

R E S O L U T I O N
R 14 **09**

A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING AN INCREASE IN THE DOLLAR AMOUNT OF
THE CONTRACT OF \$10,000 OR MORE

WHEREAS, pursuant to Illinois Compiled Statutes, Chapter 720, Section 5/33E-9, units of local government are required to make specific findings prior to authorizing any change order relative to a contract which would increase or decrease the dollar amount of the contract by \$10,000 or more, or would extend or shorten the time in which the contract is to be completed by thirty days or more; and

WHEREAS, staff has presented and recommended the proposed Change Order No. 1 to the contract between the Village of Lombard and Nagel Trucking & Material, Inc.. regarding Snow and Debris Hauling, as attached hereto as Exhibit "A" and made part hereof, to the Corporate Authorities of the Village of Lombard; and

WHEREAS, said change order attached hereto as Exhibit "A" would increase the dollar amount of the contract by \$16,064.25.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: That after reviewing the explanation of staff as to the necessity of and reasons for the change order attached hereto as Exhibit "A", the President and Board of Trustees find as follows:

- A That the circumstances which necessitated said change order were not reasonably foreseeable at the time the contract was entered into.
- B. That the basis of the change order was not within the contemplation of the contract when the contract was signed.
- C. That it is in the best interests of the Village of Lombard to approve the change order in its proposed form.
- D. That to the extent that it may have been necessary to go to bid relative to the work contemplated by said change order, bidding is hereby specifically waived as to the change order work.

SECTION 2: That having made the findings set forth in Section 1 above, the President and Board of Trustees hereby approve the change order attached hereto as Exhibit "A", and direct and authorize the Village President and Village Clerk to execute said change order on behalf of the Village.


Adopted this 21st day of August, 2008.

Ayes: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick and Soderstrom

Nays: None

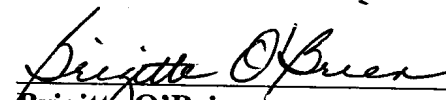
Absent: None

Approved this 21st day of August, 2008.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Snow and Debris Hauling PROJECT NO.: PWO-0803
 LOCATION: _____ P. O. # _____
 CHANGE ORDER: #1
 CONTRACTOR: Nagel Trucking & Materials, Inc. DATE: 18-Jun-08

DESCRIPTION OF CHANGE ORDER: For Change Order # 1 to cover additional Debris Hauling.
 The original amount awarded for this contract was charged to certain account numbers, however, due to the storm in August an additional account and project number were associated with the contract to allow the original budgeted funds to remain intact.

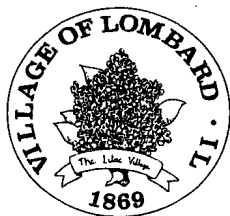
ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$122,598.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$0.00</u>
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	<u>\$122,598.00</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$16,064.25</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]-[4])	[5]	<u>\$138,662.25</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+) \$16,064.25
 TIME EXTENSION OR REDUCTION: NONE
 TOTAL CONTRACT TIME: (PENDING APPROVAL) NONE
 BUDGET ESTIMATE: \$122,598.00
 ENGINEER'S ESTIMATE: \$122,598.00

RECOMMENDED FOR ACCEPTANCE :

<u>David J. Surges</u> Operations Superintendent	<u>6/18/08</u> Date	Approved By: _____ Director of Finance	_____ Date
_____		Approved By: _____ (<\$10K or 25%) Village Manager	_____ Date
Contractor	_____ Date	Approved By: <u>Walter J. Mueller</u> (>\$10K or 25%) Village President	<u>7/31/08</u> Date
<u>David J. Surges</u> Director of Public Works	<u>6/25/08</u> Date	Attest: <u>Suzette O'Brien</u> Deputy Village Clerk	_____ Date
Assistant Finance Director	_____ Date		

It is understood that as part of this change order that the Contractor agrees that all bonds, permits, insurance and guar hereby extended to incorporate this Change Order.



To: David A. Hulseberg, Village Manager

From: Keith J. Surges, Acting Assistant Director of Public Works *KJS*

Through: David Gorman, Acting Director of Public Works *DGI*

Date: June 18, 2008

Re: Change Order #1 for Snow and Debris Hauling FY 2008

Due to the storm of August 23, 2007, it was necessary to perform additional contract hauling to clear storm debris. As a result, the FY2008 Snow and Debris Hauling contract must be amended. Attached is Change Order No. 1 reflecting an increase to the contract in the amount of \$16,064.25 for a total contract amount of \$138,662.25.

Please place this item on the August 21, 2008, agenda for consideration by the Village Board. Should you have any questions, feel free to contact me.