

**RESOLUTION
R 38-19**

**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. 5 to the contract between the Village of Lombard and Joseph J. Henderson & Son, Inc. regarding the Central Pressure Adjusting 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 increase the dollar amount of the contract by \$10,085.11.

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 38-19

Page

Adopted this 20th day of June, 2019.

Ayes: Trustee Whittington, Puccio, Foltyniewicz, Honig, Militello and Ware


Nays: None

Absent: None

Approved by me this 20th day of June, 2019.


Keith Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Central Pressure Adjusting Station Improvements PROJECT NO.: WA 17 01
 LOCATION: 20 East St. Charles Road CHANGE ORDER: 5
 CONTRACTOR: JJ Henderson & Son DATE: 06/05/19
 DESCRIPTION OF CHANGE ORDER: Water Main, Sanitary Sewer & Wooden Trusses

ORIGINAL CONTRACT AMOUNT:	[1] <u>\$2,093,000.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2] <u>\$333,749.34</u>
CURRENT CONTRACT AMOUNT: ((1)+[2])	[3] <u>\$2,426,749.34</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4] <u>\$10,085.11</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ((3)+[4])	[5] <u>\$2,436,834.45</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ((2)+[4])	<u>\$343,834.45</u>
TIME EXTENSION OR REDUCTION:	<u>7 Calendar Days</u>
TOTAL CONTRACT TIME:	<u>315 (286+12+7) Calendar Days</u>
BUDGET ESTIMATE: (Demolition & Parking Lot/PA Station)	<u>\$2,475,000.00</u>
ENGINEER'S ESTIMATE: (Demolition & Parking Lot/PA Station)	<u>\$2,075,000.00</u>

RECOMMENDED FOR ACCEPTANCE :

<u>Ray Schwab</u>	06/05/2019		Approved By:	<u>[Signature]</u>	6/21/19
Resident Engineer	Date		Director of Finance		Date
<u>[Signature]</u>	6/16/19		Approved By:	<u>[Signature]</u>	6/24/19
Contractor	Date	(<\$10K or 25%)	Village Manager		Date
<u>[Signature]</u>	6/5/19		Approved By:	<u>[Signature]</u>	6-30-19
Village Engineer	Date	(>\$10K or 25%)	Village President		Date
<u>[Signature]</u>	6/5/19		Attest:	<u>[Signature]</u>	6-30-19
Director of Public Works	Date		Village Clerk		Date
<u>[Signature]</u>	6/24/19				
Assistant Director of Finance	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.

Central Pressure Adjusting Station Improvements
Change Order #: 5

6/5/2019

No.	Item	Current Quantity	Unit	Unit Price	Revised Quantity	Difference	Amount	Description
UP#2 (WCD-0 21)	Exploration Trench, 8 Foot Depth	121.0	CY	\$90.00	135.8	14.8	\$1,332.00	Locating the transition form sand-cast to ductile iron.
WCD-022	Delete 12" Valve & Valve Vault at St. Charles Water Main Connection	0.0	L. SUM	(\$4,801.00)	1.0	1.0	(\$4,800.00)	Elimination of 12 inch valve vault and valve.
WCD-023	Add Piping Transition from Tie in point at St Charles Road	0.0	L. SUM	\$3,915.75	1.0	1.0	\$3,916.75	Account for additional water main. Termination point of original design to current design of connecting to the ductile iron pipe.
WCD-024	Re Align 8" Piping from St Charles Road to Valve Vault	0.0	L. SUM	\$2,783.71	1.0	1.0	\$2,784.71	Realign the water main to avoid electrical hand hole vault and to meet the location of the transition point of sand cast and ductile iron pipe.
WCD-025	Sanitary Installation Scale Foundation Conflict at St Charles Road	0.0	L. SUM	\$6,308.90	1.0	1.0	\$6,309.90	Resolve conflict of old watermain and a foundation located in the St. Charles right-of-way
WCD-026	Additional Truss Design	0.0	L. SUM	\$540.75	1.0	1.0	\$541.75	Two additional trusses to support the weight of the fire suppression system.

TOTAL AMOUNT = \$10,085.11