

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:** William T. Lichter, Village Manager

**DATE:** July 8, 2004 (B of T) **Date:** 7/22/04

**TITLE:** Underground Rehabilitation – Main Street  
Change Order No. 1

**SUBMITTED BY:** David A. Dratnol, P.E., Village Engineer *DD*

**BACKGROUND/POLICY IMPLICATIONS:**

See attached Memo.

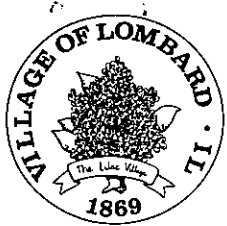
**FISCAL IMPACT/FUNDING SOURCE:**

\$11,600 INCREASE / Cap Proj Ed Water & Sewer Capital  
TOTAL CONTRACT: \$327,536.00  
PW Proj: M 04-05  
P.O. No.: 049492 Proj.# 0200

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	<i>Donald J. Flood</i>	Date	7/13/04
Village Manager X	<i>W. T. Lichter</i>	Date	7/13/04

**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:** William T. Lichter, Village Manager  
**From:** David A. Dratnol, P.E., Village Engineer *DD*  
**Date:** July 8, 2004  
**Subject:** Underground Rehabilitation – Main Street,  
Change Order No. 1

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Attached please find Change Order No. 1 for this project. It represents the addition of two fire hydrants and removal of one valve vault from the project.

Since the July Public Works Committee meeting has been cancelled, we will be conducting a phone poll of committee members prior to the July 22 board meeting.

Please present this change order to the President and Board of Trustees for their review and approval at their regular meeting on July 22, 2004. If approved, please have one signed copy returned to Engineering for further processing.

c: File: M 04-05

**RESOLUTION**  
**R \_\_\_\_\_ 05**

**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. One to the contract between the Village of Lombard and John Neri Construction regarding Underground Rehabilitation – Main Street, 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 \$11,600.00

**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 \_\_\_\_\_, 2004.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
**William J. Mueller**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Barbara Johnson**  
**Deputy Village Clerk**

APPROVAL AS TO FORM:

\_\_\_\_\_  
**Thomas P. Bayer**  
**Village Attorney**

# VILLAGE OF LOMBARD CHANGE ORDER

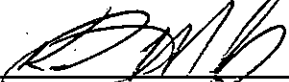
PROJECT NAME: Underground Rehabilitation - Main Street PROJECT NO.: M 04-05  
LOCATION: Main Street - Taylor to Maple CHANGE ORDER: 1  
CONTRACTOR: John Neri Construction DATE: 6/23/2004

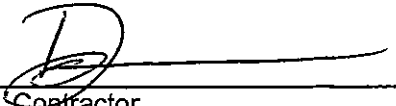
DESCRIPTION OF CHANGE ORDER: Addition of Two Fire Hydrants to Contract and Removal of two Valve Vaults

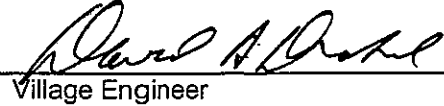
ORIGINAL CONTRACT AMOUNT:	[1]	\$315,936.00
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	\$0.00
CURRENT CONTRACT AMOUNT: ((1)+[2])	[3]	\$315,936.00
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	\$11,600.00
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ((3)+[4])	[5]	\$327,536.00


NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ((2)+[4]) \$11,600.00  
TIME EXTENSION OR REDUCTION: \_\_\_\_\_  
TOTAL CONTRACT TIME: (PENDING APPROVAL) 60 Calendar Days  
BUDGET ESTIMATE: \$285,000.00  
ENGINEER'S ESTIMATE: \$314,163.00

**RECOMMENDED FOR ACCEPTANCE :**

 8 July 04 Date  
Resident Engineer  
Approved By: \_\_\_\_\_ Date  
Director of Finance

 7/8/04 Date  
Contractor  
Approved By: \_\_\_\_\_ Date  
(<\$10K or 25%) Village Manager

 7/8/04 Date  
Village Engineer  
Approved By: \_\_\_\_\_ Date  
(>\$10K or 25%) Village President

 7-8-04 Date  
Director of Public Works  
Attest: \_\_\_\_\_ Date  
Village Clerk

\_\_\_\_\_  
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.

NO	ITEM	CURRENT QUAN	UNIT	UNIT PRICE	REVISED QUAN	DIFFERENCE	AMOUNT
56400820	FIRE HYD W/AUX V & VB	0.0	EACH	\$8,400.00	2.0	2.0	\$16,800.00
56105100	WATER VALVE 10"	3.0	EACH	\$5,200.00	2.0	(1.0)	(\$5,200.00)
<b>TOTAL</b>							<b>\$11,600.00</b>