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: November 25, 2019   **Date:** December 19, 2019 (B of T)

TITLE: FY 2019 Concrete Rehabilitation
Change Order #2 and Final

SUBMITTED BY: David Gorman, P.E., Assistant Director of Public Works *ORT*

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 decrease the Contract amount by $ 34,317.70, resulting in a final Contract amount of $ $867,682.30

FISCAL IMPACT/FUNDING SOURCE:

$ 34,317.70 DECREASE
TOTAL REVISED CONTRACT: $ 867,682.30
PW PROJ: RM 20
P.O. #: 2019-00001860
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 R. Niehaus, Village Manager
Through:	Carl Goldsmith, Director of Public Works
From:	David Gorman, P.E., Assistant Director of Public Works
Date:	December 5, 2019
Subject:	FY 2019 Concrete Rehabilitation
	Program Change Order #2 and Final

Attached please find Change Order No. 2 and Final for 2019 Concrete Rehabilitation Program. This is a change order that decreases the total contract value by $34,317.70. The change is due to the final quantities as measured in the field. Award of the contract with G&M Cement Construction, Inc. in the amount of $786,240.00 was previously approved by the President and Board of Trustees on June 20, 2019.

Program	Current Contract	C.O. #2	Final Contract	Budget
RM PROG 15,16,19, 21,25,44	$902,000.00	$-34,317.70	$867,682.30	$902,000.00
Current Value	$902,000.00	$-34,317.70	$867,682.30	$902,000.00

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 December 19, 2019 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. 2 and Final to the contract between the Village of Lombard and G&M Cement Construction, Inc. regarding FY 2019 CONCRETE REHABILITATION 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 decrease the dollar amount of the contract by $34,317.70.

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 _____, 2019.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2019.

_____
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:	FY 2019 CONCRETE REHABILITATION PROGRAM		
PROJECT NO.:	RM 20		
LOCATION:	Various	CHANGE ORDER:	2 and Final
CONTRACTOR:	G&M Cement Construction, Inc.	DATE:	11/25/2019

DESCRIPTION OF CHANGE ORDER: **Final balancing change order to [decrease] the contract due to measured quantities in the field**

ORIGINAL CONTRACT BUDGET AMOUNT:	[1]	$786,240.00
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	$115,760.00
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	$902,000.00
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	($34,317.70)
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5]	$867,682.30

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4])	$81,442.30
TIME EXTENSION OR REDUCTION:	N/A
TOTAL CONTRACT TIME: (PENDING APPROVAL)	N/A
BUDGET ESTIMATE:	$902,000.00
ENGINEER'S ESTIMATE:	$803,823.00

RECOMMENDED FOR ACCEPTANCE :

Resident Engineer	12/5/19 Date	Approved By:	Director of Finance	Date
Contractor	11/27/19 Date	Approved By: (<$10K or 25%)	Village Manager	Date
Village Engineer	12/5/19 Date	Approved By: (>$10K or 25%)	Village President	Date
Director of Public Works	12/5/19 Date	Attest:	Village Clerk	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.