

DISTRICT ALL

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: June 13, 2006 (COW) (B of T) **Date:** August 17, 2006

TITLE: FY 2005 Dust Control Program
Change Order No. 3 (Final Balancing)

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

BACKGROUND/POLICY IMPLICATIONS:

See attached memo

FISCAL IMPACT/FUNDING SOURCE:

THIS CHANGE ORDER: \$10,200.00 DECREASE
FINAL CONTRACT AMOUNT: \$41,650.00
PW Proj: M 05-02
P.O. No.: 50117
H.T.E Num: 5511

Review (as necessary):

Village Attorney X *[Signature]*
Finance Director X *[Signature]*
Village Manager X *[Signature]*
Date 7/7/06
Date 7/7/06

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.



Inter-Office Memo

To: William T. Lichter, Village Manager
Through: Wesley B. Anderson, Director of Public Works
David A. Dratmol, P.E., Village Engineer
From: June 13, 2006
Date: June 13, 2006
Subject: FY2005 Dust Control Program, Change Order No. 3 – Final Balancing

Attached please find Change Order No. 3 representing a net decrease in the amount of \$10,200.00 for the FY2005 Dust Control Program. This change order represents the final as measured quantities for the project.

Summary of Costs:

Original Contract Amount	\$34,850.00
Total of Previous Authorized Change Orders	\$17,000.00
This Change Order	(\$10,200.00)
Revised Contract Amount	\$41,650.00

This item will be presented to the Public Works Committee on July 11, 2006. Pending Committee recommendation, please present this change order to the President and Board of Trustees for their review and approval at their regular meeting on July 20, 2006. If approved, please have two signed copies returned to Engineering for further processing.

cc: Public Works Committee
File: M-05-02

R E S O L U T I O N
R _____
06

A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING A DECREASE IN THE DOLLAR AMOUNT OF
THE CONTRACT OF \$10,000 OR MORE

WHEREAS, pursuant to Illinois Compiled Statutes, Chapter 720, Section 5/33B-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. 3 to the contract between the Village of Lombard and CAM, LLC, Inc. regarding The FY 2006 Dust Control Project, 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 \$10,200.00

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 _____, 2006.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2006.

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: FY 2005 Dust Control Program PROJECT NO.: M-05-02

LOCATION: Various CHANGE ORDER: #3 - Final Balancing

CONTRACTOR: CAM, LLC. DATE: 6/6/2006

DESCRIPTION OF CHANGE ORDER: Final Balancing of quantities for the project.

ORIGINAL CONTRACT AMOUNT:	[1]	\$34,850.00
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	\$17,000.00
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	\$51,850.00
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	(\$10,200.00)
PROPOSED REVISED CONTRACT AMOUNT: ([3]+[4])	[5]	\$41,650.00

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4])	365 Calendar Days	\$6,800.00
TIME EXTENSION OR REDUCTION:	730 Calendar Days <td></td>	
TOTAL CONTRACT TIME: (PENDING APPROVAL)		
BUDGET ESTIMATE:		\$72,500.00
ENGINEER'S ESTIMATE:		\$72,500.00

RECOMMENDED FOR ACCEPTANCE:

Approved By: [Signature] Date: 6/10/06
 Resident Engineer

Approved By: [Signature] Date: 6-20-06
 Contractor

Approved By: [Signature] Date: 6-20-06
 Village Engineer

Attest: [Signature] Date: 6/10/06
 Director of Public Works

Approved By: [Signature] Date: 6-20-06
 Village President

Accountant [Signature] Date: _____
 Village Clerk _____ 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.

NO	ITEM	CURRENT UNIT	UNIT PRICE	REVISED QUAN	DIFFERENCE	AMOUNT
1	DUST CONTROL, COHEREX	24.5 LOAD	\$1,700.00	30.5	(6.0)	(\$10,200.00)
TOTAL						(\$10,200.00)

FY 2005 Dust Control Program

C.O. # #3 - Final Balancing

6/6/2006