

**RESOLUTION
R 36-19**

**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.4 to the contract between the Village of Lombard and Water Resources Inc. regarding the Water Meter Replacement Program, 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 decrease the dollar amount of the contract by \$270,590.00 to finalize and close the contract.

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 20th day of June, 2019.

Ayes: Trustee Whittington, Puccio, Foltyniewicz, Honig, Militello and Ware

Nays: None

Absent: None

Approved by me this 20th day of June, 2019.



Keith Giagnorio
Village President

ATTEST:



Sharon Kuderna
Village Clerk

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Water Meter Replacement Program PROJECT NO.: WA 11 02 Phase2.CONST
 LOCATION: Village of Lombard CHANGE ORDER: 4
 CONTRACTOR: Water Resources Inc. DATE: 6/3/2019
 DESCRIPTION OF CHANGE ORDER: Approved Modifications to Contract Quantities and Contract Closeout

ORIGINAL CONTRACT AMOUNT:	[1] <u>3,742,552.25</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2] <u>\$57,536.25</u>
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3] <u>\$3,800,088.50</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4] <u>(\$270,590.00)</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5] <u>\$3,529,498.50</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4]) (\$213,053.75)
 TIME EXTENSION OR REDUCTION: _____
 TOTAL CONTRACT TIME: 635 Cal Days
 BUDGET ESTIMATE: _____
 ENGINEER'S ESTIMATE: \$5,490,000.00

RECOMMENDED FOR ACCEPTANCE:

Braj 6/3/19
 Utilities Superintendent Date

Approved By: [Signature] 6/21/19
 Director of Finance Date

[Signature] 6/03/19
 Contractor Date

Approved By: [Signature] 6/24/19
 (<\$10K or 25%) Village Manager Date

N/A
 Village Engineer Date

Approved By: [Signature] 6-30-19
 (>\$10K or 25%) Village President Date

[Signature]
 Director of Public Works Date

Attest: [Signature] 6-30-19
 Village Clerk Date

[Signature] 6/24/19
 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.