Legistar: 210416

RESOLUTION R 02-22

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.1 to the contract between the Village of Lombard and Water Resources Inc. regarding the Large Water Meter Replacement Program, 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 increase the dollar amount of the contract by \$51,100.00

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.

Resolution R 02-22

Adopted this 6th day of January, 2022, pursuant to a roll call vote as follows:

Ayes: Trustee LaVaque, Puccio, Dudek, Honig, Militello and Bachner

Nays: None

Absent: None

Approved by me this 6th of January, 2022.

Keith Giagnorio

Village President

ATTEST:

Elizabeth Brezinski

Village Clerk

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME	: Large Water Meter	Replacement	S	PROJECT NO.:	RM PROG 32
LOCATION:	Village of Lombard			CHANGE ORDER:	1
CONTRACTOR:	Water Resources In	ic.		DATE:	12/8/2021
DESCRIPTION OF	CHANGE ORDER:		eptune 3" and 4	4" Meters to replace failed Se	ensus Omni
A second the second terms of the second terms		Meters	-1.70. 31.71.70.4.3.1.0.		
ORIGINAL CONT	RACT AMOUNT:				[1] 201,835.00
TOTAL OF PREV	IOUS AUTHORIZED	CHANGE O	RDERS:		[2] \$0.00
CURRENT CONTRACT AMOUNT: ([1]+[2])					[3]\$201,835.00
PROPOSED CHANGE ORDER: (PENDING APPROVAL)					[4] \$51,100.00
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])					[5] \$252,935.00
NET OF ALL CHA	ANGE ORDERS: (PE	NDING APPI	ROVAL) ([2]+[4	·]) \$51,100.00	
TIME EXTENSION	NOR REDUCTION:				
TOTAL CONTRAC	CT TIME:			365 Cal Days	
BUDGET ESTIMA	NTE:			\$230,000.00	
ENGINEER'S EST	ГІМАТЕ:				
RECOMMENDED	FOR ACCEPTANC	E :			
		-			
<i>.</i>	•	, .	Approved By:		
Utilities Superinten	ndent	Date		Director of Finance	Date
1 × privano	4	, -, ,	Approved By:		
Contractor		Date	(<\$10K or 25%)	Village Manager	Date
) Glippo Engineer		Date	Approved By: (>\$10K or 25%)	Village President	Date
Village Engineer	4	Date	(-0.00.0)	Village President	Date
		. ,	0		
Olrector of Public V	Vorks	Date	Attest:	Village Clerk	Date
	70110	Dato		Tildgo Ololik	2410
Assistant Director of	of Finance	Date			
	-		-	s that all bonds, permits, insura	ince and
wineantage are bornt	averaged to incorpor	rate this Chan-	o Order		