

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: 11/10/2015 PWC **Date:** 11/19/2015 (B of T)

TITLE: FY 2015 Concrete Rehabilitation and Utility Cuts Patching
Final Balancing Change Order

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

BACKGROUND/POLICY IMPLICATIONS:

This change order is intended to adjust the final measured quantities in the field This change order will increase the contract amount by \$23,647.94 resulting in a final contract amount of \$580,282.95.

FISCAL IMPACT/FUNDING SOURCE:

\$23,647.94 INCREASE
TOTAL REVISED CONTRACT: \$580,282.95
F.Y. 2015 Budget: \$600,000.00
P.O. #: 2015-00001097
RM Proj: 20, 21
Account No.: 420.730.730 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 *CF*
From: Al Stefan, P.E., Village Engineer *AS by ORL*
Date: November 2, 2015
Subject: FY 2015 Concrete Rehabilitation and Utility Cuts Patching

Attached please find Change Order No. 2. This is a final balancing change order that increases the total contract value by \$23,647.94 to reflect the measured quantities of work completed for FY 2015 Concrete Rehabilitation and Utility Cuts Patching.

Change Order No. 1 in the amount of \$148,610.00 was previously approved by the President and Board of Trustees on April 16, 2015.

This change order will be presented at the November 10, 2015 Public Works Committee meeting. If recommended by the Committee, please present this change order to the Board of Trustees at the November 19, 2015 meeting. If approved, please have two (2) signed copies returned to PW-Engineering.

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 to the contract between the Village of Lombard and G & M Cement Construction, Inc. regarding the FY2015 Concrete Rehabilitation and Utility Cuts Patching 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 increase the dollar amount of the contract by \$23,647.94.

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 _____, 2015.

Ayes: _____

Nays: _____

Absent: _____

Approved this ____ day of _____, 2015.

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney




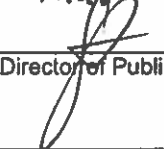
VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: FY 2015 CONCRETE REHABILITATION AND UTILITY CUTS PATCHING
 PROJECT NO.: RM 20 & 21
 LOCATION: Various CHANGE ORDER: 2 and Final
 CONTRACTOR: G&M Cement Construction DATE: 10/29/2015
 DESCRIPTION OF CHANGE ORDER: Final Balancing Change Order

ORIGINAL CONTRACT BUDGET AMOUNT:	[1]	<u>\$408,025.01</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$148,610.00</u>
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	<u>\$556,635.01</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$23,647.94</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5]	<u>\$580,282.95</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4]) \$172,257.94
 TIME EXTENSION OR REDUCTION: N/A
 TOTAL CONTRACT TIME: (PENDING APPROVAL) N/A
 BUDGET ESTIMATE: \$600,000.00
 ENGINEER'S ESTIMATE: \$592,916.25

RECOMMENDED FOR ACCEPTANCE :

	10/29/2015	Approved By:	
Resident Engineer	Date	Director of Finance	Date
	10/29/2015	Approved By:	
Contractor	Date	(<\$10K or 25%) Village Manager	Date
	11/2/15	Approved By:	
Assistant Director of Public Works Village Engineer	Date	(>\$10K or 25%) Village President	Date
	11/3/15	Attest:	
Director of Public Works	Date	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.

OCT 29 2015

