

070539

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

District ALL

Resolution or Ordinance (Blue)
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE : August 29, 2007 **B of T** September 6, 2007

SUBJECT: Change order #1 for PWO-0805 Street Lighting Maintenance Contract

SUBMITTED BY: Keith J. Surges, Operations Superintendent

BACKGROUND/POLICY IMPLICATIONS:

WAIVER OF FIRST REQUESTED

See Attached Memo.

Fiscal Impact/Funding Source: \$113,975
7101.756420 project # 0608

Review (as necessary):
Finance Director James J. Surges Date 8/30/07
Village Manager William T. Lichter Date 8/30/07

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.



To: William T. Lichter, Village Manager

Through: Wesley Anderson, Director of Public Works

From: Keith J. Surges, Operations Superintendent

Date: August 28, 2007

Subject: Change Order #1 to Meade Electric, Street Lighting Maintenance Contract for Westmore-Meyers Road and St. Charles Road Light Pole Restoration Project

The Public Works Department, as part of the effort to improve Westmore-Meyers developed a project to restore the light poles along Westmore-Meyers Road from St. Charles Road to Roosevelt Road. The project was modified to include St. Charles Road from Elizabeth Street to Route 53 based on the poor condition of those light poles. This project includes the removal of light poles, delivery to B. L. Downing Company, Inc. where they will be sandblasted, repaired and powder coated and then erection and installation of new wire and light fixtures. This request is the first change order (Change order #1) to #PWO-0805 Street Lighting Maintenance Contract. This contract specifies that Meade Electric, Inc. is our exclusive Street Lighting Maintenance Contractor. The Village Attorney Tom Bayer, opinion is that this is a maintenance project since we are using existing light poles, foundations and cabling.

Therefore, Public Works is requesting approval of change order in the amount of \$113,975.00 for the removal of the light poles in the project area, delivery to B.L. Downing Co., Inc. picking up and reinstalling on existing foundations, installing new light fixtures and rewiring from foundation to light head. The total amended Street Lighting Maintenance Contract amount is \$193,975.00.

Please place this item on the Village Board agenda for September 6, 2007.

If you have any questions, feel free to contact me.

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 5/33B-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 Meade Electric Co., Inc. regarding Street Lighting Maintenance, 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 \$113,975.

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 _____ 6th day of _____ September, 2007.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ 6th day of _____ September, 2007.

ATTEST:
William J. Mueller
Village President

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Street Lighting Maintenance PROJECT NO.: PWO 0805

LOCATION: Westmore/Meyers and St. Charles Rd. CHANGE ORDER: # 1

CONTRACTOR: Meade Electric, Co., Inc. DATE: 29-Aug-07

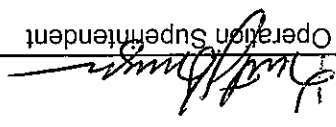
DESCRIPTION OF CHANGE ORDER:

This change order covers work related to the Westmore/Meyers and the St. Charles Road Lighting Improvements to the existing light poles and light heads.

ORIGINAL CONTRACT AMOUNT:	TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	CURRENT CONTRACT AMOUNT: ([1]+[2])	PROPOSED CHANGE ORDER: (PENDING APPROVAL)	PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]-[4])
[1] \$80,000.00	[2] \$0.00	[3] \$80,000.00		[5] \$193,975.00

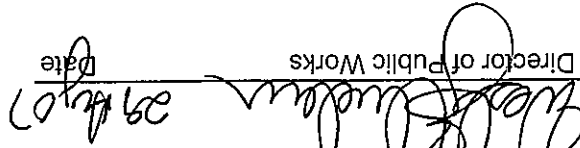
NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+)	TIME EXTENSION OR REDUCTION:	TOTAL CONTRACT TIME: (PENDING APPROVAL)	BUDGET ESTIMATE:	ENGINEER'S ESTIMATE:
\$113,975.00	NONE		\$80,000.00	\$80,000.00

RECOMMENDED FOR ACCEPTANCE:

Approved By:  Date: 8/29/07
 Director of Finance

Approved By: _____ Date: _____
 Village Manager

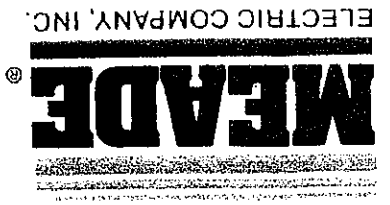
Approved By: _____ Date: _____
 Village President

Contractor: _____ Date: _____
 Date: 8/29/07
 Director of Public Works

Assistant Finance Director _____ Date: _____

It is understood that as part of this change order that the Contractor agrees that all bonds, permits, insurance and guar hereby extended to incorporate this Change Order.

Proposal



August 16, 2007

Village of Lombard
255 East Wilson
Lombard, IL 60148

Attention: Keith Surges

Location of Work:
1) Westmore / Meyers Rd - Qty (72) lights
2) St. Charles Rd - Qty (25) lights

Scope of Work:

Furnish labor, equipment, and materials to perform the following work at the above referenced locations:

- Remove the existing street light assemblies off of the foundations and disassemble the light arms & luminaires from the pole (luminaires to be discarded / saved at the discretion of Lombard Public Works).
- Clean off rust and chase the existing anchor bolts on the foundations. Provide new 1" galvanized nuts, flat washers, and lock washers at time of reinstalation. **Note: Should structural repairs to the existing foundations be needed, that work would be an extra on a time & material basis.**
- Transport light poles and arms to powder coat facility to repaired and powder coated.
- Transport light poles and arms back to jobsite location from powder coat facility.
- Re-install the newly powder coated poles back on the foundations. The Village of Lombard will provide new luminaires that will be installed on the pole assemblies. Meade will furnish new pole wire, fuse kits, festoon outlets / covers for the light poles.

One hundred thirteen thousand nine hundred seventy-five dollars -----\$ 113,975.00*

* Total price is based on a unit price of \$ 1,175.00 per pole assembly to perform the work listed above. Should any additional work be needed over the scope of work listed above, it will be invoiced on a time and material basis. Should any poles be added to the base quantity of 97, they will be invoiced out at the unit price of \$ 1,175.00 per pole.

Signed: Thomas W. Tolbert

Title: Project Manager

Accepted by: _____
Title: _____
Date: _____

