

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: Scott Niehaus, Village Manager

DATE: November 11, 2015 (B of T) **Date:** November 19, 2015

TITLE: 2015 Parkway Restoration Program
Change Order No. #1 and Final

SUBMITTED BY: Eric Hendrickson, Forestry and Urban Landscaping Supervisor

BACKGROUND/POLICY IMPLICATIONS:

This change order is to adjust the purchase order to reflect additional costs due to many of the Ash stumps having extensive above ground roots, the grinding of which resulted in larger than average restoration areas. For this reason, staff estimates of the total Parkway Restoration costs for the 2015 fiscal year were not sufficient to cover the final invoices. This change order will increase the purchase order amount by \$15,500.00 to a final amount of \$71,450.50 which is under the \$140,000.00 budgeted in FY 2015 for restoration work.

FISCAL IMPACT/FUNDING SOURCE:

\$15,500.00 increase
Total revised contract: \$ 71,450.50 P.O.# 2015-00000674
\$15,500.00 from 410.710.725.75350 RM PROG 19

Review (as necessary):

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

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.



Date: November 11, 2015
To: Scott Niehaus, Village Manager
From: Eric Hendrickson, Forestry & Urban Landscape Supervisor
Through: Carl Goldsmith, Director of Public Works *CJ*
Subject: Change Order to Parkway Restoration Purchase Order

On February 19, 2015, the Village Board approved purchase order number 2015-00000674 for TNT Landscape Construction, Inc. in the amount of \$55,950.50 for parkway restorations from utility digs and stump grinding operations. This year, many of the Ash stumps had extensive above ground roots and the grinding of these roots resulted in larger than average restoration areas. For this reason, staff estimates of the total Parkway Restoration costs for the 2015 fiscal year were not sufficient to cover the entirety of the final invoices. This change order will increase the purchase order amount by \$15,500.00 to a final amount of \$71,450.50 which is under the \$140,000.00 budgeted in FY 2015 for restoration work.

Staff is requesting approval for a change order to the purchase order in of \$15,500.00. These funds would come from 410.710.725.75350 RM PROG 19 – Parkway Restoration. Staff anticipates that the full value of this account will not be realized so there is funding available for this increase.

Attch: Change Order Form
TNT Invoice 4786
TNT Invoice 4787
TNT Invoice 4788

RESOLUTION
R____15

A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING AN INCREASE / 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 to the agreement between the Village of Lombard and TNT Landscape Construction, INC. , 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 purchase order by \$15,500.00.

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.

Resolution _____

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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 _____, 2015.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2015.

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

TNT Landscape Construction Inc.

847 South Randall Rd.
 Ste. 334
 Elgin IL 60123

Date	Invoice #
10/30/2015	4786

Bill To
Village of Lombard 1051 S. Hammerschmidt Lombard IL 60148

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
9,930	Seeding with excelsior blanket STUMPS October 11st	0.70	6,951.00
<u>- 70</u>	for 1076 FORWORTHY (NOT DONE)		- 49.00
			<u>\$ 6,902</u>

OK to pay
 Eric Hendrickson
 Poth 2015 - 0674

Thank you for your business.	Total	\$6,951.00
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TNT Landscape Construction Inc.
 847 South Randall Rd.
 Ste. 334
 Elgin IL 60123

Date	Invoice #
10/30/2015	4787

Bill To
Village of Lombard 1051 S. Hammerschmidt Lombard IL 60148

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
1,370	Seeding dig sites October list	0.75	1,027.50
		OK to pay Eric Hendricks PO# 2015-0674	
Thank you for your business.			Total \$1,027.50

Invoice

TNT Landscape Construction Inc.

847 South Randall Rd.
 Ste. 334
 Elgin IL 60123

Date	Invoice #
11/4/2015	4788

Bill To
Village of Lombard 1051 S. Hammerschmidt Lombard IL 60148

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
10,140	Seeding with excelsior blanket STUMPS November list and misc sites added	0.70	7,098.00
625	Seeding with excelsior blanket prevailing wage	0.75	468.75
Thank you for your business.			Total \$7,566.75