

080400

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

DISTRICT ALL

Resolution or Ordinance (Blue)  
 Recommendations of Boards, Commissions & Committees (Green)  
 Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Huliseberg, Village Manager  
*dm*

DATE : June 18, 2008  
B of T: August 21, 2008

SUBJECT: Change Order #1 for Snow and Debris Hauling FY2008

SUBMITTED BY: Keith J. Surges, Operations Superintendent  
*KJS*

**BACKGROUND/POLICY IMPLICATIONS:**

Due to the storm of August 23, 2007, it was necessary to perform additional contract hauling to clear storm debris. This change order reflects a cost of \$16,064.25 for a total contract in the amount of \$138,662.25.

Fiscal Impact/Funding Source: 7730.756420 \$16,064.25

Review (as necessary):  
Finance Director *[Signature]*  
Village Manager *[Signature]*  
Date 8/12/08  
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.**

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. 1 to the contract between the Village of Lombard and Nagel Trucking & Material, Inc., regarding Snow and Debris Hauling, 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 \$16,064.25.

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: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

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: Snow and Debris Hauling  
 PROJECT NO.: PWO-0803  
 P. O. # \_\_\_\_\_  
 LOCATION: \_\_\_\_\_  
 CONTRACTOR: Nagel Trucking & Materials, Inc.  
 DATE: 18-Jun-08

DESCRIPTION OF CHANGE ORDER: For Change Order # 1 to cover additional Debris Hauling.  
 The original amount awarded for this contract was charged to certain account numbers, however, due to the storm in August an additional account and project number were associated with the contract to allow the original budgeted funds to remain intact.

ORIGINAL CONTRACT AMOUNT:	TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	CURRENT CONTRACT AMOUNT: ([1]+[2])	PROPOSED CHANGE ORDER: (PENDING APPROVAL)	PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]-[4])
[1] \$122,598.00	[2] \$0.00	[3] \$122,598.00	[4] \$16,064.25	[5] \$138,662.25

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+) \$16,064.25

TIME EXTENSION OR REDUCTION: NONE

TOTAL CONTRACT TIME: (PENDING APPROVAL) NONE

BUDGET ESTIMATE: \$122,598.00

ENGINEER'S ESTIMATE: \$122,598.00

### RECOMMENDED FOR ACCEPTANCE:

Approved By: James A. Johnston Director of Finance Date: 7/11/08  
 Approved By: Paul J. Jurgens Operations Superintendent Date: 6/18/08

Approved By: \_\_\_\_\_ Village Manager (<\$10K or 25%) Date: \_\_\_\_\_

Approved By: \_\_\_\_\_ Village President (<\$10K or 25%) Date: \_\_\_\_\_

Attest: \_\_\_\_\_ Deputy Village Clerk Date: \_\_\_\_\_

Contractor: \_\_\_\_\_ Date: \_\_\_\_\_  
 Director of Public Works: David P. Johnston Date: 6/25/08  
 Assistant Finance Director: Michael K. Kessler Date: 6/21/08

It is understood that as part of this change order that the Contractor agrees that all bonds, permits, insurance and guarantees hereby extended to incorporate this change order.