

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: David A. Hulseberg, Village Manager

DATE: April 13, 2011 (B of T) Date: April 21, 2011

TITLE: Change Order #2 for PWO-1105 Street Light Maintenance Contract

SUBMITTED BY: Carl Goldsmith, Director of Public Works *G*

BACKGROUND/POLICY IMPLICATIONS:

The Public Works Department, as part of the effort to improve the Down Town TIFF Area developed a project to restore the light poles along St. Charles Road from Elizabeth St. to Park Ave. This project includes the removal of light poles and luminaires, delivery to B. L. Downing Company, Inc. where they will be sandblasted, repaired and powder coated and then erection and installation of new wire, outlets and light fixtures.

FISCAL IMPACT/FUNDING SOURCE

Acct: 7101.809500 Project Code 1020 \$32,879.00

Review (as necessary):

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



To: David A. Hulseberg, Village Manager
From: Carl Goldsmith, Director of Public Works *cg*
Date: April 13, 2011
Subject: Change Order #2 to Meade Electric, Street Lighting Maintenance Contract for TIF Light Pole Restoration Project

The Public Works Department, as part of the effort to improve the Down Town TIF Area developed a project to restore the light poles along St. Charles Road from Elizabeth St. to Park Ave. This project includes the removal of light poles and luminaires, delivery to B. L. Downing Company, Inc. where they will be sandblasted, repaired and powder coated and then erection and installation of new wire, outlets and light fixtures. This is the first phase of a multi-year project to refurbish the TIF lighting in the downtown. Lights will be removed in a staggered fashion to avoid creating any issues with low levels of light during this project.

This request is change order #2 to #PWO-1105 Street Lighting Maintenance Contract. This contract specifies that Meade Electric, Inc. is our exclusive Street Lighting Maintenance Contractor. The Village Attorney Tom Bayer, opinion is that this is a maintenance project since we are using existing light poles, foundations and cabling.

Therefore, Public Works is requesting approval of change order in the amount of \$32,895.00 for the removal of the light poles in the project area, delivery to B.L. Downing Co., Inc. picking up and reinstalling on existing foundations, and rewiring from foundation to light head. The total amended Street Lighting Maintenance Contract amount is \$152,711.00.

Please place this item on the Village Board agenda for April 21, 2011.

KS H:/PW/PW Operations Bids/FY2011/PWO-1105 Change Order #2 to Meade for TIF Light Pole Restoration on St. Charles Rd 3-29-2011

RESOLUTION
R_____11

A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING 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. 2 to the contract between the Village of Lombard and Meade Electric Company, Inc.. regarding Street Light Maintenance 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 increase the dollar amount of the contract by \$32,895.00

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 _____, 2010.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2010.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney



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Proposal

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March 24, 2011

Village of Lombard
255 East Wilson
Lombard, IL. 60148

Attention: Keith Surges

Location of Work: TIFF Downtown Lights @ St. Charles Rd – Qty (43)

Scope of Work:

Furnish labor, equipment, and materials to perform the following work at the above referenced locations:

- Remove the existing street light assemblies off of the foundations and disassemble the luminaries from the pole.
- Strip down each luminaries by removing the lenses, ballast, lamp socket, etc...
- Transport light poles and stripped down luminaires to powder coat facility to be powder coated.
- Transport newly coated light poles and luminaires back to jobsite location from powder coat facility.
- Re-install the lenses, ballasts, lamp sockets, etc... back into the luminaries. Meade will furnish a new 100 watt hps lamp into each luminaire.
- Re-install the newly powder coated pole assemblies back on the foundations. Meade will furnish new pole wire, fuse kits, festoon outlets / covers for the light poles.

Thirty-two thousand eight hundred ninety-five dollars -----\$ 32,895.00*

* Total price is based on a unit price of \$ 765.00 per pole assembly to perform the work listed above. Should any additional work be needed over the scope of work listed above, it will be invoiced on a time and material basis. Should any poles be added to the base quantity of 43, they will be invoiced out at the unit price of \$ 765.00 per pole.

Signed: Thomas W Talbot

Accepted by: _____

Title: Project Manager

Title: _____

Date: _____