

DISTRICT-All

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 R. Niehaus, Village Manager

DATE: September 2, 2020 **Date:** September 17, 2020 (B of T)

TITLE: FY 2019 Sewer Lining Change Order #1 and Final

SUBMITTED BY: Gage Miller, Civil Engineering Technician *GM*

BACKGROUND/POLICY IMPLICATIONS:

This Final Balancing Change Order is intended to adjust the Contract quantities to reflect final measured quantities in the field. This Change Order will increase the Contract amount by \$11,697.55, resulting in a final Contract amount of \$103,139.89

FISCAL IMPACT/FUNDING SOURCE:

\$11,697.55 INCREASE
TOTAL REVISED CONTRACT: \$103,139.89
PW PROJ: RM 11 & 37
TOTAL AVAILABLE BUDGET:
RM 11: \$24,413.70
RM 37: \$8,442.34
P.O. #: 2020-00001571
Account No.: 410.710.725.75420

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.

INTEROFFICE MEMO



To: Scott Niehaus, Village Manager
 Through: Carl S. Goldsmith, Director of Public Works *g*
 From: Gage Miller, Engineering Technician
 Date: August 10, 2019
 Subject: 2019 Sewer Lining
 Change Order #1 (Final)

Attached, please find Change Order #1. This is a final balancing change order that reflects the final measured quantities for the current contract schedule of price. This Change Order is intended to adjust the contract quantities for the additional work needed to completed additional pipe segments. This Change Order will increase the Contract amount by \$11,697.55, resulting in a final Contract amount of \$103,139.89.

Award of the contract with Hoerr Construction, Inc. in the amount of \$91,442.34 was previously approved by the President and Board of Trustees.

<i>Program</i>	<i>Current Contract</i>	<i>C.O. #1</i>	<i>Final Contract</i>
RM PROG 11 & 37	\$91,442.34	\$11,697.55	\$103,139.89
Current Value	\$91,442.34	\$11,697.55	\$103,139.89

This change order will be presented to the Public Works Committee via regular meeting. If recommended by the Committee, please present this change order to the Village President and Board of Trustees at the next meeting. If approved, please have two (2) signed copy returned to PW-Engineering for further processing.

R E S O L U T I O N
R _____

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 and Final to the contract between the Village of Lombard and Hoerr Construction, Inc. regarding the FY 2019 Sewer Lining Program, 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 \$11,697.55.

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 _____, 2020.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2020.

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: 2019 Sewer Lining PROJECT NO.: RM 11 & 37
 LOCATION: Various CHANGE ORDER: 1
 CONTRACTOR: Hoerr Construction, LLC. DATE: 6/9/2020
 DESCRIPTION OF CHANGE ORDER: Final quantity adjustments

ORIGINAL CONTRACT AMOUNT:	[1]	\$91,442.34
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	0.00
CURRENT CONTRACT AMOUNT: ((1)+[2])	[3]	91,442.34
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	11,697.55
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ((3)+[4])	[5]	103,139.89

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ((2)+[4])	\$11,697.55
TIME EXTENSION OR REDUCTION:	None
BUDGET ESTIMATE:	\$91,442.34
ENGINEER'S ESTIMATE:	\$91,442.34

RECOMMENDED FOR ACCEPTANCE :

<u>Gary Miller</u>	<u>8/10/20</u>	Approved By: <u>[Signature]</u>	<u>8/17/20</u>
Resident Engineer	Date	Director of Finance	Date
<u>Robert J. Kilbale</u>	<u>6-9-20</u>	Approved By: <u>[Signature]</u>	Date
Contractor (Hoerr Construction, Inc.)	Date	(<\$10K or 25%) Village Manager	Date
<u>[Signature]</u>	<u>8/10/20</u>	Approved By: _____	Date
Village Engineer	Date	(>\$10K or 25%) Village President	Date
<u>[Signature]</u>	<u>8/10/2020</u>	Attest: _____	Date
Director of Public Works	Date	Village Clerk	Date
<u>[Signature]</u>	Date	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.