

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

Resolution or Ordinance (Blue) _____
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: April 1, 2008 (B of T) Date: April 17, 2008

TITLE: Well #7 Repairs
Change Order No. #1

SUBMITTED BY: Angela M. Podesta, Utilities Superintendent *AMP*

BACKGROUND/POLICY IMPLICATIONS:

See Attached Memo.

FISCAL IMPACT/FUNDING SOURCE:

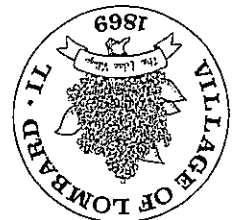
\$12,270.00 DECREASE/ Water & Sewer Capital Reserve Fund
TOTAL CONTRACT: \$145,068.00
PW Proj: WA 07-01
P.O. No.: 58242

Review (as necessary):

Village Attorney X _____
Finance Director X *[Signature]*
Village Manager X *[Signature]*
Date 4/10/08
Date 4/10/08

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.



MEMORANDUM

To: William T. Lichter, Village Manager

Through: David P. Gorman, Acting Director of Public Works *DPG/WT*

From: Angela M. Podesta, Utilities Superintendent *AMP*

Date: April 1, 2008

Subject: Well #7 Change Order #1-Final

Attached please find Change Order No. #1-Final, the final balancing change order for this project. It represents a decrease in the dollar amount of the contract by \$12,270.00. The change order represents a decrease in quantities for repairs to the pump and motor, new column pipe, couplings and time allotted for bailing the well. This change order will be reviewed by the Public Works Committee on April 10, 2008.

Please present Change Order #1-Final to the President and Board of Trustees for their review and approval at their regular meeting on April 17, 2008.

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Well #7 Repairs Rebid
 PROJECT NO.: WA 07-01
 LOCATION: Well #7
 CONTRACTOR: Municipal Well & Pump
 DATE: 2/15/2008
 CHANGE ORDER: 1-Final
 DESCRIPTION OF CHANGE ORDER: Final Balancing Change Order

ORIGINAL CONTRACT AMOUNT:	[1]	\$145,068.00
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	\$0.00
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	\$145,068.00
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	(\$12,270.00)
PROPOSED REVISED CONTRACT AMOUNT: ([3]+[4])	[5]	\$132,798.00

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4])

TIME EXTENSION OR REDUCTION:

TOTAL CONTRACT TIME: (PENDING APPROVAL)

BUDGET ESTIMATE:

\$161,840.00

ENGINEER'S ESTIMATE:

\$161,840.00

RECOMMENDED FOR ACCEPTANCE:

Resident Engineer _____ Date _____
 Approved By: Director of Finance _____ Date _____

Contractor _____ Date _____
 Approved By: Village Manager _____ Date _____

Utilities Superintendent _____ Date _____
 Approved By: Village President _____ Date _____

Director of Public Works _____ Date _____
 Attest: Village Clerk _____ Date _____

Accountant _____ 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.

R E S O L U T I O N
R _____
08

**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. #1-Final to the contract between the Village of Lombard and Municipal Well & Pump, Inc. regarding Well #7 Repairs, 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 \$12,270.00

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 _____ day of _____, 2008.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2008.

ATTEST:

William J. Mueller
Village President

APPROVAL AS TO FORM:

Britte O'Brien
Village Clerk

Thomas P. Bayer
Village Attorney