

**RESOLUTION
R 9-16**

**A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING AN INCREASE/DECREASE IN THE DOLLAR AMOUNT OF
THE CONTRACT OF \$10,000 OR MORE AND/OR EXTENDING/ SHORTENING THE
TIME IN WHICH THE CONTRACT IS TO BE COMPLETED BY THIRTY (30) DAYS 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 (30) days or more; and

WHEREAS, staff has presented and recommended the proposed Final-Balancing Change Order No. 2 to the contract between the Village of Lombard and Schroeder Asphalt Services, Inc. regarding the FY 2015 Asphalt Paving and Patching Program, as attached hereto as Exhibit "A" and made part hereof, (the "Final Balancing Change Order") 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 (\$548,855.53.)

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 it is in the best interests of the Village of Lombard to approve the Change Order in its proposed form.
- B. 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 January, 2016.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware

Nays: None

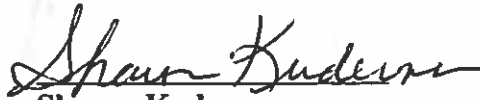
Absent: None

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Approved this 21st day of January, 2016.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: 2015 Asphalt Paving and Patching
 PROJECT NO.: 22, 23, 24, 26
 LOCATION: Various

CHANGE ORDER: 2

CONTRACTOR: Schroeder Asphalt Services, Inc.

DATE: 12/1/2015

DESCRIPTION OF CHANGE ORDER: This is a final balancing change order # 2, and will decrease the current contract amount.

ORIGINAL CONTRACT BUDGET AMOUNT:	(1)	<u>\$ 1,484,600.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	(2)	<u>(\$1,421.00)</u>
CURRENT CONTRACT AMOUNT: ((1)+(2))	(3)	<u>\$ 1,483,179.00</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	(4)	<u>(\$548,855.53)</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ((3)+(4))		<u>\$934,323.47</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ((2)+(4)) (\$550,278.53)

TIME EXTENSION OR REDUCTION: N/A

TOTAL CONTRACT TIME: (PENDING APPROVAL) N/A

BUDGET ESTIMATE: \$1,484,600.00

ENGINEER'S ESTIMATE: \$1,482,684.19

RECOMMENDED FOR ACCEPTANCE:

David A. Tavis 12/1/15 Approved By: [Signature] 1/22/16
 Resident Engineer Date Director of Finance Date

[Signature] 12/1/15 Approved By: [Signature] 1/22/16
 Contractor Signature Date Village Manager Date
(+10% or 25%)

Micah J. Higgins Cosp. Secretary
 Print Name and Title

[Signature] 12/19/15 Approved By: [Signature]
 Village Engineer Date Village President Date
(+10% or 25%)

[Signature] 12/1/15 Attest: [Signature]
 Director of Public Works Date Village Clerk Date

[Signature] 1/22/15
 Assistant 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.