

**RESOLUTION
R 2-17**

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT 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 amendment 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 amendment to the contract between the Village of Lombard and Robinson Engineering, Ltd. to provide consulting engineering services to the Village for 2015-2016, as attached hereto as Exhibit "A" and made part hereof, (the "Amendment") to the Corporate Authorities of the Village of Lombard; and

WHEREAS, said Amendment attached hereto as Exhibit "A" would increase the dollar amount of the contract by \$35,000.00, resulting in a net contract amount of \$185,000.00.

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 Amendment attached hereto as Exhibit "A", the President and Board of Trustees find as follows:

- A. That the circumstances which necessitated said Amendment were not reasonably foreseeable at the time the contract was entered into.
- B. That the basis of the Amendment 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 Amendment 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 Amendment, bidding is hereby specifically waived as to the Amendment work.

SECTION 2: That having made the findings set forth in Section 1 above, the President and Board of Trustees hereby approve the Amendment attached hereto as Exhibit "A", and direct and authorize the Village President and Village Clerk to execute said Amendment on behalf of the Village.

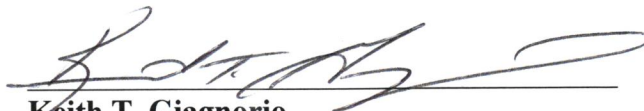
Adopted this 5th day of January, 2017.

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

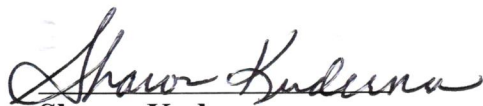
Nays: None

Absent: None

Approved this 5th day of January, 2017.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk

VILLAGE OF LOMBARD
AMENDMENT NO. 1
TO THE
CONSULTING ENGINEERING SERVICES CONTRACT
FOR THE ROLE OF VILLAGE ENGINEER

DATE: December 20, 2016
TO: Robinson Engineering, Ltd.
300 Park Boulevard, Suite 309
Itasca, IL 60123
Attn: Aaron E. Fundich, Executive Vice President

Dear Mr. Fundich:

Please be advised that the Consulting Engineering Services Contract dated January 22, 2015 must be amended in order to authorize an increase in the amount from \$150,000.00 to \$185,000.00. This increase is for additional hours of service provided in the role of Village Engineer. Please sign and date two copies of the amendment, one of which will be returned for your use following approval by the Village's President and Board of Trustees.

Robinson Engineering, Ltd. shall submit all invoices for professional services performed in 2016 and described in the Contract Agreement no later than January 20, 2017.

IN WITNESS WHEREOF, the Village of Lombard, Illinois and Robinson Engineering, Ltd. have hereunto executed this Amendment, the Effective Date of which is January 5, 2017.

ROBINSON ENGINEERING, LTD.

By: 

Title: EXEC VICE PRESIDENT

Date Signed: 12-20-16

VILLAGE OF LOMBARD

By: 

Title: Village President

Date Signed January 5, 2017