

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

District ALL

☒ Resolution or Ordinance (Blue)
☐ Recommendations of Boards, Commissions & Committees (Green)
☐ Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE : June 7, 2006
B of T June 15, 2006

SUBJECT: Change order #1 for PWO-0605 Street Lighting Maintenance Contract

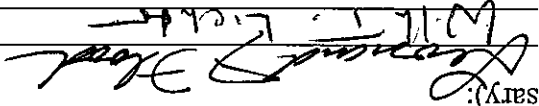
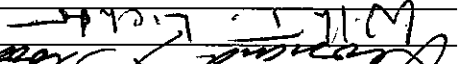
SUBMITTED BY: Keith J. Surges, Operations Superintendent


BACKGROUND/POLICY IMPLICATIONS:

WAIVER OF FIRST REQUESTED

See Attached Memo.

Fiscal Impact/Funding Source: \$15,450.55
2730.756420 \$15,450.55

Review (as necessary):
Finance Director 
Village Manager 
Date 06/08/06
Date 6/8/06

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.



To: William. T, Lichter, Village Manager

From: Keith J. Surges, Operations Superintendent *KJS*

Through: Wesley Anderson, Director of Public Works

Date: June 7, 2006

RE: Change Order #1 for PWO-0605 Street Lighting Maintenance FY2006

Due to the number of Street Lighting System Repairs this current FY, I am requesting a change order to the Street Light Maintenance Contract with Meade Electric Co., Inc

I am requesting consideration for change order #1 for \$15,450.55 for additional repairs to the Street Lighting System. This change order will be required to amend the Street Lighting Maintenance Contract for the FY 2006 contract with Meade Electric Co., Inc. The final total amended Street Lighting Maintenance Contract amount would be \$95,450.55.

Please place this item on the June 15, 2006, agenda for consideration by the Village Board.

Should you have any questions feel free to contact me.

R E S O L U T I O N
R _____
07

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 \$15,450.55.

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 _____ June, 2006.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ 15th day of _____ June, 2006.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney