

R E S O L U T I O N

R 8- 08

**A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING AN INCREASE IN THE TIME IN WHICH THE CONTRACT IS TO BE
COMPLETED BY THIRTY DAYS 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 CAM, LLC, Inc.. regarding The FY 2007 Dust Control 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 time in which the contract is to be completed by 365 calendar days (one year)

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 21st day of June, 2007.

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

Nays: None

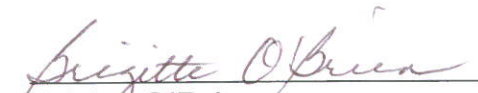
Absent: None

Approved this 21st day of June, 2007.



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: FY 2007 Dust Control Program PROJECT NO.: M-07-01
 LOCATION: Various CHANGE ORDER: # 1
 CONTRACTOR: Cam, LLC, Inc. DATE: 5/21/2007
 DESCRIPTION OF CHANGE ORDER: Time Extension

ORIGINAL CONTRACT AMOUNT:	[1]	\$35,000.00
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	\$0.00
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	\$35,000.00
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	\$0.00
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5]	\$35,000.00

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4]) \$0.00
 TIME EXTENSION OR REDUCTION: 1 Year
 TOTAL CONTRACT TIME: (PENDING APPROVAL) 2 Year
 BUDGET ESTIMATE: \$35,000.00
 ENGINEER'S ESTIMATE: \$35,000.00

RECOMMENDED FOR ACCEPTANCE :

<p><u>Timothy Sexton</u> <u>6/4/07</u> Resident Engineer Date</p> <p><u>Kevin Lynn</u> <u>6/4/07</u> Contractor Date</p> <p><u>David P. Drake</u> <u>6/4/2007</u> Village Engineer Date</p> <p><u>William J. Sullivan</u> <u>4 June 2007</u> Director of Public Works Date</p> <p><u>Timothy Sexton</u> <u>6/7/07</u> Accountant Date</p>	<p>Approved By:</p> <p>Approved By:</p> <p>Approved By:</p> <p>Attest:</p>	<p><u>Timothy Sexton</u> <u>6/7/07</u> Director of Finance Date</p> <p><u>Walter J. Pucella</u> <u>7/2/07</u> (<\$10K or 25%) Village Manager Date</p> <p><u>Walter J. Pucella</u> <u>7/2/07</u> (>\$10K or 25%) Village President Date</p> <p><u>Prigitte O'Brien</u> <u>6/21/07</u> Village Clerk Date</p>
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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.