

**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:** October 1, 2004 (COW) (B of T) Date: October 21, 2004

**TITLE:** Lombard Lagoons & Veterans Pond  
Storm Water Management  
Change Order #5 (Final)

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

**BACKGROUND/POLICY IMPLICATIONS:**

See memo

**FISCAL IMPACT/FUNDING SOURCE:**

\$1,852.15 DECREASE

Project #: SS-04-01

HTE Project #: 0237

PO #: 047248

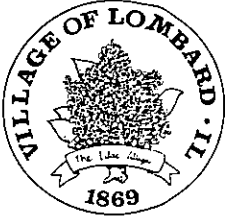
*7901,809500*

Review (as necessary):

Village Attorney X _____	Date _____
<i>Acting</i> Finance Director X <i>Timothy Sexton</i>	Date <i>10/12/04</i>
Village Manager X <i>W. Lichter</i>	Date <i>10/12/04</i>

**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  
**From:** David A. Dratnol, P.E., Village Engineer *DA*  
**Date:** October 1, 2004  
**Subject:** Lombard Lagoons & Veterans Pond  
Storm Water Management  
Change Order #5 (Final)

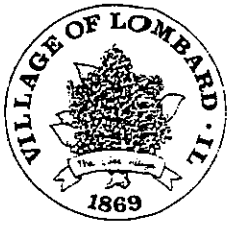
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Attached please find Change Order No. 5 (final balancing) for this project in the amount of a net deduction of (\$1,852.15). All outstanding contract pay items have been agreed to with the general contractor.

This item will be presented to the Public Works Committee on October 12, 2004. Pending Committee recommendation, please present this change order to the President and Board of Trustees for their review and approval at their regular meeting on October 21, 2004. If approved, please have two signed copies returned to Engineering for further processing.

CC: File SS-04-01





RESOLUTION  
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 No. 5 to the contract between the Village of Lombard and R. W. Dunteman Company regarding Lombard Lagoons and Veterans Pond, 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 decrease the dollar amount of the contract by \$1,852.15

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 \_\_\_\_\_, 2004

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2004

\_\_\_\_\_  
**William J. Mueller**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Barbara A. Johnson**  
**Acting Village Clerk**

APPROVAL AS TO FORM:

\_\_\_\_\_  
**Thomas P. Bayer**  
**Village Attorney**

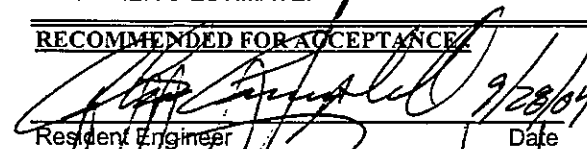
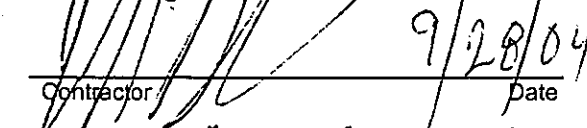
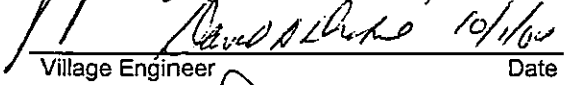
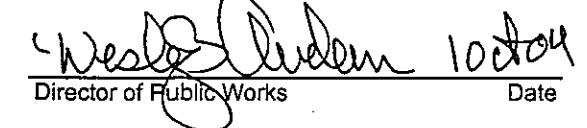
# VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME Lombard Lagoons/Veteran's Pond PROJECT NO.: ST-01-10  
 LOCATION: Grace, Marcus, Kramer & Kaplan Court CHANGE ORDER: 5  
 CONTRACTOR: R.W. Dunteman Company DATE: 9/21/2004  
 DESCRIPTION OF CHANGE ORDER Balancing change order

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$391,901.25</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$13,934.37</u>
CURRENT CONTRACT AMOUNT: ((1)+[2])	[3]	<u>\$405,835.62</u>
<b>PROPOSED CHANGE ORDER: (PENDING APPROVAL)</b>	[4]	<u>(\$1,852.15)</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5]	<u>\$403,983.47</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4])	<u>\$12,082.22</u>
TIME EXTENSION OR REDUCTION:	<u>NONE</u>
TOTAL CONTRACT TIME: (PENDING APPROVAL)	<u>75 Calendar Days</u>
BUDGET ESTIMATE:	<u>\$650,000.00</u>
ENGINEER'S ESTIMATE:	<u>\$622,836.00</u>

**RECOMMENDED FOR ACCEPTANCE**

	Date	9/28/04	Approved By:		Date
Resident Engineer			Director of Finance		
	Date	9/28/04	Approved By:		Date
Contractor			(<\$10K or 25%) Village Manager		
	Date	10/1/04	Approved By:		Date
Village Engineer			(>\$10K or 25%) Village President		
	Date	10/1/04	Attest:		Date
Director of Public Works			Village Clerk		
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 QUANTITY	UNIT	UNIT PRICE	REVISED QUANTITY	DIFFERENCE	AMOUNT
	CONCRETE CHANNEL	320	SQ FT	26.00	335.4	15.4	\$400.40
20800250	TRENCH BACKFILL SPL	484	CU YD	26.00	435.0	(49.0)	(\$1,274.00)
21400100	GRADING & SHAPING DITCHES	1,855	SQ FT	6.75	1852.0	(3.0)	(\$20.25)
42400430	PC CONC SIDEWALK 5 SP	100	SQ FT	3.75	50.0	(50.0)	(\$187.50)
44000200	DRIVE PAVEMENT REM	226	SQ FT	3.50	210.0	(16.0)	(\$56.00)
44000600	SIDEWALK REM	100	SQ FT	1.00	50.0	(50.0)	(\$50.00)
542A0217	P CUL A 1 12	490	FT	26.00	483.0	(7.0)	(\$182.00)
550A2520	SS RG CL A 2 12	184	FT	34.00	179.0	(5.0)	(\$170.00)
Z0004600	BIT DRIVEWAY PAVT 9	210	SQYD	19.55	194.0	(16.0)	(\$312.80)
<b>TOTAL</b>							<b>(\$1,852.15)</b>