

**RESOLUTION
R 79-15**

**A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING AN INCREASE / DECREASE 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 agreement between the Village of Lombard and TNT Landscape Construction, INC. , 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 purchase order by \$15,500.00.

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 19th day of November, 2015.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware

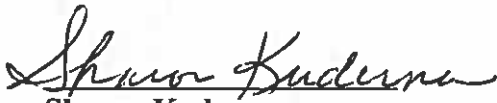
Nays: None

Absent: None

Approved this 19th day of November, 2015.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: 2015 Parkway Restoration PROJECT NO.: RM Prog 19
 LOCATION: Village of Lombard - various CHANGE ORDER: 1
 CONTRACTOR: TNT Landscape Construction, Inc. DATE: 11/11/2015

DESCRIPTION OF CHANGE ORDER: Extra work approved due to above average restoration areas of Ash Stumps

ORIGINAL CONTRACT AMOUNT:	(1) <u>\$55,960.50</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS	(2) <u>\$0.00</u>
CURRENT CONTRACT AMOUNT: ((1)+(2))	(3) <u>\$55,960.50</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	(4) <u>\$15,500.00</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ((3)+(4))	(5) <u>\$71,460.50</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ((2)+(4)) \$15,500.00
 TIME EXTENSION OR REDUCTION: N/A
 TOTAL CONTRACT TIME: _____
 BUDGET ESTIMATE: \$70,000.00
 ENGINEER'S ESTIMATE: N/A

RECOMMENDED FOR ACCEPTANCE:

N/A _____ Date _____ Approved By _____ Date 11/20/15
 Resident Engineer Director of Finance
 _____ Date 11/12/15 Approved By _____ Date 11/20/15
 Contractor Village Manager
 _____ Date 11/12/15 Approved By _____ Date _____
 VILLAGE FORESTER Village President
 _____ Date 11/12/15 _____
 Director of Public Works Village Clerk
 _____ Date 11/20/15 _____
 Assistant Director of Finance

It is understood that as part of this change order that the Contractor agrees that all bonds, permits, insurance and coverages are hereby extended to incorporate this Change Order.