

**RESOLUTION
R 52-19**

**A RESOLUTION AUTHORIZING A CHANGE ORDER INVOLVING AN
INCREASE/DECREASE IN THE DOLLAR AMOUNT OF THE CONTRACT OF
\$10,000 OR MORE AND/OR EXTENDING/SHORTENING THE TIME IN WHICH THE
CONTRACT IS TO BE COMPLETED BY THIRTY (30) 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 (30) days or more; and

WHEREAS, staff has presented and recommended the proposed Change Order No. 3 to the contract between the Village of Lombard and Home Towne Electric regarding Contract ST-17-08 for the Traffic Signal at Finley and Oak Creek, as attached hereto as Exhibit "A" and made part hereof, (the "Change Order") to the Corporate Authorities of the Village of Lombard; and

WHEREAS, said Change Order attached hereto as Exhibit "A" would increase the total dollar amount of the contract by \$12,461.41.

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 it is in the best interests of the Village of Lombard to approve the Change Order in its proposed form.

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 19th day of December, 2019, pursuant to a roll call vote as follows:

Ayes: Trustee Whittington, Puccio, Foltyniewicz, Honig, Militello and Ware

Nays: None

Absent: None

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Legistar 190488

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Approved by me this 19th day of December, 2019.



Keith T. Giagnorio
Village President

ATTEST:



Janet Downer
Deputy Village Clerk