

DISTRICTS ALL

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

 X Resolution or Ordinance (Blue) _____ Waiver of First Requested
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter – Village Manager

DATE: March 29, 2005 (COW) (B of T) **Date:** April 21, 2005

TITLE: FY 2004 Underground Structures program
Project Number SS-04-02
Change Order #3

SUBMITTED BY: David A. Dratnol, P.E. – Village Engineer *DD*

BACKGROUND/POLICY IMPLICATIONS:

See Memo

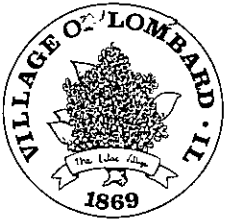
FISCAL IMPACT/FUNDING SOURCE:

THIS CHANGE ORDER: \$5,446.00 INCREASE / WATER / SEWER CAPITAL RESERVE FUND
TOTAL CONTRACT: \$49,920.70
P.O. No.: 048994
HTE Project No.: 5512
Public Works Project Number: SS-04-02

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *Donald J. Flood* Date *4/7/05*
Village Manager X *William T. Lichter* Date *4/7/05*

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.



InterOffice Memo

To: William T. Lichter, Village Manager *WTL*
Through: Wes Anderson, P.E., Director of Public Works
From: David A. Dratnol, P.E., Village Engineer *DA*
Date: March 29, 2005
Subject: The FY 2004 Underground Structures Program,
Change Order No. 3

Attached please find Change Order No. 3 for this project. It consists of the fourth work order on this contract and involves five structures.

This change order will be presented to the Public Works Committee on April 12, 2005. If recommended by the committee, please present this change order to the Board of Trustees for approval at the regularly scheduled meeting on April 21, 2005. If approved, return the signed copies to Public Works Engineering for further processing.

c: File: SS 04-02

R E S O L U T I O N
R _____ 05

**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 #3 to the contract between the Village of Lombard and Dominic Fiordiroso Construction Company, Inc. regarding the FY 2004 Underground Structures program, 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 \$5,446.00.

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 _____ day of _____, 2005.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2005.

William J. Mueller
Village President

ATTEST:

Barbara Johnson
Deputy Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: The FY 2004 Underground Structures Program PROJECT NO.: SS 04-02

LOCATION: various locations around the Village CHANGE ORDER: 3

CONTRACTOR: Dominic Fiordirosa Construction Co DATE: 3/3/2005

DESCRIPTION OF CHANGE ORDER: semi balancing of quantities and addition of work order #3

ORIGINAL CONTRACT AMOUNT:	[1]	\$36,250.00
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	\$8,224.70
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	\$44,474.70
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	\$5,446.00
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5]	\$49,920.70

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4]) \$13,670.70

TIME EXTENSION OR REDUCTION: N/A

TOTAL CONTRACT TIME: (PENDING APPROVAL) N/A

BUDGET ESTIMATE: \$50,000.00

ENGINEER'S ESTIMATE: \$59,612.00

RECOMMENDED FOR ACCEPTANCE :

Hert Kusun 3/3/05 Approved By: _____
Resident Engineer Date Director of Finance Date

D. J. P. 3-30-05 Approved By: _____
Contractor Date (<\$10K or 25%) Village Manager Date

David A. Bignard 4/4/2005 Approved By: _____
Village Engineer Date (>\$10K or 25%) Village President Date

W. Blum 4 Apr 05 Attest: _____
Director of Public Works Date Village Clerk Date

Timothy Sexton 4/7/05
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.

NO	ITEM	CURRENT QUAN	UNIT	UNIT PRICE	REVISED QUAN	DIFFERENCE	AMOUNT
60209800	CB TC SPL T3 F&G	10.0	FOOT	\$2,200.00	11.00	1.00	\$2,200.00
Z0017400	DRAIN UTIL STR ADJ	5.0	EACH	\$363.00	7.00	2.00	\$726.00
Z0017700	DRAIN UTIL STR RECON	3.0	EACH	\$1,196.00	5.00	2.00	\$2,392.00
70101805	TRAF CONT & PROT, SPL	20.0	EACH	\$32.00	24.00	4.00	\$128.00
TOTAL							\$5,446.00