

040064

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

District ALL

- 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 : March 18, 2004 **B of T** April 1, 2004

SUBJECT: Change order #1 for Snow and Debris Hauling

SUBMITTED BY: Keith J. Surges, Operations Superintendent *KJS*

BACKGROUND/POLICY IMPLICATIONS:

WAIVER OF FIRST REQUESTED

See Attached Memo.

Fiscal Impact/Funding Source: \$28,315.00

2715.756420	\$5,663.00	7730.756420	\$8,494.50
7750.756420	\$11,326.00	7765.756420	\$2,831.50

Review (as necessary):

Finance Director *W. Leonard Flood* Date *03/24/04*

Village Manager *W. T. Lichter* Date *3/24/04*

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



Date: March 18, 2004

RE: Change Order #1 for Snow and Debris Hauling FY 2003/2004

Due to the number of utility digs this current FY, I am requesting a change order to the Snow and Debris Hauling Contract with Nagel Trucking & Materials, Inc

I am requesting consideration for change order #1 for \$28,315.00 for additional hauling and dumping fees. This change order will be required to amend the Snow and Debris Hauling Contract for the FY 2003/2004 contract with Nagel Trucking & Materials, Inc. The final total amended Snow and Debris Hauling Contract amount would be \$91,435.00.

Please place this item on the April 1, 2004, 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 _____ 04

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 Nagel Trucking & Materials, Inc. regarding Debris Hauling, 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 \$28,315.00.

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 1st day of April , 2004.

Ayes: _____

Nays: _____

Absent: _____

Approved this 1st day of April , 2004.

William J. Mueller
Village President

ATTEST:

Barbara A. Johnson
Deputy Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME Snow and Debris Hauling PROJECT NO.: PWO-04-03

LOCATION: _____ CHANGE ORDER: #1

CONTRACTOR Nagel Trucking & Materials, Inc. DATE: 18-Mar-04

DESCRIPTION OF CHANGE ORDER: Need Change Order # 1 to cover Additional to Debris Hauling from the Garfield Property for F. Y. 2003/2004.

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$63,120.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$0.00</u>
CURRENT CONTRACT AMOUNT: ((1)+[2])	[3]	<u>\$63,120.00</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$28,315.00</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ((3)-[4])	[5]	<u>\$91,435.00</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ((2)- \$28,315.00)

TIME EXTENSION OR REDUCTION: NONE

TOTAL CONTRACT TIME: (PENDING APPROVAL) _____

BUDGET ESTIMATE: \$63,120.00

ENGINEER'S ESTIMATE: \$63,120.00

RECOMMENDED FOR ACCEPTANCE :

<u><i>Kurt J. ...</i></u>	<u>3/18/04</u>	Approved By: _____	
Operations Superintendent	Date	Director of Finance	Date

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

Contractor	Date	Approved By: _____	Date
		(≤\$10K or 25%) Village President	

<u><i>John Burg</i></u>	<u>3-22-04</u>	Attest: _____	
Director of Public Works	Date	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 guarar hereby extended to incorporate this Change Order.