

**RESOLUTION
R 39-16**

**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. 1 to the contract between the Village of Lombard and Insituform Technologies USA, LLC. regarding the FY 2016 Sewer Lining, 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 (\$13,207.50.)

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.
- B. 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 16th day of June, 2016.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware

Nays: None

Absent: None

Approved this 16th day of June, 2016.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: 2016 SEWER LINING PROJECT
 PROJECT NO.: RM PROG 11
 LOCATION: Various CHANGE ORDER: 1
 CONTRACTOR: Insituform Technologies USA LLC DATE: 5/24/2016
 DESCRIPTION OF CHANGE ORDER: This change order reflects additional quantity for Madison Street.

ORIGINAL CONTRACT BUDGET AMOUNT:	[1]	<u>\$53,832.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$0.00</u>
CURRENT CONTRACT AMOUNT: ((1)+[2])	[3]	<u>\$53,832.00</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$13,207.50</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ((3)+[4])	[5]	<u>\$67,039.50</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ((2)+[4]) \$13,207.50
 TIME EXTENSION OR REDUCTION: N/A
 TOTAL CONTRACT TIME: (PENDING APPROVAL) N/A
 BUDGET ESTIMATE: \$75,000.00
 ENGINEER'S ESTIMATE: \$72,394.00

RECOMMENDED FOR ACCEPTANCE :

<p><u>David L. Travis</u> 6/3/16 Resident Engineer Insituform Technologies USA, LLC Date</p> <p><u>Jana Lause</u> 06/03/16 Contractor Jana Lause Contracting & Attesting Officer Date</p> <p><u>[Signature]</u> 6/6/16 Village Engineer Date</p> <p><u>[Signature]</u> 6/6/16 Director of Public Works Date</p> <p><u>[Signature]</u> 6.7/16 Assistant Director of Finance Date</p>	<p>Approved By: _____ Date _____ Director of Finance</p> <p>Approved By: <u>[Signature]</u> 6/17/16 (+\$10K or 25%) Village Manager Date</p> <p>Approved By: <u>[Signature]</u> 6/16/16 (>\$10K or 25%) Village President Date</p> <p>Attest: <u>[Signature]</u> 6/10/16 Village Clerk Date</p>
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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.