrees to comply with any relevant provisions of the Intergovernmental Agreement for Comprehensive Planning Services, or any successor agreements relevant to the funding of Phase III and IV activities and tasks, made between the Illinois Department of Transportation and the Commission, hereinafter referred to as the "Intergovernmental Agreement", which is included as Attachment C of this Agreement and made part of it.

VI. SCHEDULE OF WORK AND TERM OF AGREEMENT

The Consultant shall complete the work described in the Scope of Services for Phase III of the project within nine (9) months of approval of this agreement. This period may be extended with the approval of both parties. The Commission may require that the Consultant provide a specific scope of work for Phase III of the project within fourteen (14) days of the effective date of this agreement.

 The term of this agreement shall be from the effective date specified in the opening paragraph herein and shall run through the completion of all services described herein and the full acceptance of the Comprehensive Report summarizing all outreach activities and outcomes as described in the Preliminary Work Plan (Attachment B) by the Commission.

VII. FORCE MAJEURE

Neither party shall be deemed in default of this Agreement to the extent that any delay or failure in the performance of its obligations results from any cause beyond its reasonable control and without negligence.

VIII. INDEMNIFICATION

The Commission and the Consultant each agree to hold harmless, and their respective officers, employees, agents, and representatives, from and against liability for all claims, losses, damages, and expenses, including reasonable attorney's fees, to the extent such claims, losses, damages, or expenses are caused by the indemnifying party's negligent acts, errors, or omissions. In the event claims, losses, damages, or expenses are caused by the joint or concurrent negligence of the Commission and the Consultant, they shall be borne by each party in proportion to its negligence.

IX. INSURANCE

The Consultant shall minimally maintain insurance as follows and provide the Commission with documentation of same: General Liability in the amount of \$1,000,000 per occurrence and \$2,000,000 aggregate; Workers Compensation in the amount of \$1,000,000; Automobile in the amount of \$1,000,000; and Professional Liability in the amount of \$1,000,000 per occurrence and \$1,000,000 aggregate.

X. GOVERNING LAW

This agreement and the rights and obligations of the parties identified in it shall be governed by, and construed according to, the laws of the State of Illinois.

XI. ENTIRE AGREEMENT

This agreement and its attachments contain the complete and entire agreement, in terms of obligations, responsibilities, duties and services to be provided to the Commission by the Consultant. Any additional statements of promises, verbal agreements, or commitment of additional services not identified in this agreement shall be presented in writing, signed by both parties, and committed to this document in their entirety. Any agreed modifications or amendments to this agreement shall be in effect until such time as termination of the agreement is reached.

XII. TERMINATION

This agreement may be terminated for cause by either party after a minimum of 30 days notice is provided to the other party. This agreement may be terminated without cause by either party after a minimum of 90 days notice provided to the other party. The parties may agree to waive the notice of termination period. However, such agreement must be in writing and signed by both parties.

Upon such termination the Consultant shall cause to be delivered to the Commission all such work product as was produced prior to the agreement's termination with the understanding that this work product becomes the property of the Commission. The Consultant shall be paid for any services completed based upon the percentage of tasks under the scope of work that have been completed up to the date of termination.

XIII. MODIFICATION/AMENDMENT

Any modification or amendment of this agreement must be in writing and signed by both parties to this agreement.

XIV. COMPENSATION

The Commission agrees to pay \$49,500 for the services to be performed by the Consultant as described in the Preliminary Project Budget for Phase III activities, as identified in Attachment B. This shall include all costs, including up to ten (10) hard copies of Phase III deliverables.

Compensation shall be paid in monthly installments based upon an invoice detailing expenses incurred to be submitted by the Consultant to the Commission on the last day of each month. Invoices shall be submitted to:

Ms. Mary Jane Niemann
Springfield-Sangamon County Regional Planning Commission
200 South 9th Street, Room 212
Springfield, IL 62701-1629

SSCRPC	HLA	#	3
		/	

The Consultant shall not be compensated for any work performed in addition to that set forth in Attachment B unless the parties specifically so agree in writing.

XV. NOTICE

All notices given or so sent hereunder shall be sent by United States mail, postage prepaid, addressed to the respective party at the address set forth in the signature section hereof, or to such other address as the parties may designate in writing from time to time.

XVI. SPECIAL PROVISIONS

In acceptance of this agreement, the Consultant agrees to the following special provisions:

- A. Any data or other intellectual products and properties developed by and for this project shall be the property of the Commission and may be used by the Commission without fee or other limitation.
- B. The Consultant agrees to provide such project status and expense reports as the Commission may from time-to-time require and request.

XVII. PROJECT COORDINATION AND OVERSIGHT

The project manager and point of contact for the Consultant shall be:

Name: Mr. John A. Houseal

Title: Principal

Address: Houseal Lavigne Associates, LLC 134 North LaSalle St., Suite 1100

Chicago, IL 60602

Phone Number: 312.372.1008 x 101 Email Address: jhouseal@hlplanning.com

The project coordinator and point of contact for the Commission shall be:

Name: Mr. Jeff Fulgenzi

Title: Senior Planner, Strategic and Comprehensive Planning

Address: Springfield-Sangamon County Regional Planning Commission

200 South 9th Street, Room 212

Springfield, IL 62701

Phone Number: 217.535.3110

Email Address:

IXX. EXECUTION

This agreement shall be executed by the duly authorized representatives of the Commission and the Consultant as indicated below:

SSCRPC HLA

1 2	For the Commission
3 4	NAME: E. Norman Sims
5 6	TITLE: Executive Director
7 8	SIGNATURE:
9 10	DATE:
11 12 13	ADDRESS: SSCRPC, 200 S. 9 th Street, Room 212, Springfield, IL 62701
14 15	For the Consultant
16 17	NAME: John A. Houseal
18 19	TITLE: Principal
20 21	SIGNATURE:
22 23	DATE: 25 MAY 2011
24 25	ADDRESS: 134North LaSalle Street, Suite 1100, Chicago, IL 60602
26 27	
28	