

**RESOLUTION
R 49-09**

**A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING AN EXTENSION IN THE TIME OF THE CONTRACT
BY THIRTY (30) DAYS OR MORE AND 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. 1 to the contract between the Village of Lombard and Genco Industries, Inc. regarding the South Booster Station Project, 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 extend the time amount of the contract by one-hundred twenty (120) days; and

WHEREAS, said change order attached hereto as Exhibit "A" would increase the dollar amount of the contract by \$27,835.00.

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 18th day of December, 2008.

Ayes: Trustees Gron, Tross, Moreau, Fitzpatrick and Soderstrom

Nays: None

Absent: Trustee O'Brien

Approved this 18th day of December, 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: South Booster Station PROJECT NO.: WA-07-01B
 LOCATION: 14th Street CHANGE ORDER: 1
 CONTRACTOR: Genco Industries, Inc. DATE: 11/26/2008

DESCRIPTION OF CHANGE ORDER: Extension of Contract Time for Completion and additional costs associated for winter construction.

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$1,214,905.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$0.00</u>
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	<u>\$1,214,905.00</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$27,835.00</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5]	<u>\$1,242,740.00</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4])		<u>\$27,835.00</u>
TIME EXTENSION OR REDUCTION:		<u>120 days</u>
TOTAL CONTRACT TIME: (PENDING APPROVAL)		<u>430 days</u>
BUDGET ESTIMATE:		<u>\$1,476,100.00</u>
ENGINEER'S ESTIMATE:		<u>\$1,559,085.00</u>

RECOMMENDED FOR ACCEPTANCE :

Jay Oahberg 11/26/08 Approved By: _____
 Resident Engineer Date Director of Finance Date

Mark [Signature] 11/26/08 Approved By: _____
 Contractor Date (<\$20K or 25%) Village Manager Date

David A. [Signature] 12/1/08 Approved By: [Signature] 12/18/08
 Village Engineer Date (>\$20K or 25%) Village President Date

[Signature] 12/1/08 Attest: [Signature] 12/18/08
 Director of Public Works Date Deputy Village Clerk Date

 Asst. 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.

South Booster Station

C.O. # 1

11/26/2008

	No.	Item	Current Quantity	Unit	Unit Price	Revised Quantity	DIFFERENCES		Description
							Quantity	Price	
03300/01	8	Cast-in Place Concrete	1.0	LS	\$110,000.00	1.04	0.04	\$3,890.00	Climate Protection for Winter Concrete Installation
04210/01	9	Unit Masonry	1.0	LS	\$126,000.00	1.1	0.1	\$17,745.00	Climate Protection for Winter Masonry Installation
13123/01	15	Control Building	1.0	LS	\$67,000.00	1.06	0.06	\$4,200.00	Climate Protection for Roofing Rubber Membrane Installation
16620/01	24	Generator	1.0	LS	\$70,000.00	1.03	0.03	\$2,000.00	Additional Storage/Mobilization Fees for the Generator.

TOTAL AMOUNT= \$27,835.00