


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: June 8, 2010 (B of T) Date: June 17, 2010
TITLE: Change Order #1 for PWO-1105 Street Light Maintenance Contract
SUBMITTED BY: Keith J. Surges, Operations Superintendent 

BACKGROUND/POLICY IMPLICATIONS:

This change order reflects the labor portion of the LED retrofit project funded through the Energy Efficiency and Conservation Grant in the amount of \$187,500.00. Meade Electric Company, Inc. is the current exclusive street lighting maintenance contractor for the Village and has submitted a proposal to perform the work on this project. This project consists of the replacement of 119 High Pressure Sodium Luminaires with energy efficient LED luminaires and the replacement of eight (8) 19'-6" light poles with 14'-1" poles to match the other poles in the project area.

FISCAL IMPACT/FUNDING SOURCE

Acct: 2718.809450 Project Code 1020 \$17,182.00
Acct: 7101.809500 Project Code 1020 \$ 2,634.00

Review (as necessary):

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



To: David A. Hulseberg, Village Manager
Through: Carl Goldsmith, Director of Public Works *CJ*
From: Keith J. Surges, Operations Superintendent *KJS*
Date: June 8, 2010
Subject: Street Lighting Maintenance, Change Order No. 1
Energy Efficiency and Conservation Block Grant for Luminaires

On September 23, 2009, the Village received an Energy Efficiency and Conservation Block Grant in the amount of \$187,500. This grant will be used to replace 119 existing high pressure sodium luminaires with energy efficient LED luminaires. Additionally, as part of the project, eight (8) 19'6" light poles will be removed and replaced with 14'1" poles to match the other poles in the project area.

The Village currently has a contract with Meade Electric Company, Inc. for the Street Lighting Maintenance which specifies that Meade is the exclusive contractor for street lighting maintenance. In the past on a similar project, Village Attorney Tom Bayer's opinion was that projects of this nature are a maintenance project since existing light poles and cabling are being used.

The Public Works Department is requesting approval of change order no. 1 in the amount of \$19,816.00 for the labor for the change out of the existing luminaires and light poles. The total amended Street Lighting Maintenance Contract amount will be \$119,816.00.

Please place this item on the Village Board agenda for June 17, 2010 for their consideration.



9550 W. 55th Street • Suite A • McCook, IL 60525 • 708-588-2500 • 708-588-2501 Fax

Proposal

April 29, 2010

Village of Lombard
255 East Wilson
Lombard, IL. 60148

Attention: Keith Surges – Operations Supt.

Location of Work: Madison to Maple, Main to Vance

Scope of Work:

Furnish labor, equipment, and materials to perform the following work at the above referenced location:

- Remove and replace (119) existing street light luminaries with new LED street light luminaries (furnished by the Village of Lombard) at various locations under the direction of Lombard Public Works Dept.
- Remove and replace eight (8) existing deteriorated direct buried concrete poles with new direct buried concrete poles (furnished by Village of Lombard).
- Furnish and install new # 10 pole wire, fuse kits, and fuses in the new concrete poles.

Nineteen thousand eight hundred sixteen dollars ----- \$ 19,816.00

Signed: Thomas W. Talbot

Accepted by: _____

Title: Project Manager

Title: _____

Date: _____

RESOLUTION
R_____11

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 Meade Electric Company, Inc.. regarding Street Light Maintenance Contract, 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 \$19,816.00

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 _____, 2010.

Ayes: _____

Nays: _____

Absent: _____

Approved this ____ day of _____, 2010.

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: Street Lighting Maintenance PROJECT NO.: PWO 1105
 LOCATION: Trustee District #1 CHANGE ORDER: # 1
 CONTRACTOR: Meade Electric, Co., Inc. DATE: 8-Jun-10

DESCRIPTION OF CHANGE ORDER: This change order is requested to have Meade Electric Co., Inc.. Perform the labor, equipment and materials needed to accomplish the change out of 119 high pressure sodium luminaires and eight (8) Ameron Concrete Light Poles for the LED Change out project. The funds for this project were attained from the Energy Efficiency and Conservation Grant the Village received on September 23, 2009.

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$100,000.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$0.00</u>
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	<u>\$100,000.00</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$19,816.00</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]-[4])	[5]	<u>\$119,816.00</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+) \$19,816.00
 TIME EXTENSION OR REDUCTION: NONE
 TOTAL CONTRACT TIME: (PENDING APPROVAL) _____
 BUDGET ESTIMATE: \$119,816.00
 ENGINEER'S ESTIMATE: \$119,816.00

RECOMMENDED FOR ACCEPTANCE :

Hunt / Amy 6/9/10 Approved By: _____ Date _____
 Operation Superintendent Director of Finance

Approved By: _____ Date _____
 (<\$10K or 25%) Village Manager

Contractor _____ Date _____ Approved By: _____ Date _____
 (>\$10K or 25%) Village President

Carl S. Goldsmith 6/9/10 Attest: _____ Date _____
 Director of Public Works Village Clerk

Assistant Finance Director _____ 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.