

RESOLUTION

R 34-08

**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. 1 to the contract between the Village of Lombard and Kings Point General Cement, Inc. regarding FY2008 Concrete Rehabilitation and Utility Cuts Patching, 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 \$91,048.00

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 4th day of October, 2007

Ayes: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick and Soderstrom

Nays: None


Absent: None

Approved this 4th day of October, 2007



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: FY 2008 Conc. Rehab. & Utility Cuts Patching
 LOCATION: Garfield Street - Roosevelt Rd to 13th St
 CONTRACTOR: King's Point General Cement, Inc.

PROJECT NO.: ST-08-01
 CHANGE ORDER: 1
 DATE: 9/25/2007

DESCRIPTION OF CHANGE ORDER: See attachment for explanation of changes

ORIGINAL CONTRACT AMOUNT:	[1]	\$995,000.00
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	\$0.00
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	\$995,000.00
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	\$91,048.00
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5]	\$1,086,048.00

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4])		\$91,048.00
TIME EXTENSION OR REDUCTION:		N/A
TOTAL CONTRACT TIME: (PENDING APPROVAL)		N/A
BUDGET ESTIMATE:		N/A
ENGINEER'S ESTIMATE:		N/A

RECOMMENDED FOR ACCEPTANCE:

Kurt Hedgen 9/20/07
 Resident Engineer Date

Val Russo 9-21-07
 Contractor Date

David A. Drake 9/24/2007
 Village Engineer Date

Wesley Anderson 24 Sep 07
 Director of Public Works Date

 Accountant Date

Approved By: _____
 Director of Finance Date

Approved By: _____
 (<\$10K or 25%) Village Manager Date

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

Attest: *Brigitte O'Brien* 10/4/07
 Village Clerk Date

Approved By: _____
 President of BOLI 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.