

R E S O L U T I O N
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A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING A 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. 2 to the contract between the Village of Lombard and CAM LLC regarding the FY 2007 Dust Control Contract, 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 \$22,020.83

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.

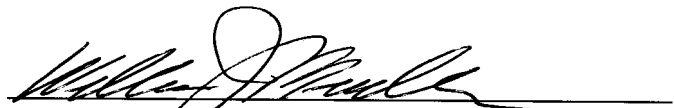
Adopted this 21st day of August, 2008

Ayes: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick and Soderstrom

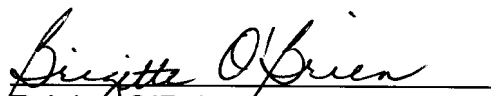
Nays: None

Absent: None

Approved this 21st day of August, 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: FY 2007 Dust Control Program PROJECT NO.: M-07-01
 LOCATION: Various throughout Lombard CHANGE ORDER: # 2
 CONTRACTOR: Cam, LLC, Inc. DATE: 6/25/2008
 DESCRIPTION OF CHANGE ORDER: Final Quantities

ORIGINAL CONTRACT AMOUNT:	[1]	\$35,000.00
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	\$0.00
CURRENT CONTRACT AMOUNT: (([1]+[2]))	[3]	\$35,000.00
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	(\$22,020.83)
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) (([3]+[4]))	[5]	\$12,979.17

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) (([2]+[4]))	(\$22,020.83)
PREVIOUS TIME EXTENSION OR REDUCTION:	1 Year
TOTAL CONTRACT TIME: (PENDING APPROVAL)	2 Year
BUDGET ESTIMATE:	\$35,000.00
ENGINEER'S ESTIMATE:	\$35,000.00



RECOMMENDED FOR ACCEPTANCE :

<u>Paul Ben</u>	<u>6/25/08</u>	Approved By: <u>Timothy Sexton</u>	<u>7/1/08</u>
Resident Engineer	Date	Director of Finance	Date
<u>[Signature]</u>	<u>7-3-08</u>	Approved By:	
Contractor	Date	(<\$10K or 25%) Village Manager	Date
<u>David A. Duke</u>	<u>7/3/08</u>	Approved By: <u>[Signature]</u>	<u>7/21/08</u>
Village Engineer	Date	(>\$10K or 25%) Village President	Date
<u>Kurt J. Ammer</u>	<u>7/3/08</u>	Attest: <u>[Signature]</u>	
Director of Public Works	Date	Village Clerk	Date
<u>[Signature]</u>	<u>[Date]</u>	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.



InterOffice Memo

To: David A. Hulseberg, AICP, ICMA-CM
Through: David Gorman, P.E. Acting Director of Public Works 
From: David A. Dratnol, P.E., Village Engineer 
Date: July 2, 2008
Subject: FY2007 Dust Control Program
Change Order No. 2 (Final)

Attached please find Change Order No. 2 to the FY2007 Dust Control Program contract. This change order completes the contract and is a net reduction of (\$22,020.83) to the contract.

Because of weather conditions and the progress of projects during the construction periods 2007 and 2008, the Village did not need to utilize dust suppressant on work sites as anticipated in the contract.

This item will be reviewed by the Public Works Committee via phone poll for a recommendation to the board. A phone poll of the Board will then be conducted.

If approved via phone poll, please present this change order to the President and Board of Trustees for ratification of the August 21, 2008 Board Meeting. If approved, please return the signed copies to Public Works Engineering for further processing.

cc: File: M-07-01