

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 Niehaus, Village Manager

DATE: February 18, 2016 (COW) (B of T) Date March 17, 2016

TITLE: Fairview Lift Station Improvements
Change Order No. 3 (Final)

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

BACKGROUND/POLICY IMPLICATIONS:

Change Order No. 3 is a net decrease of \$27,874.83. The change order represents changes to existing contract quantities, 1 (one) Authorized Unit Price (AUP) items and 2 (two) time and material billings.

FISCAL IMPACT/FUNDING SOURCE:

Project #: SS 12 02
Current Contract Amount: \$1,745,882.78
Change Order #3: (\$27,874.83)
Total Revised Contract Amount: \$1,718,007.95
PO #: 2015-00001098
Account: Water/Sewer Capital Reserve 520.790.715.75420

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 Niehaus, Village Manager
 From: David Gorman, P.E., Assistant Director of Public Works *DG*
 Through: Carl Goldsmith, Public Works Director *CG*
 Date: February 18, 2016
 Subject: Fairview Lift Station Improvements
 Change Order No. 3 (Final)

Attached please find Change Order No. 3 for this project in the amount of a net decrease of \$27,874.83. The change order balances final contract quantities, adds 1 (one) Authorized Unit Price (AUP) items and 2 (two) time and material billings.

Concerning the existing pay items, the adjusted line items reflect final field measured quantities or an eliminated pay item.

AUP #4 STRUCTURE ADJUSTMENTS: Three (3) structures were adjusted; two (2) within the new driveway and one within the neighboring curb line. The Village provided two (2) new frames (one low profile frame and lid and one (1) curb box structure). All three (3) adjustments were done to improve the drainage of the new lift station driveway. The price includes equipment and all labor. *Authorized Unit Price = \$1,500.00*

T&M #5 FURNISH & INSTALL ADDITIONAL FLOATS: Pumping Division personnel requested the two (2) additional floats and cables be provided to continue operating all pumps within the station in the event the transducer failed or had major issues. So instead just running the two (2) main pumps, the station has the ability to continue to operate all four (4) pumps. Work includes material, equipment and all labor. *Authorized Amount = \$1,184.69*

T&M #6 FURNISH & INSTALL ADDITIONAL CABLING: Pumping Division personnel requested additional communication wires from the Automatic Transfer Switch (ATS) for the Generator to the control panel be installed. What was thought to be the conduit for low voltage cables from the ATS to the control panel was for actually a conduit for high voltage. Without the additional cables, there was no way to know the status of ATS in SCADA (i.e. normal, open or emergency status). To accomplish this, the electrician pulled cables from the ATS to the generator and back to the control panel. Work includes material, equipment and all labor. *Authorized Amount = \$1,184.69*

This change order will be presented to the Public Works Committee on March 8, 2016. If the committee recommends approval, please present this change order to the President and Board of Trustees for their review and approval at their regular meeting on March 17, 2016. If approved, please have one signed copy returned to Engineering for further processing.

DG/rgs

Attachment

RESOLUTION
R_____

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. 3 to the contract between the Village of Lombard and the John Neri Construction Company Inc. regarding the Fairview Lift Station Improvements project, 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 decrease the dollar amount of the contract by \$27,874.83

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

Resolution _____

Legistar: 160082

direct and authorize the Village President and Village Clerk to execute said Change Order on behalf of the Village.

Adopted this 17th day of March, 2016, pursuant to a roll call vote as follows:

Ayes: _____

Nays: _____

Absent: _____

Approved by me this 17th day of March, 2016.

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk