

RESOLUTION
R 69-18

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 Meade Electric regarding Contract ST-15-06-18 for the 2018 Traffic Signal Moderization 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 increase the dollar amount of the contract by \$13,703.77.

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.

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 6th day of December, 2018, pursuant to a roll call vote as follows:

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware

Nays: None

Absent: None

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Approved by me this 6th day of December, 2018



Keith Giagnorio
Village President

ATTEST:



Sharon Kuderna
Village Clerk




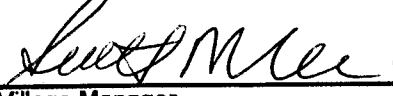


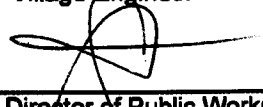
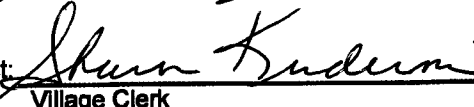

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: 2018 Traffic Signal Modernization Program PROJECT NO.: ST-15-06-18
 LOCATION: Westmore-Meyers Rd & 22nd St Corridors CHANGE ORDER: 1
 CONTRACTOR: Meade Electric DATE: 11/12/2018
 DESCRIPTION OF CHANGE ORDER: Final Quantity Balancing

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$141,227.94</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$0.00</u>
CURRENT CONTRACT AMOUNT: ((1)+[2])	[3]	<u>\$141,227.94</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$13,703.77</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ((3)+[4])	[5]	<u>\$154,931.71</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ((2)+[4]) \$13,703.77
 TIME EXTENSION OR REDUCTION: _____
 TOTAL CONTRACT TIME: (PENDING APPROVAL) _____
 BUDGET ESTIMATE: \$173,000.00
 ENGINEER'S ESTIMATE: \$172,050.00

RECOMMENDED FOR ACCEPTANCE:

	<u>11/12/18</u> Date	Approved By: 	<u>12/7/18</u> Date
Project Engineer		Director of Finance	
	<u>11/12/2018</u> Date	Approved By: 	<u>12/14/18</u> Date
Contractor		(<\$10K or 25%) Village Manager	
	<u>11/12/18</u> Date	Approved By: 	<u>12/4/18</u> Date
Village Engineer		(>\$10K or 25%) Village President	
	<u>11/25/18</u> Date	Attest: 	<u>12/6/18</u> Date
Director of Public Works		Village Clerk	
	<u>12/7/18</u> Date		
Assistant Director of Finance			

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.

NO	ITEM	CURRENT QUAN	UNIT	UNIT PRICE	REVISED QUAN	DIFFERENCE	AMOUNT
1	PEDESTRIAN PUSHBUTTON	23	EA	\$398.86	25	2.0	\$793.32
2	PEDESTRIAN HEAD, LED, 1 FACE, COUNTDOWN	69	EA	\$407.16	69	0.0	\$0.00
3	SIGNAL HEAD, LED, 1-FACE, 3-SECTION, MAST ARM	27	EA	\$459.66	27	0.0	\$0.00
4	SIGNAL HEAD, LED, 1-FACE, 3-SECTION, BRACKET	25	EA	\$375.66	26	1.0	\$375.66
5	SIGNAL HEAD, LED, 1-FACE, 5-SECTION, MAST ARM	15	EA	\$643.41	15	0.0	\$0.00
6	SIGNAL HEAD, LED, 1-FACE, 5-SECTION, BRACKET	25	EA	\$548.91	25	0.0	\$0.00
7	TRAFFIC SIGNAL BACKPLATE	42	EA	\$134.16	42	0.0	\$0.00
8	MAINTENANCE OF EXISTING TRAFFIC SIGNAL	11	EA	\$134.16	0	(11.0)	(\$1,475.76)
9	MODIFY EXISTING CONTROLLER CABINET, SPECIAL	11	EA	\$417.66	11	0.0	\$0.00
10	TRAFFIC CONTROL AND PROTECTION (SPECIAL)	1	LS	\$1,268.16	1	0.0	\$0.00
11	UNINTERRUPTIBLE POWER SUPPLY	10	EA	\$4,586.16	12	2.0	\$9,172.32
AUP 1	ELECTRIC CABLE, SIGNAL NO. 14 5C	0	FT	\$2.00	149	149.0	\$298.00
AUP 2A	ELECTRIC CABLE, SIGNAL NO. 14 2C	0	FT	\$1.70	340	340.0	\$578.00
AUP 2B	ELECTRIC CABLE, SIGNAL NO. 14 3C	0	FT	\$1.80	340	340.0	\$612.00
AUP 2C	CONCRETE FOUNDATION A BASE	0	FT	\$336.25	4	4.0	\$1,345.00
AUP 2D	CONDUIT IN GROUND STEEL RIGID 2.5"	0	FT	\$38.69	15	15.0	\$580.35
AUP 2E	DRILL EXISTING HANDHOLE	0	EA	\$261.50	1	1.0	\$261.50
AUP 2F	PEDESTRIAN SIGNAL POST	0	EA	\$1,163.38	1	1.0	\$1,163.38
							\$13,703.77