

**R E S O L U T I O N**  
**R103-11**

**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 Meade Electric Company, Inc.. regarding Street Light Maintenance Contract, 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 \$32,895.00

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 21st day of April, 2010.

Ayes: Gron, Giagnorio, Wilson, Fitzpatrick, and Ware

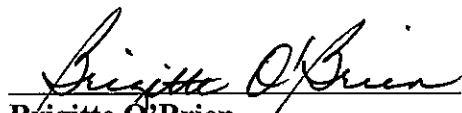
Nays: None

Absent: Moreau

Approved this 21st day of April, 2010.

  
**William J. Mueller**  
**Village President**

ATTEST:

  
**Brigitte O'Brien**  
**Village Clerk**

APPROVAL AS TO FORM:

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**Thomas P. Bayer**  
**Village Attorney**



9550 W. 55th Street • Suite A • McCook, IL 60525 • 708-588-2500 • 708-588-2501 Fax  
Proposal

March 24, 2011

Village of Lombard  
255 East Wilson  
Lombard, IL. 60148

Attention: Keith Surges

**Location of Work:** TUFF Downtown Lights @ St. Charles Rd – Qty (43)

**Scope of Work:**

Furnish labor, equipment, and materials to perform the following work at the above referenced locations:

- Remove the existing street light assemblies off of the foundations and disassemble the luminaries from the pole.
- Strip down each luminaries by removing the lenses, ballast, lamp socket, etc...
- Transport light poles and stripped down luminaires to powder coat facility to be powder coated.
- Transport newly coated light poles and luminaires back to jobsite location from powder coat facility.
- Re-install the lenses, ballasts, lamp sockets, etc... back into the luminaries. Meade will furnish a new 100 watt hps lamp into each luminaire.
- Re-install the newly powder coated pole assemblies back on the foundations. Meade will furnish new pole wire, fuse kits, festoon outlets / covers for the light poles.

**Thirty-two thousand eight hundred ninety-five dollars -----\$ 32,895.00\***

\* Total price is based on a unit price of \$ 765.00 per pole assembly to perform the work listed above. Should any additional work be needed over the scope of work listed above, it will be invoiced on a time and material basis. Should any poles be added to the base quantity of 43, they will be invoiced out at the unit price of \$ 765.00 per pole.

Signed: Thomas W Talbot  
Title: Project Manager

Accepted by: [Signature]  
Title: Village President  
Date: 4/22/11