

**RESOLUTION**  
**R 29-08**

**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 Meade Electric Co., Inc. regarding Street Lighting Maintenance, 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 \$113,975.

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 6th day of September, 2007.

Ayes: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick & Soderstrom

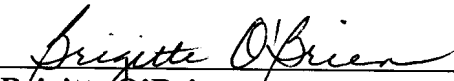
Nays: None

Absent: None

Approved this 6th day of September, 2007

  
\_\_\_\_\_  
**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: Street Lighting Maintenance PROJECT NO.: PWO 0805

LOCATION: Westmore/Meyers and St. Charles Rd. CHANGE ORDER: # 1

CONTRACTOR: Meade Electric, Co., Inc. DATE: 29-Aug-07

DESCRIPTION OF CHANGE ORDER: \_\_\_\_\_

This change order covers work related to the Westmore/Meyers and the St. Charles Road Lighting Improvements to the existing light poles and light heads.

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$80,000.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$0.00</u>
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	<u>\$80,000.00</u>
<b>PROPOSED CHANGE ORDER: (PENDING APPROVAL)</b>	[4]	<u>\$113,975.00</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]-[4])	[5]	<u>\$193,975.00</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+) \$113,975.00

TIME EXTENSION OR REDUCTION: NONE

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

BUDGET ESTIMATE: \$80,000.00

ENGINEER'S ESTIMATE: \$80,000.00

**RECOMMENDED FOR ACCEPTANCE :**

<u></u>	<u>8/29/07</u>	Approved By: _____	
Operation Superintendent	Date	Director of Finance	Date

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

_____	Approved By:	<u></u>	<u>9/6/07</u>
Contractor	Date	Village President	Date

<u></u>	<u>29 Aug 07</u>	Attest: <u></u>	<u>9/6/07</u>
Director of Public Works	Date	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 guar hereby extended to incorporate this Change Order.

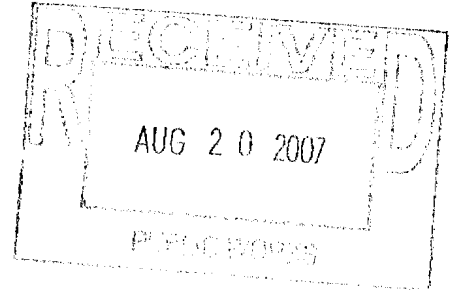


9550 W. 55th Street • Suite A • McCook, IL 60525 • (708) 588-2500

### Proposal

August 16, 2007

Village of Lombard  
255 East Wilson  
Lombard, IL 60148



Attention: Keith Surges

**Location of Work:** 1) Westmore / Meyers Rd – Qty (72) lights  
2) St. Charles Rd – Qty (25) lights

Scope of Work:

Furnish labor, equipment, and materials to perform the following work at the above referenced locations:

- Remove the existing street light assemblies off of the foundations and disassemble the light arms & luminaries from the pole (luminaries to be discarded / saved at the discretion of Lombard Public Works).
- Clean off rust and chase the existing anchor bolts on the foundations. Provide new 1" galvanized nuts, flat washers, and lock washers at time of reinstallation. **Note: Should structural repairs to the existing foundations be needed, that work would be an extra on a time & material basis.**
- Transport light poles and arms to powder coat facility to repaired and powder coated.
- Transport light poles and arms back to jobsite location from powder coat facility.
- Re-install the newly powder coated poles back on the foundations. The Village of Lombard will provide new luminaries that will be installed on the pole assemblies. Meade will furnish new pole wire, fuse kits, festoon outlets / covers for the light poles.

**One hundred thirteen thousand nine hundred seventy-five dollars -----\$ 113,975.00\***

\* Total price is based on a unit price of \$ 1,175.00 per pole assembly to perform the work listed above. Should any additional work be needed over the scope of work listed above, it will be invoiced on a time and material basis. Should any poles be added to the base quantity of 97, they will be invoiced out at the unit price of \$ 1,175.00 per pole.

Signed: Thomas W. Talbot

Accepted by: \_\_\_\_\_

Title: Project Manager

Title: \_\_\_\_\_

Date: \_\_\_\_\_