## RESOLUTION R 04-22

## A RESOLUTION AUTHORIZING A CHANGE ORDER INVOLVING AN DECREASE 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 and Final to the contract between the Village of Lombard and Globe Construction, Inc. regarding the FY 2021 Concrete Flatwork Program, 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 \$47,662.72, and all change orders totaling a decrease of \$47,662.72.

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.

Resolution R 04-22 Page 2

**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 of January, 2022.

Ayes: Trustee LaVaque, Puccio, Dudek, Honig, Militello and Bachner

Nays: None

Absent: None

Approved by me this 6th of January, 2022.

Keith T. Giagnorio

Village President

ATTEST:

Elizabeth Brezinski

Village Clerk

## VILLAGE OF LOMBARD CHANGE ORDER

	EXHIBIT	
tabbies.	A	
	/ }	-

PROJECT NAME: FY 2021 CONCRETE FLATWORK ROGRAM PROJECT NO .: RM 46, 49 LOCATION: Various CHANGE ORDER: 1 and Final CONTRACTOR: Globe Construction, Inc. DATE: 12/20/2021 DESCRIPTION OF CHANGE ORDER: Final balancing change order to decrease the contract due to measured quantities in the field **ORIGINAL CONTRACT BUDGET AMOUNT:** [1] \$358,000.00 TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS: [2] \$0.00 CURRENT CONTRACT AMOUNT: ([1]+[2]) [3] \$358,000.00 PROPOSED CHANGE ORDER: (PENDING APPROVAL) [4] (\$47,662.72) PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4]) [5] \$310,337.28 NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4]) (\$47,662.72) TIME EXTENSION OR REDUCTION: N/A TOTAL CONTRACT TIME: (PENDING APPROVAL) N/A **BUDGET ESTIMATE:** \$358,000.00 **ENGINEER'S ESTIMATE:** \$358,000.00 **RECOMMENDED FOR ACCEPTANCE:** Approved By: Resident Engineer Date Director of Finance Date pproved By: Contractor Date (<\$10K or 25%) Village Manager Date Approved By: Village/Engineer (>\$10K or 25%) Date Village President Date Attest: Director of Public Works 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.

Date

Assistant Director of Finance