

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

DISTRICT 6

- Resolution or Ordinance (Blue)
- Recommendations of Boards, Commissions & Committees (Green)
- Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE : August 25, 2008 **B of T:** September 4, 2008

SUBJECT: Change Order #3 for PWO-0820 Pressure Washing and Re-Caulking of Complex Buildings

SUBMITTED BY: Keith J. Surges, Acting Assistant Director of Public Works *KJS*

BACKGROUND/POLICY IMPLICATIONS:

The roof flashing caulk on the PW Administration Building & Vehicle Storage Building needed to be replaced at a cost of \$7,800. The caulk is cracked and could allow some leaking into the building. There have been two change orders, one at no cost was an insurance endorsement change, a second on June 13, 2008 was for the privacy walls attached to the water garage for a cost of \$4,650. Adding this change order we will be over the \$10,000 and a total contract of \$189,250, thus needing Board of Trustee approval. The total cost will be over budget by \$4,250.

Fiscal Impact/Funding Source: 7101.756140 project # 5537 \$7,800.00

Review (as necessary):

Finance Director _____ Date _____

Village Manager *David A. Hulseberg* _____ Date *8/28/08*

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.



Masonry and Concrete Repair & Restoration

2041 West Carroll
Chicago, IL 60612
Tel: 312-666-4646
Fax: 312-666-6066
www.emiusa.net

June 24, 2008

CHANGE ORDER

Mr. Keith Surges
Village of Lombard
1051 South Hammerschmidt
Lombard, IL 60148

CHANGE ORDER NUMBER: 003
LOCATION: Complex Buildings
JOB NUMBER: PWO-0820
CONTRACT DATE: May 1, 2008

We agree to make the following changes:

Additional Sealant Replacement (approximately 900 lineal feet)

Complete the following at the metal roof termination to precast joints at the Public Works Administration Building and at the Vehicle Storage Building:

- . Remove the existing sealant, clean the joints and install closed cell backer rod and Dow Corning 790 one part silicone caulk, stone color.

We agree to make the above change(s)
Specified above at this price.....

Table with 2 columns: Description, Amount. Previous Contract Amount: \$181,450.00; Revised Contract Total: \$189,250.00

Accepted By: _____

Title: _____ Date: _____

Brad States

R E S O L U T I O N
R _____ 09

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. 3 to the contract between the Village of Lombard and Eugene Matthews, Inc. regarding Pressure Washing & Re-Caulking of Complex Buildings, 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 \$12,450.00.

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 4th day of September, 2008.

Ayes: _____

Nays: _____

Absent: _____

Approved this 4th day of September, 2008.

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 Pressure Washing and Re-Caulking Buildings PROJECT NO.: PWO 0820

LOCATION: All Village Buildings CHANGE ORDER: # 3

CONTRACTOR: Eugene Matthews, Inc. DATE: 23-Aug-08

DESCRIPTION OF CHANGE ORDER:
 This Change order is needed to Eugene Matthews, Inc Remove and Re-Caulk the 900LF of roof flashing on the Public Works Administration Building and the Vehicle Storage Building. This was not covered in the original bid specifications but due to the condition it needed to be done. Eugene Matthews, Inc. was awarded the contract on May 1, 2008.

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$176,800.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$4,650.00</u>
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	<u>\$181,450.00</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$7,800.00</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]-[4])	[5]	<u>\$189,250.00</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+) \$12,450.00


TIME EXTENSION OR REDUCTION: None

TOTAL CONTRACT TIME: (PENDING APPROVAL) No Change


BUDGET ESTIMATE: \$185,000.00

ENGINEER'S ESTIMATE: \$185,000.00

RECOMMENDED FOR ACCEPTANCE :

 Acting Assistant Director of Public Works	<u>8/29/08</u> Date	Approved By: _____ Director of Finance	_____ Date
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_____ Contractor	_____ Date	Approved By: _____ <small>(<\$10K or 25%)</small> Village Manager	_____ Date
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 Acting Director of Public Works	<u>8/27/08</u> Date	Approved By: _____ <small>(>\$10K or 25%)</small> Village President	_____ Date
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_____ Assistant Finance Director	_____ Date	Attest: _____ Village Clerk	_____ Date
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It is understood that as part of this change order that the Contractor agrees that all bonds, permits, insurance and guar hereby extended to incorporate this Change Order.

