

050277

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:** William T. Lichter, Village Manager

**DATE:** May 11, 2005 (COW) (B of T)      **Date:** May 19, 2005

**TITLE:** Meter Testing and Repair Project Change Order #2 - Final

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

**BACKGROUND/POLICY IMPLICATIONS:**

See Attached Memo.

**FISCAL IMPACT/FUNDING SOURCE:**

INCREASE \$3,014.17      7730.755700

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>Robert Flood</i>	Date <i>5/11/05</i>
Village Manager X <i>W. T. Lichter</i>	Date <i>5/12/05</i>

**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.

To: William T. Lichter, Village Manager  
Through: Wes Anderson, Director of Public Works  
From: Angela M. Podesta, Utilities Superintendent  
Date: May 11, 2005  
Subject: Meter Testing and Repair Project  
Change Order #2 - Final

*Jul Burg*  
*AMP*

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Attached is Change Order No. 2 for the Meter Testing and Repair Project in the amount of \$3,014.17. This is the final balancing change order to adjust quantities for test only, test and repair and repair parts and the additional 18 meters that were added to the project for testing and repair. This change order increases the total project cost to \$32,604.17 and requires Board of Trustees approval because it increases the contract amount by greater than 25%.

Please present Change Order #2 - Final in the amount of \$3,014.17 which increases the contract amount to \$32,604.17, to the Board of Trustees for their approval at their May 19, 2005 meeting.

AMP

# VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Meter Testing and Repair Project PROJECT NO.: PWU-0512

LOCATION: Throughout Village CHANGE ORDER: 2 - Final

CONTRACTOR: HBK Water Meter Services, Inc DATE: 5/11/2005

DESCRIPTION OF CHANGE ORDER: Parts and repairs for large meters. 18 additional meters tested.

ORIGINAL CONTRACT AMOUNT:	[1]	\$23,690.00
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	\$5,900.00
CURRENT CONTRACT AMOUNT: ((1)+(2))	[3]	\$29,590.00
<b>PROPOSED CHANGE ORDER: (PENDING APPROVAL)</b>	[4]	\$3,014.17
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ((3)+[4])	[5]	\$32,604.17

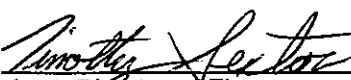
NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ((2)+[4])		\$8,914.17
TIME EXTENSION OR REDUCTION:		0
TOTAL CONTRACT TIME: (PENDING APPROVAL)		0
BUDGET ESTIMATE:		\$35,300.00
ENGINEER'S ESTIMATE:		\$35,300.00

**RECOMMENDED FOR ACCEPTANCE :**

Utilities Superintendent	Date	Approved By:	Director of Finance	Date
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Contractor	Date	Approved By:	Village Manager	Date
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Director of Public Works	Date	Approved By:	Village President	Date
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	Date	Attest:	Village Clerk	Date
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**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.**

NO	ITEM	CURRENT QUAN	UNIT	UNIT PRICE	REVISED QUAN	DIFFERENCE	AMOUNT
	1 1/2" Meter Test (Field)	30.0	EACH	\$200.00	28.0	(2.0)	(\$400.00)
	2" Compound Meter Test (Field)	20.0	EACH	\$200.00	33.0	13.0	\$2,600.00
	2" PD Meter Test (Field)	3.0	EACH	\$200.00	0.0	(3.0)	(\$600.00)
	3" Meter Test (Field)	35.0	EACH	\$200.00	42.0	7.0	\$1,400.00
	4" Meter Test (Field)	1	EACH	\$270.00	2	1.0	\$270.00
	2" Meter Test and Repair (Field)	6	EACH	\$270.00	10	4.0	\$1,080.00
	2" PD Test and Repair (Field)	0	EACH	\$270.00	0	0.0	\$0.00
	3" Meter Test and Repair (Field)	10	EACH	\$270.00	12	2.0	\$540.00
	4" Meter Test and Repair (Field)	0	EACH	\$290.00	0	0.0	\$0.00
	5/8" Meter Test (Bench)	30	EACH	\$15.00	28	(2.0)	(\$30.00)
	3/4" Meter Test (Bench)	30	EACH	\$15.00	28	(2.0)	(\$30.00)
	1" Meter Test (Bench)	30	EACH	\$20.00	28	(2.0)	(\$40.00)
	1 1/2" Meter Test (Bench)	0	EACH	\$34.00	0	0.0	\$0.00
	1 1/2" Meter Test and Repair (Field)	0	EACH	\$270.00	1	1.0	\$270.00
	Parts	0	EACH	\$3,854.17	1	1.0	\$3,854.17

**Total Change**  
**Orders #1 & #2**      \$8,914.17

**RESOLUTION**  
**R \_\_\_\_\_ 05**

**A RESOLUTION AUTHORIZING A CHANGE ORDER**  
**INVOLVING AN INCREASE IN THE CONTRACT AMOUNT OF**  
**GREATER THAN 25%**

**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 the amount of the contract by 25% or more, and

**WHEREAS**, staff has presented and recommended the proposed Change Order No. #2 to the contract between the Village of Lombard and HBK Water Meter Service, Inc., . regarding Meter Testing and Repair 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 increase the dollar amount of the contract by \$3,014.17

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 \_\_\_\_\_, 2005.

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

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
**William J. Mueller**  
Village President

ATTEST:

\_\_\_\_\_  
**Brigitte O'Brien**  
Village Clerk

APPROVAL AS TO FORM:

\_\_\_\_\_  
**Thomas P. Bayer**  
Village Attorney