

RESOLUTION
R 104-08

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. 1 to the contract between the Village of Lombard and Meade Electric Co., Inc. regarding Street Lighting Maintenance, 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 \$113,975.

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 15th day of May, 2008.

Ayes: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick and Soderstrom

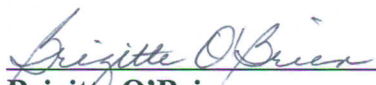
Nays: None

Absent: None

Approved this 15th day of May, 2008.


William J. Mueller
Village President

ATTEST:


Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Street Lighting Maintenance PROJECT NO.: PWO 0805

LOCATION: Various CHANGE ORDER: # 2

CONTRACTOR: Meade Electric, Co., Inc. DATE: 5-May-08

DESCRIPTION OF CHANGE ORDER:

This change order covers overages to the Street Lighting Maintenance Contract for the FY2008. The overages resulted from the number of shorts in the system along with amount of lighting outages through out the system. Included would be the installation of (2) new lights at the Orchard Terrace parking lot which will be connected to our existing street lighting system.

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$80,000.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$113,975.00</u>
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	<u>\$193,975.00</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$37,670.00</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]-[4])	[5]	<u>\$231,645.00</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+) \$151,645.00

TIME EXTENSION OR REDUCTION: NONE

TOTAL CONTRACT TIME: (PENDING APPROVAL) _____

BUDGET ESTIMATE: \$80,000.00


ENGINEER'S ESTIMATE: \$80,000.00

RECOMMENDED FOR ACCEPTANCE :

<u></u> Acting Assistant Director of Public Works	<u>5/7/08</u> Date	Approved By: _____ Director of Finance	_____ Date
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_____ Contractor	_____ Date	Approved By: _____ (<\$10K or 25%) Village Manager	_____ Date
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_____ Contractor	_____ Date	Approved By: <u></u> (>\$10K or 25%) Village President	_____ Date
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_____ Acting Director of Public Works	_____ Date	Attest: <u></u> Village Clerk	<u>5/15/08</u> Date
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_____ Assistant Finance Director	_____ Date
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To: William. T, Lichter, Village Manager

From: Keith J. Surges, Acting Assistant Director of Public Works *KJS*

Through: Dave P. Gorman, Acting Director of Public Works *DPG*

Date: May 7, 2008

RE: Change Order #2 for PWO-0805 Street Lighting Maintenance FY2008

The Village currently contracts with Meade Electric for Street Lighting Maintenance on a time and materials basis. Invoices received to date have exceeded the original budgeted amount, primarily due to numerous outages.

Change order #2 reflects an increase of \$30,000 for additional repairs to the existing street lighting system and \$7,670.00 for the installation of two (2) new street lights at the new Orchard Terrace parking lot which was approved on April 21, 2008. The current total amended Street Lighting Maintenance Contract amount is \$231,615.00.

Please place this item on the May 15, 2008, agenda for consideration by the Village Board.

Should you have any questions feel free to contact me.