

**DISTRICT ALL**

**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:** William T. Lichter, Village Manager

**DATE:** May 24, 2007 (B of T) **Date:** 6/21/07

**TITLE:** FY 2007 Dust Control Program  
Change Order No. 1

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

**BACKGROUND/POLICY IMPLICATIONS:**

See attached Memo.

**FISCAL IMPACT/FUNDING SOURCE:**

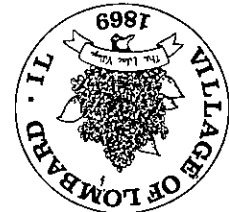
TIME EXTENSION: 1 YEAR  
TOTAL CONTRACT TIME: 2 YEARS  
PW Proj: M 07-01  
P.O. No.: 055122

Review (as necessary):

Village Attorney X	Date
Finance Director X <i>William T. Lichter</i>	6/17/07
Village Manager X	6/17/07

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: William T. Lichter, Village Manager  
Through: Wesley B. Anderson, Director of Public Works  
From: David A. Dratmol, P.E., Village Engineer  
Date: May 23, 2007  
Subject: Change Order No. 1: FY2007 Dust Control Program

Attached please find Change Order No. 1 to the FY2007 Dust Control Program contract. This change order increases the duration of the contract by one year (365 calendar days) with no increase in the previously authorized contract amount. Because of weather conditions during FY 2007, the Village did not need to utilize dust suppressant on work sites as anticipated in the contract. Due to the reduced level of Capital Improvement Projects under construction in FY2008, staff feels that the remaining balance in the FY2007 Dust Control Program will be sufficient for the FY2008 Projects. As of May 23, 2007, the remaining balance in the FY2007 Dust Control Program is 14.6 loads of dust suppressant, totaling \$25,520.80.

This item will be reviewed by the Public Works Committee on June 12, 2007. Please present this change order to the Village Board for review and approval at their regularly scheduled meeting on June 21, 2007. If approved, please return two (2) executed originals to the Public Works Department, Engineering Division, for further processing.

cc: File: M-07-01

R E S O L U T I O N  
R 08

**A RESOLUTION AUTHORIZING A CHANGE ORDER INVOLVING AN INCREASE IN THE TIME IN WHICH THE CONTRACT IS TO BE COMPLETED BY THIRTY DAYS 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 CAM, LLC, Inc., regarding The FY 2007 Dust Control 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 time in which the contract is to be completed by 365 calendar days (one year)

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 \_\_\_\_\_, 2007.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

William J. Mueller  
Village President

ATTEST:

Britte O'Brien  
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer  
Village Attorney

# VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: FY 2007 Dust Control Program  
 PROJECT NO.: M-07-01  
 LOCATION: Various  
 CONTRACTOR: Cam, LLC, Inc.  
 DATE: 5/21/2007  
 CHANGE ORDER: # 1  
 DESCRIPTION OF CHANGE ORDER: Time Extension

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] \$35,000.00	[2] \$0.00	[3] \$35,000.00	[4] \$0.00	[5] \$35,000.00

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4])

TIME EXTENSION OR REDUCTION:

TOTAL CONTRACT TIME: (PENDING APPROVAL)

BUDGET ESTIMATE:

ENGINEER'S ESTIMATE:

\$0.00	1 Year
\$0.00	2 Year
\$35,000.00	
\$35,000.00	

## RECOMMENDED FOR ACCEPTANCE:

Approved By: Kim Jan Resident Engineer Date: 6/14/07

Approved By: [Signature] Contractor Date: 6/14/07

Approved By: [Signature] Village Engineer Date: 6/14/2007

Approved By: [Signature] Director of Public Works Date: 4/14/2007

Approved By: [Signature] Accountant Date: 6/17/07

Approved By: [Signature] Director of Finance Date: 6/17/07

Approved By: [Signature] Village Manager Date: \_\_\_\_\_

Approved By: [Signature] Village President Date: \_\_\_\_\_

Attest: [Signature] Village Clerk 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.