

DISTRICT-All

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

 X Resolution or Ordinance (Blue) _____ Waiver of First Requested

Recommendations of Boards, Commissions & Committees (Green)
Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Tim Sexton, Acting Village Manager

DATE: 11/12/2013 **B of T DATE:** 12/05/2013

TITLE: 2013 Sanitary Sewer Lining Program
Final Balancing Change Order No. # 3

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

BACKGROUND/POLICY IMPLICATIONS:

This final balancing change order reflects an increase to the contract amount by \$2,477.00. Please refer to Inter-Office Memorandum dated November 12th, 2013 for a detailed description.

FISCAL IMPACT/FUNDING SOURCE:

\$2,477.00 INCREASE
TOTAL REVISED CONTRACT: \$85,437.70
PW Proj: SANITARY SEWER LINING PROGRAM (SAN 13-02)
P.O. #: 2013-00002628
RM PROG: 11
Account No.: 520.790.715.75420

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X _____	Date _____

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

To: Tim Sexton, Acting Village Manager
Through: Carl Goldsmith, Director of Public Works *CJ*
From: David A. Dratnol, P.E., Village Engineer *DA*
Date: November 12, 2013
Subject: FY 2013 Sanitary Sewer Lining Program –
Final Balancing Change Order # 3

Attached please find Final Balancing Change Order No. 3 for RM PROG 11 - 2013 Sanitary Sewer Lining Program. This change order constitutes a \$2,477.00 increase to the cost of the project.

The reason for the increase is as follows:

- 1) Elizabeth Street between Washington Boulevard and Madison Street – Cleaning and televising, was completed on this line segment at \$3.40 / LF totaling \$1,200.20.
- 2) North Broadway between Westmore – Meyers Road and 2nd Avenue - was lined in lieu of the segment on Elizabeth Street. There was an increase of 48 LF totaling \$1,276.80.

This change order will be presented at the November 25th Public Works Committee meeting. If recommended by the Committee, please present this change order to the Board of Trustees for approval. If approved, please have two (2) signed copies returned to PW-Engineering for further processing.

RESOLUTION
R _____

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 Final Balancing Change Order No. 3 to the contract between the Village of Lombard and Insituform Technologies USA, LLC regarding the 2013 Sanitary Sewer Lining Project, 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 \$2,477.00.

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 it is in the best interests of the Village of Lombard to approve the Change Order in its proposed form.
- B. 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 _____, 2013,
pursuant to a roll call vote as follows:

Resolution _____
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Ayes: _____

Nays: _____

Absent: _____

Approved by me this _____ day of _____, 2013.

Keith Giagnorio
Village President

ATTEST:

Janet Downer
Deputy Village Clerk

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: 2013 SANITARY SEWER LINING PROJECT
 PROJECT NO.: RM PROG 11
 LOCATION: Various CHANGE ORDER: 3

CONTRACTOR: Insituform Technologies USA, LLC DATE: 11/12/2013

DESCRIPTION OF CHANGE ORDER: This is a final balancing change order

ORIGINAL CONTRACT BUDGET AMOUNT:	[1]	<u>\$59,013.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$23,947.70</u>
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	<u>\$82,960.70</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$2,477.00</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5]	<u>\$85,437.70</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4]) \$26,424.70

TIME EXTENSION OR REDUCTION: N/A

TOTAL CONTRACT TIME: (PENDING APPROVAL) N/A

BUDGET ESTIMATE: \$75,000.00

ENGINEER'S ESTIMATE: \$75,000.00

RECOMMENDED FOR ACCEPTANCE:

David A. Travis 11/14/13 Approved By: _____ Date _____
 Resident Engineer Date Director of Finance Date
 Insituform Technologies USA, LLC

Jana Lause Approved By: _____ Date _____
 Contractor Date (<\$10K or 25%) Acting Village Manager Date
 Jana Lause, Contracting & Attesting Officer

David A. Travis 11/18/13 Approved By: _____ Date _____
 Village Engineer Date (>\$10K or 25%) Village President Date

[Signature] 11/18/13 Attest: _____ Date _____
 Director of Public Works Date Village Clerk Date

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.

2013 SANITARY SEWER LINING PROJECT
 RM PROG 11
 FINAL BALANCING CHANGE ORDER # 3

11/12/2013

Item	Unit	Revised Quantity	Increase or Decrease In Quantities	Unit Price	Proposed Total Contract Quantities	Total
Cured in Place Pipe, 8" Diameter Pipe	LF	2426.0	48.0	\$26.60	2474.0	\$1,276.80
Cleaning and Televising - Elizabeth Street	LF		353.0	\$3.40	353.0	\$1,200.20

Total Value of Change Order \$2,477.00