

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

Resolution or Ordinance (Blue) _____ X
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: January 3, 2007 (COW) (B of T) Date: January 18, 2007

TITLE: Special Assessment 219 (Ahrens & Morris Avenues)
Change Order #3 (Semi-Final)

SUBMITTED BY: David A. Dratmol, P.E., Village Engineer *MD*

BACKGROUND/POLICY IMPLICATIONS:

See memo

FISCAL IMPACT/FUNDING SOURCE:

\$34,527.12 DECREASE (\$18,079.85 Water Sewer & \$16,447.27 Public Benefit)
Project #: ST-05-05
HTE Project #: 0411
PO #: 054748

Review (as necessary):

Village Attorney X _____
Finance Director X *[Signature]*
Village Manager X *[Signature]*
Date 1/5/07
Date 1/5/07

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



William T. Lichter, Village Manager
David A. Dratnol, P.E., Village Engineer
Wesley B. Anderson, Public Works Director

January 3, 2007
Special Assessment 219

Change Order #3 (Semi-Final Balancing)

To:
From:
Through:
Date:
Subject:



Attached please find Change Order #3 (Semi-Final Balancing) for this project in the amount of a net decrease of \$34,527.12. The change order represents final quantities measured to date. A final change order will be prepared in the spring to address any outstanding ditch drainage and turf related issues.

This item will be presented to the Public Works Committee on January 9, 2007, 2006 and to the Board of Local Improvements on January 11, 2007.

If recommended by both committees, please present this change order to the President and Board of Trustees for their review and approval at their regular meeting on January 18, 2007. If approved, please have two signed copies returned to Engineering for further processing.



R E S O L U T I O N
R 07

A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING AN DECREASE 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 Trine Construction regarding Special Assessment 219 (Ahrens, Morris & School), 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 \$34,527.12

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 18th day of January 2007

Ayes: _____

Nays: _____

Absent: _____

Approved this 18th day of January 2007

William J. Mueller
Village President

ATTEST:

Brittne O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas R. Bayer
Village Attorney

VILLAGE OF LOMBARD SEMI FINAL CHANGE ORDER

PROJECT NAME: Special Assessment 219 PROJECT NO.: ST-05-05

LOCATION: Ahrens, School St. and Morris CHANGE ORDER: 3

CONTRACTOR: Trine Construction Corp. DATE: 1/3/2007

DESCRIPTION OF CHANGE ORDER: Measurement of quantities to date.

ORIGINAL CONTRACT AMOUNT:	TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	CURRENT CONTRACT AMOUNT: ([1]+[2])	PROPOSED CHANGE ORDER: (PENDING APPROVAL)	PROPOSED REVISED CONTRACT AMOUNT: ([3]+[4])
[1] \$1,633,308.65	[2] \$258,525.90	[3] \$1,891,834.55	[4] (\$34,527.12)	[5] \$1,857,307.43

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4]) \$223,998.78

TIME EXTENSION OR REDUCTION: N/A

TOTAL CONTRACT TIME: (PENDING APPROVAL) N/A

BUDGET ESTIMATE: \$1,528,145.00

ENGINEER'S ESTIMATE: \$1,540,048.25

RECOMMENDED FOR ACCEPTANCE:

Approved By: [Signature] Date: 1-3-07
 Resident Engineer

Approved By: [Signature] Date: 1/3/07
 Contractor

Approved By: [Signature] Date: 1/3/07
 Village Engineer

Attest: [Signature] Date: 1/3/07
 Director of Public Works

Assistant Director Of Finance Date Approved By: _____
 President of BOLI 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.

