

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

 X 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: August 28, 2012 (B of T) Date: September 6, 2012

TITLE: 2011 North Avenue Standpipe Painting Project
Change Order #1 - Final

SUBMITTED BY: Angela M. Podesta, Utilities Superintendent *AMP*

BACKGROUND/POLICY IMPLICATIONS:

Change Order #1 decreases the total contract amount by \$20,578.23.

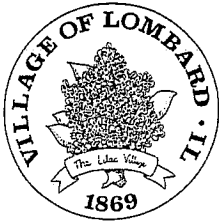
FISCAL IMPACT/FUNDING SOURCE

(\$20,578.23) / Water & Sewer Capital Reserve Fund
Project #5516

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ Date _____

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.



MEMORANDUM

To: David A. Hulseberg, Village Manager

From: Angela M. Podesta, Utilities Superintendent *AMP*

Through: Carl S. Goldsmith, Director of Public Works

Date: July 3, 2012

Subject: **Change Order #1-Final**
2011 North Ave Standpipe Painting Project

Background

Attached is Change Order #1-Final for the contract with Tecorp, Inc. for the 2011 North Ave Standpipe Painting Project. The scope of this project was to blast the new roof to bare metal and apply three coats of paint, blast, prime and paint the interior of the tank and power wash, prime and paint the exterior of the standpipe. The contract time was 75 calendar days and the contract included liquidated damages. The contractor exceeded the contract time by 42 days and was responsible for the additional inspection fees the Village incurred as a result. The contract amount was decreased by \$18,178.23 for additional inspection fees and decrease of \$2,400 for quantities not used. Therefore, this change order represents a decrease in the contract amount of \$20,578.23.

Recommendation

Change Order #1-Final is the final balancing change order and will reduce the contract amount by \$20,578.23. Staff recommends that Public Works Committee recommend approval of the Change Order at their July 10, 2012 meeting so that it may be submitted to the Village Board on September 6, 2012.

AMP

RESOLUTION
R _____ 12

A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING A 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. 1 - Final to the contract between the Village of Lombard and Tecorp, Inc. regarding the 2011 North Ave Standpipe Painting Project, 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 \$20,578.23.

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 _____ day of _____, 2012.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2012.

Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney