

**VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda**

Resolution or Ordinance (Blue) _____
Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green) _____
Other Business (Pink) _____

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: December 02, 2008 (COW) (B of T) **Date:** December 18, 2008

TITLE: Main Street Lighting Project-Phase I
Change Order #4

SUBMITTED BY: David A. Dratmol, P.E., Village Engineer *RAM*

BACKGROUND/POLICY IMPLICATIONS:

Change Order No. 4 is a net decrease to the contract of \$37,686.78. The main categories related to this change order: contract quantity adjustments (as-built quantities) and one time and materials billing.

FISCAL IMPACT/FUNDING SOURCE:

\$37,686.78 DECREASE
Project #: M-08-05
HTE Project #: 0806 7110.809425
PO #: 060171
Capital Improvement Fund

Review (as necessary):

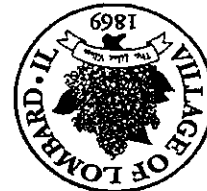
Village Attorney X
Finance Director X *David A. Dratmol*
Village Manager X *David A. Dratmol*

Date 12/3/08
Date 12/3/08
Date 12/3/08

NOTE:

All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.

InterOffice Memo



To: David A. Hulseberg, Village Manager
 From: David A. Dratmol, P.E., Village Engineer *ADH*
 Through: Carl Goldsmith, Public Works Director *CS*
 Date: December 02, 2007
 Subject: Main Street Lighting Project – Phase I
 Change Order No. 4

Attached pleased find Change Order No. 4 for this project in the amount of a net decrease of \$37,686.78. The change order represents quantity adjustments to the existing contract items, and one time and materials billing, all based on field measured as-built quantities. The items below address the major changes:

FIELD MEASURED QUANTITIES:

The items represent adjustments to quantities based on field measured as-built quantities. This includes one new pay item for unused rebar cages for offset foundations. Please refer to the attached spreadsheet for these items. These items result in a decrease in the cost of the project of \$38,997.31.

FORCE ACCOUNT (TIME AND MATERIAL) BILLING:

This change order includes one force account (time and material) billing for work outside of the original scope of the contract. These are based on actual, documented labor, materials and equipment used by the contractor to accomplish the various items. The billing has been reviewed by the resident engineer and staff and agreement has been reached with the contractor. This work is associated with adjustment of overhead communication cables in conflict with the light poles. The agreed upon force account billing results in an increase in the cost of the project of \$1,310.53.

The total quantity changes for each individual pay item is on the second page of the change order form.

This item will be presented to the Public Works Committee on December 09, 2008. If the committee recommends approval, please present this change order to the President and Board of Trustees for their review and approval at their regular meeting on December 18, 2008. If approved, please have two signed copies returned to Engineering for further processing.

A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING AN INCREASE OR DECREASE 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. 4 to the contract between the Village of Lombard and Utility Dynamics Corporation regarding Main Street Lighting Project - Phase I, 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 decrease the dollar amount of the contract by \$37,686.78.

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 18 day of December, 2008

Ayes: _____

Nays: _____

Absent: _____

Approved this 18 day of December, 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: Main Street Lighting Phase 1

PROJECT NO.: M-08-05

LOCATION: Main Street Between Roosevelt Road and Maple

CHANGE ORDER: 4

CONTRACTOR: Utility Dynamics Co.

DATE: 11/14/2008

DESCRIPTION OF CHANGE ORDER: Various items of work including modifications of existing communication cables and balance of quantities summary / partial.

ORIGINAL CONTRACT AMOUNT:	TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	CURRENT CONTRACT AMOUNT: ([1]+[2])	PROPOSED CHANGE ORDER: (PENDING APPROVAL)	PROPOSED REVISED CONTRACT AMOUNT: ([3]+[4])
[1] \$ 1,516,900.65	[2] \$ 41,502.44	[3] \$ 1,558,403.09	[4] \$ (37,686.78)	[5] \$ 1,520,716.31

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4]) \$ 3,815.66

TIME EXTENSION OR REDUCTION:

TOTAL CONTRACT TIME: (PENDING APPROVAL)

BUDGET ESTIMATE:

ENGINEER'S ESTIMATE:

RECOMMENDED FOR ACCEPTANCE:

Approved By: [Signature] Date: 11/14/08
 Resident Engineer

Approved By: [Signature] Date: 11/14/08
 Contractor

Approved By: [Signature] Date: 12/1/2008
 Village Engineer

Approved By: [Signature] Date: 12/1/08
 Director of Public Works

Approved By: _____ Date: _____
 Asst. Director of Finance

Attest: _____ Date: _____
 Village Clerk

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.

Main Street Lighting Phase 1

C.O. #4

11/14/2008

NO	ITEM	CURRENT UNIT	UNIT PRICE	REVISED QUAN	DIFFERENCE	AMOUNT
4A	Extra Work Report #8					
4A-1	Adjust Communication Cables	L Sum	\$ 1,310.53	1	1	\$ 1,310.53
4B	Modified Offset Foundations Material					
4B-1	Offset Reinforcement (Not Used)	L Sum	\$ 3,770.00	1	1	\$ 3,770.00
20101300	Tree Pruning	Each	\$ 550.00	15	10	\$ 5,500.00
20101700	Supplemental Watering	Unit	\$ 110.00	0	-12	\$ (1,320.00)
80400200	Electric Utility Service Connection	L Sum	\$ 15,000.00	0	-1	\$ (15,000.00)
81900200	Trench and Backfill for Electrical Work	Foot	\$ 7.50	2713	-1619	\$ (12,142.50)
83600300	Light Pole Foundation, 30" Dia.	Foot	\$ 146.00	837	-163	\$ (23,798.00)
83600315	Light Pole Foundation, 30" Dia., Offset	Foot	\$ 213.00	185	53	\$ 11,289.00
87900200	Drill Existing Handhole	Each	\$ 170.00	14	6	\$ 1,020.00
3C-1	Modified Offset Foundation	Each	\$ 3,965.85	0	-3	\$ (11,897.55)
3C-2	Modified Standard Foundation	Each	\$ 1,790.87	4	2	\$ 3,581.74
TOTAL						\$ (37,686.78)