

**RESOLUTION
R 45-19**

**A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING AN INCREASE/DECREASE IN THE DOLLAR AMOUNT OF
THE CONTRACT OF \$10,000 OR MORE AND/OR EXTENDING/ SHORTENING THE
TIME IN WHICH THE CONTRACT IS TO BE COMPLETED BY THIRTY (30) DAYS
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 (30) days or more; and

WHEREAS, staff has presented and recommended the proposed Change Order No. 7 to the contract between the Village of Lombard and Joseph J. Henderson & Son, Inc. regarding the Central Pressure Adjusting Station Improvements project, as attached hereto as Exhibit "A" and made part hereof, (the "Change Order") 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 \$22,865.10.

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 19th day of September, 2019, pursuant to a roll call vote as follows:

Ayes: Trustee Whittington, Puccio, Foltyniewicz, Honig, and Militello

Nays: None


Absent: Trustee Ware

Approved by me this 19th day of September, 2019.



Keith Giagnorio
Village President

ATTEST:



Janet Downer
Deputy Village Clerk



VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Central Pressure Adjusting Station Improvements PROJECT NO.: WA 17 01
 LOCATION: 20 East St. Charles Road CHANGE ORDER: 7
 CONTRACTOR: JJ Henderson & Son DATE: 09/04/19
 DESCRIPTION OF CHANGE ORDER: Sitework and Building modifications

ORIGINAL CONTRACT AMOUNT: [1] \$2,093,000.00
 TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS: [2] \$364,227.65
 CURRENT CONTRACT AMOUNT: ((1)+[2]) [3] \$2,457,227.65
 PROPOSED CHANGE ORDER: (PENDING APPROVAL) [4] \$22,865.10
 PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ((3)+[4]) [5] \$2,480,092.75

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ((2)+[4]) \$387,092.75
 TIME EXTENSION OR REDUCTION: 14 Calendar Days
 TOTAL CONTRACT TIME: 341 (296+12+7+11+15) Calendar Days
 BUDGET ESTIMATE: (Demolition & Parking Lot/PA Station) \$2,475,000.00
 ENGINEER'S ESTIMATE: (Demolition & Parking Lot/PA Station) \$2,075,000.00

RECOMMENDED FOR ACCEPTANCE :

Ray Schwab 09/04/2019 Approved By: [Signature] 9/29/19
 Resident Engineer Date Director of Finance Date

[Signature] 9/16/2019 Approved By: [Signature]
 Contractor Date (<\$10K or 25%) Village Manager Date

[Signature] 9/16/19 Approved By: [Signature]
 Village Engineer Date (<\$10K or 25%) Village President Date

[Signature] 9/1/19 Attest: [Signature]
 Director of Public Works Date Deputy Village Clerk Date

[Signature] 9/20/19
 Assistant Director of Finance Date

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

Central Pressure Adjusting Station Improvements
Change Order #: 7

9/4/2019

No.	Item	Current Quantity	Unit	Unit Price	Revised Quantity	Difference	Amount	Description
WCD-033	Diffuser Modifications	0.0	L. SUM	\$783.67	1.0	1.0	\$783.67	Furnish and install 12" x 12" VAV Diffusers in lieu of the 24" x24" VAV Diffusers specified.
WCD-034	Unmarked Sewer Crossing	0.0	L. SUM	\$2,359.80	1.0	1.0	\$2,359.80	Repair an unmarked 6" clay pipe while excavating during the installation of new water main (in the alley).
WCD-035	9 - 15 N Main Street Water Service Line	0.0	L. SUM	\$5,429.73	1.0	1.0	\$5,429.73	Work associated with identifying the pipe, repairing the leak and doing temporary restoration.
WCD 036	Cut & Abandon Water Main Pipe Through Alley & Across Main Street	0.0	L. SUM	\$2,783.39	1.0	1.0	\$2,783.39	Suspension of work and material credit
WCD-039	Water main work on west side line SB Lanes of N Main Street	0.0	L. SUM	\$10,355.41	1.0	1.0	\$10,355.41	Capping the section of water main crossing N Main Street, including pavement removal and trench backfill.
WCD-040	Fire Alarm Radio	0.0	L. SUM	\$1,674.75	1.0	1.0	\$1,674.75	Monitoring of the fire alarm system by SCADA is no longer permissible by code, a radio transmission installed instead.
WCD-41	Furnace Relocation	0.0	L. SUM	\$1,721.30	1.0	1.0	\$1,721.30	Compliance with code requirements.
WCD-042	Painting of the Wet Sprinkler Piping System.	0.0	L. SUM	\$1,835.40	1.0	1.0	\$1,835.40	Additional painting of the wet sprinkler piping system for identification purposes.
WCD 043	Water Heater Disconnect	0.0	L. SUM	\$734.53	1.0	1.0	\$734.53	Installation of a disconnect adjacent to the tankless water heater as required by Village Code..
WCD-044	CAT-5 Cables from Central Pressure Station to Fire Station	0.0	L. SUM	\$968.99	1.0	1.0	\$968.99	Dedicated lines to complete the security system.
WCD-045	Install a Security Cabinet	0.0	L. SUM	\$1,074.34	1.0	1.0	\$1,074.34	This additional work was related to building security and IT requirements.
WCD-046	Solar Panel Communication Cable	0.0	L. SUM	\$517.48	1.0	1.0	\$517.48	Installing a CAT-5 communication cable from the SCADA panel to the solar panel.
WCD -048	Overflow Screens	0.0	L. SUM	\$938.04	1.0	1.0	\$938.04	Supply and install overflow screens.

Central Pressure Adjusting Station Improvements
Change Order #: 7

9/4/2019

No.	Item	Current Quantity	Unit	Unit Price	Revised Quantity	Difference	Amount	Description
WCD 049	Delete 12" Valve & Valve Vault	0.0	L. SUM	(\$4,801.00)	1.0	1.0	(\$4,801.00)	Elimination of 12" Val and vault and return of 72" valve vault.
WCD-050	Storm Sewer Changes	0.0	L. SUM	(\$3,964.64)	1.0	1.0	(\$3,964.64)	Storm sewer field changes.
WCD-051	Additional rubber curb stops	0.0	L. SUM	\$453.91	1.0	1.0	\$453.91	Elimination of cross-access between Orthodontist Office and Commuter Parking Lot.

TOTAL AMOUNT = \$22,885.10