

**RESOLUTION**  
**R 26-16**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT 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 amendment 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 amendment #2 to the contract between the Village of Lombard and ESI Consultant LTD. regarding the North Broadway Force Main and Pump Station project, as attached hereto as Exhibit "A" and made part hereof, (the "Amendment") to the Corporate Authorities of the Village of Lombard; and

**WHEREAS**, said Amendment #2 attached hereto as Exhibit "A" would increase the dollar amount of the contract by \$21,590.00.

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 Amendment #2 attached hereto as Exhibit "A", the President and Board of Trustees find as follows:

- A. That the circumstances which necessitated said Amendment were not reasonably foreseeable at the time the contract was entered into.
- B. That the basis of the Amendment 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 Amendment 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 Amendment, bidding is hereby specifically waived as to the Amendment work.

**SECTION 2:** That having made the findings set forth in Section 1 above, the President and Board of Trustees hereby approve the Amendment #2 attached hereto as Exhibit "A", and direct and authorize the Village President and Village Clerk to execute said Amendment on behalf of the Village.

Adopted this 7<sup>th</sup> day of April, 2016.

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

Nays: None

Absent: Trustee Whittington

Approved this 7<sup>th</sup> day of April, 2016.

  
**Keith T. Giagnorio**  
**Village President**

ATTEST:

  
**Sharon Kuderna**  
**Village Clerk**

**Exhibit "A"**  
**Work Effort and Fee Schedule Summary**  
**Village of Lombard**  
**N. Broadway Interim Pump Station Forcemain**  
**Contract Addendum No. 2**  
**Prepared March 9, 2016**  
**By ESI Consultants, Ltd**

BASIC SCOPE OF SERVICES	Principal	Senior Project Manager	Structural Engineer	Project Engineer	Clerical	TOTAL
<b>Addendum No. 2</b>						
Coordination with Client for Contract Addendum 2 Tasks		4				763.80
Redesign Pumps and Forcemain for 30 cfs		24		4		5,008.02
Determine if the forcemain can physically connect to storm sewer at Grace and Hickory Village to confirm that gravity sewer can accept additional flow.		1		4		616.17
Revise Sheets G-1, C-3, 4, 6, 7, 8, 10-14, S-11, M-1, 2 and 4		13		56		8,435.43
Coordinate with DEG and have plans modified		1				190.95
Coordinate with Huffcutt, Xylem and Flolo to provide new proposals and/or confirm lead times		6				1,145.70
Coordinate with Metropolitan Industries and Engineered Fluid, Inc (Norquip) to get itemized quotes. Evaluate/Compare quotes against quotes for separate items/labor.		4				763.80
Revise opinion of construction costs and Bid Proposal in Project Manual		1		8		1,041.39
						-
						-
						-
						-
						-
						-
						-
						-
QC/QA, assemble pdf files and Invoices	4	8		8	2	3,124.74
						-
						-
<b>Manhours</b>	4	60	0	80	2	
<b>Rate</b>	\$ 86.00	\$ 67.00	\$ 64.40	\$ 37.30	\$ 26.00	
<b>Multiplier</b>						
<b>2.85</b>						<b>Total</b>
<b>Design Fee</b>	\$ 980.40	\$ 11,457.00	\$ -	\$ 8,504.40	\$ 148.20	\$ 21,090.00

Reimbursables	
Printing (2 sets of Plans and Project Manual for Village)	\$ 500.00
Electrical /Controls Design	

**SUBTOTAL \$ 500.00**  
**TOTAL \$ 21,590.00**