

**RESOLUTION**  
**R 48-09**

**A RESOLUTION AUTHORIZING A CHANGE ORDER**  
**INVOLVING AN INCREASE OR 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. 4 to the contract between the Village of Lombard and Utility Dynamics Corporation regarding Main Street Lighting Project – Phase I, 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 \$37,686.78.

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 18 day of December, 2008

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

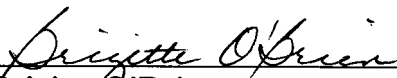
Nays: None

Absent: Trustee O'Brien

Approved this 18 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: Main Street Lighting Phase 1 PROJECT NO.: M-08-05

LOCATION: Main Street Between Roosevelt Road and Maple CHANGE ORDER: 4

CONTRACTOR: Utility Dynamics Co. DATE: 11/14/2008

DESCRIPTION OF CHANGE ORDER: Various items of work including modifications of existing communication cables and balance of quantities summary / partial.

ORIGINAL CONTRACT AMOUNT:		[1]	\$	1,516,900.65
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:		[2]	\$	41,502.44
CURRENT CONTRACT AMOUNT: ([1]+[2])		[3]	\$	1,558,403.09
<b>PROPOSED CHANGE ORDER: (PENDING APPROVAL)</b>		[4]	\$	(37,686.78)
<b>PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])</b>		[5]	\$	1,520,716.31

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4]) \$ 3,815.66

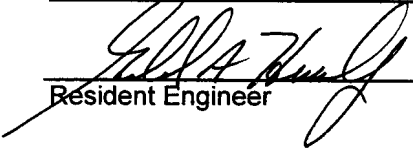
TIME EXTENSION OR REDUCTION: \_\_\_\_\_

TOTAL CONTRACT TIME: (PENDING APPROVAL) \_\_\_\_\_

BUDGET ESTIMATE: \_\_\_\_\_

ENGINEER'S ESTIMATE: \_\_\_\_\_

**RECOMMENDED FOR ACCEPTANCE :**

  
Resident Engineer \_\_\_\_\_ Date \_\_\_\_\_

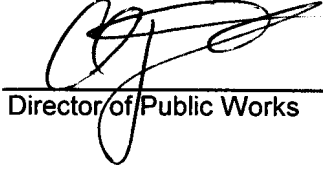
Approved By: \_\_\_\_\_  
Director of Finance \_\_\_\_\_ Date \_\_\_\_\_


 11/14/08  
Contractor \_\_\_\_\_ Date \_\_\_\_\_

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

 12/1/08  
Village Engineer \_\_\_\_\_ Date \_\_\_\_\_

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

 12/1/08  
Director of Public Works \_\_\_\_\_ Date \_\_\_\_\_

Attest:  12/18/08  
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.**

Main Street Lighting Phase 1

C.O. #4 11/14/2008

NO	ITEM	CURRENT QUAN	UNIT	UNIT PRICE	REVISED QUAN	DIFFERENCE	AMOUNT
<b>4A</b>	<b>Extra Work Report #8</b>						
4A-1	Adjust Communication Cables	0	L Sum	\$ 1,310.53	1	1	\$ 1,310.53
<b>4B</b>	<b>Modified Offset Foundations Material</b>						
4B-1	Offset Reinforcement (Not Used)	0	L Sum	\$ 3,770.00	1	1	\$ 3,770.00
20101300	Tree Pruning	5	Each	\$ 550.00	15	10	\$ 5,500.00
20101700	Supplemental Watering	12	Unit	\$ 110.00	0	-12	\$ (1,320.00)
80400200	Electric Utility Service Connection	1	L Sum	\$ 15,000.00	0	-1	\$ (15,000.00)
81900200	Trench and Backfill for Electrical Work	4332	Foot	\$ 7.50	2713	-1619	\$ (12,142.50)
83600300	Light Pole Foundation, 30" Dia.	1000	Foot	\$ 146.00	837	-163	\$ (23,798.00)
83600315	Light Pole Foundation, 30" Dia., Offset	132	Foot	\$ 213.00	185	53	\$ 11,289.00
87900200	Drill Existing Handhole	8	Each	\$ 170.00	14	6	\$ 1,020.00
3C-1	Modified Offset Foundation	3	Each	\$ 3,965.85	0	-3	\$ (11,897.55)
3C-2	Modified Standard Foundation	2	Each	\$ 1,790.87	4	2	\$ 3,581.74
<b>TOTAL</b>							<b>\$ (37,686.78)</b>