

**DISTRICT-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:** Scott Niehaus, Village Manager

**DATE:** 6/06/2016      **B of T DATE:** 6/14/2016

**TITLE:** FY 2016 Sewer Lining  
Change Order No. # 1

**SUBMITTED BY:** Dave Gorman, P.E., Assistant Director of Public Works *DG*

**BACKGROUND/POLICY IMPLICATIONS:**

This change order is an increase in the amount of \$13,207.50 to the contract amount. Please refer to the Inter - Office Memorandum dated 6/06/16 for further details.

**FISCAL IMPACT/FUNDING SOURCE:**

BUDGET: \$75,000.00

\$13,207.50 - INCREASE

TOTAL REVISED CONTRACT: \$67,039.50

P.O. #: 2016-00001302

RM PROG: 11

Account No.: 520.790.715.75420

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X _____	Date _____

**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.

## Inter-office Memo

To: Scott Niehaus, Village Manager

Through: Carl Goldsmith, Director of Public Works *gy*

From: Dave Gorman, P.E., Assistant Director of Public Works *DD4*

Date: June 6, 2016

Subject: RM PROG 11  
2016 Sewer Lining  
Insituform Technologies USA, LLC

Attached please find Change Order No. 1 for this project in the amount of a net increase of \$13,207.50, bringing total contract value to \$67,039.50. The change order represents adjustment to existing quantities. The budgeted amount for this program is \$75,000.00. Village Board ratified the original contract on April 21, 2016 (Legistar # 160163.)

### ADJUSTMENT TO EXISTING QUANTITIES:

Refer to summary sheet below for all changes to current contract pay items.

Item	Unit	Original Quantity	Increase or Decrease in Quantities	Unit Price	Proposed Total Contract Quantities	Total
Cured-in-Place-Pipe, 15"	LF	600	330	\$38.25	930	\$12,622.50
Re-instatement of Service Laterals - Sanitary Sewer	EA	40	3	\$75.00	43	\$225.00
Protruding Tap Removal	EA	4	1	\$360.00	5	\$360.00
<b>Total Value of Change Order</b>						<b>\$13,207.50</b>

During televising of the combined sewer mains, segments have been determined to be in dilapidated condition. The scope of this work includes lining the sanitary sewer main on Madison Street from Westmore-Meyers Road to Addison Street.

### RECOMMENDATION:

This change order will be presented at the June 14th Public Works Committee meeting. If recommended by the Committee, please present this change order to the Board of Trustees for approval. If approved, please have two (2) signed copies returned to PW-Engineering for further processing.

**RESOLUTION**

R\_\_\_\_\_

**A RESOLUTION AUTHORIZING A CHANGE ORDER  
INVOLVING AN INCREASE/DECREASE IN THE DOLLAR AMOUNT OF  
THE CONTRACT OF \$10,000 OR MORE AND/OR EXTENDING/ SHORTENING THE  
TIME IN WHICH THE CONTRACT IS TO BE COMPLETED BY THIRTY (30) 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 (30) 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 Insituform Technologies USA, LLC. regarding the FY 2016 Sewer Lining, as attached hereto as Exhibit "A" and made part hereof, (the "Change Order") 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 (\$13,207.50.)

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 it is in the best interests of the Village of Lombard to approve the Change Order in its proposed form.
- B. 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 \_\_\_\_\_, 2016,  
pursuant to a roll call vote as follows:

Resolution \_\_\_\_\_

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

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

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

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Keith Giagnorio  
Village President

ATTEST:

\_\_\_\_\_  
Sharon Kuderna  
Village Clerk

# VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: 2016 SEWER LINING PROJECT  
 PROJECT NO.: RM PROG 11  
 LOCATION: Various CHANGE ORDER: 1  
 CONTRACTOR: Insituform Technologies USA LLC DATE: 5/24/2016

DESCRIPTION OF CHANGE ORDER: This change order reflects additional quantity for Madison Street.

ORIGINAL CONTRACT BUDGET AMOUNT:	[1]	<u>\$53,832.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$0.00</u>
CURRENT CONTRACT AMOUNT: ((1)+[2])	[3]	<u>\$53,832.00</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$13,207.50</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ((3)+[4])	[5]	<u>\$67,039.50</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ((2)+[4]) \$13,207.50  
 TIME EXTENSION OR REDUCTION: N/A  
 TOTAL CONTRACT TIME: (PENDING APPROVAL) N/A  
 BUDGET ESTIMATE: \$75,000.00  
 ENGINEER'S ESTIMATE: \$72,394.00

**RECOMMENDED FOR ACCEPTANCE :**

<u>David D. Travis</u>	<u>6/3/16</u>	Approved By:	
Resident Engineer	Date	Director of Finance	Date
Insituform Technologies USA, LLC			
<u>Jana Lause</u>	<u>06/03/16</u>	Approved By:	
Contractor	Date	( <small>&lt;\$10K or 25%</small> ) Village Manager	Date
Jana Lause, Contracting & Attesting Officer			
<u>[Signature]</u>	<u>6/16/16</u>	Approved By:	
Village Engineer	Date	( <small>&gt;\$10K or 25%</small> ) Village President	Date
<u>[Signature]</u>	<u>6/2/16</u>	Attest:	
Director of Public Works	Date	Village Clerk	Date
<u>[Signature]</u>	<u>6/2/16</u>		
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.