

080050

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

District


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

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE : January 29, 2008
B of T February 7, 2008

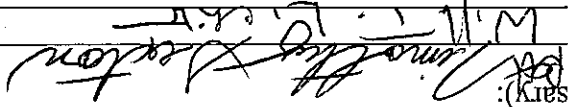
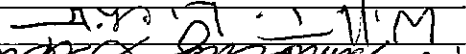
SUBJECT: Change Order #2 for Road Salt FY2008

SUBMITTED BY: Keith J. Surges, Operations Superintendent 

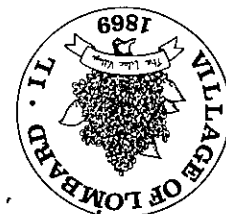
BACKGROUND/POLICY IMPLICATIONS:

See Attached Memo.

Fiscal Impact/Funding Source: PO#58848
7370.733200 \$39,180.00

Review (as necessary):
Finance Director 
Village Manager 
Date 1/30/08
Date 1/30/08

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.



To: William. T. Lichter, Village Manager

From: Keith J. Surges, Operations Superintendent *(Signature)*

Through: Dave Gorman, Assistant Director of Public Works *(Signature)*

Date: January 29, 2008

RE: Change Order #2 for Road Salt FY 2008

Due to the number of snow and ice storms that we have had this current winter season, we have exceeded the Board of Trustees approved amount of the original contract with North American Salt Co. on Change Order #1 in the amount of \$9,000. The contract allows for the ability to purchase up to 130% of salt at the original contract price of \$40.15 per ton. Therefore, I am requesting Change Order #2 in the amount of \$39,180 to cover the additional salt for the snow and ice removal of the streets of the Village. With this Change Order we will be at the 130% allocation per the State of Illinois contract.

This change order will be required to amend the Road Salt Contract for the FY 2008 contract with North American Salt Co. The total amended Road Salt Contract amount would be \$208,780.

Please place this item on the February 7, 2008, agenda for consideration by the Village Board.

Should you have any questions feel free to contact me.

R E S O L U T I O N
R _____
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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 North American Salt Co. regarding Road Salt, 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 \$39,180.00.

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 _____ 7th day of _____ February, 2008.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ 7th day of _____ February, 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: Road Salt FY 2008 PROJECT NO.:

LOCATION: Deicing Village Streets CHANGE ORDER: #2

CONTRACTOR: North American Salt, Co. DATE: 29-Jan-08

DESCRIPTION OF CHANGE ORDER: Need Change Order #2 to cover additional salt purchase for F. Y. 2008. By State Contract we can purchase up to 130% at same pricing.

ORIGINAL CONTRACT AMOUNT:	[1]	\$160,600.00
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	\$9,000.00
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	\$169,600.00
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	\$39,180.00
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]-[4])	[5]	\$208,780.00

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+		\$48,180.00
TIME EXTENSION OR REDUCTION:		NONE
TOTAL CONTRACT TIME: (PENDING APPROVAL)		
BUDGET ESTIMATE:		\$110,000.00
ENGINEER'S ESTIMATE:		\$110,000.00

RECOMMENDED FOR ACCEPTANCE:

Approved By: *Kathy [Signature]* Date: 1/29/08
 Operations Superintendent

N/A Village Engineer Approved By: _____ Date: _____
 (<\$10K or 25%) Village Manager

N/A Contractor Approved By: _____ Date: _____
 (<\$10K or 25%) Village President

Director of Public Works _____ Date: _____
 Attest: Deputy Village Clerk _____ Date: _____

Assistant Finance Director _____ Date: _____

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