

**RESOLUTION
R 42-19**

**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. 6 to the contract between the Village of Lombard and Joseph J. Henderson & Son, Inc. regarding the Central Pressure Adjusting Station Improvements project, 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 dollar amount of the contract by \$20,393.20.

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 15th day of August, 2019, pursuant to a roll call vote as follows:

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

Nays: None

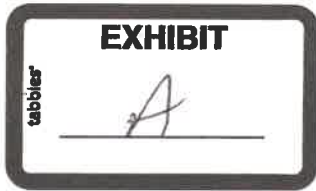
Absent: Trustee Puccio

Approved by me this 15th day of August, 2019.


Keith Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk



VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Central Pressure Adjusting Station Improvements PROJECT NO.: WA 17 01
 LOCATION: 20 East St. Charles Road CHANGE ORDER: 6
 CONTRACTOR: JJ Henderson & Son DATE: 07/25/19
 DESCRIPTION OF CHANGE ORDER: Sitework and Building modifications

ORIGINAL CONTRACT AMOUNT: [1] \$2,093,000.00
 TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS: [2] \$343,834.45
 CURRENT CONTRACT AMOUNT: ((1)+[2]) [3] \$2,436,834.45
 PROPOSED CHANGE ORDER: (PENDING APPROVAL) [4] \$20,393.20
 PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4]) [5] \$2,457,227.65

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4]) \$364,227.65
 TIME EXTENSION OR REDUCTION: 11 Calendar Days
 TOTAL CONTRACT TIME: 326 (296+12+7+11) Calendar Days
 BUDGET ESTIMATE: (Demolition & Parking Lot/PA Station) \$2,475,000.00
 ENGINEER'S ESTIMATE: (Demolition & Parking Lot/PA Station) \$2,075,000.00

RECOMMENDED FOR ACCEPTANCE :

Ray Schwalb 07/25/2019
 Resident Engineer Date

Approved By: [Signature] 8/16/19
 Director of Finance Date

[Signature] 7/25/2019
 Contractor Date

Approved By: [Signature] 8/17/19
 (<\$10K or 25%) Village Manager Date

[Signature] 7/28/19
 Village Engineer Date

Approved By: [Signature]
 (>\$10K or 25%) Village President Date

[Signature] 7/29/19
 Director of Public Works Date

Attest: [Signature]
 Village Clerk Date

[Signature] 8/16/19
 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.

Central Pressure Adjusting Station Improvements
Change Order #: 6

7/25/2019

No.	Item	Current Quantity	Unit	Unit Price	Revised Quantity	Difference	Amount	Description
WCD-022	Delete 12" Valve & Valve Vault at St. Charles Water Main Connection	0.0	L. SUM	(\$4,801.00)	1.0	1.0	(\$1.00)	Error in previous CO (#5) spreadsheet. Cell formula added two cells together instead of multiplying a cell containing a lump sum by one.
WCD-023	Add Piping Transition from Tie in point at St Charles Road	0.0	L. SUM	\$3,915.75	1.0	1.0	(\$1.00)	"
WCD-024	Re Align 8' Piping from St Charles Road to Valve Vault	0.0	L. SUM	\$2,783.71	1.0	1.0	(\$1.00)	"
WCD-025	Sanitary Installation Scale Foundation Conflict at St Charles Road	0.0	L. SUM	\$6,308.90	1.0	1.0	(\$1.00)	"
WCD-026	Additional Truss Design	0.0	L. SUM	\$540.75	1.0	1.0	(\$1.00)	Error in previous CO (#5) spreadsheet. Cell formula added two cells together instead of multiplying a cell containing a lump sum by one.
WCD-027	Revised Door Frames	0.0	L. SUM	\$1,050.00	1.0	1.0	\$1,050.00	Resolve door frames to accommodate studs and drywall.
WCD-028	Underground Electric Conflicts	0.0	L. SUM	\$2,695.25	1.0	1.0	\$2,695.25	Address conflicts with water tower, building and scale foundations.
WCD-029	Additional Gas Piping	0.0	L. SUM	\$2,713.00	1.0	1.0	\$2,713.00	Supply materials/installation for Nicor connection to building and generator
WCD-030	Additional Sidewalk	0.0	L. SUM	\$1,695.10	1.0	1.0	\$1,695.10	Address drainage/access/runoff between Central Pressure Adjusting Station and DuPage Water Commission Building
WCD-031	Additional Curb	0.0	L. SUM	\$660.00	1.0	1.0	\$660.00	Improve drainage
WCD-032	Mechanical and Washroom Wall Relocation	0.0	L. SUM	\$914.39	1.0	1.0	\$914.39	Compliance to Village Building Code
WCD-037	Undercut Parking Lot Areas	0.0	L. SUM	\$5,478.97	1.0	1.0	\$5,478.97	Install Geofabric and stone to areas that failed the proof roll.
WCD-038	Bollards	0.0	L. SUM	\$5,191.49	1.0	1.0	\$5,191.49	Added for safety to protect garage doors/entrance

TOTAL AMOUNT = \$20,393.20