

**RESOLUTION
R 32-14**

**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 Change Order No.5 (Final) to the contract between the Village of Lombard and "D" Construction Inc. regarding the Finley Road Pavement Rehabilitation Phase 1 project, as attached hereto as Exhibit "A" and made part hereof, (the "Change Order") 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 \$27,000.00.

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.

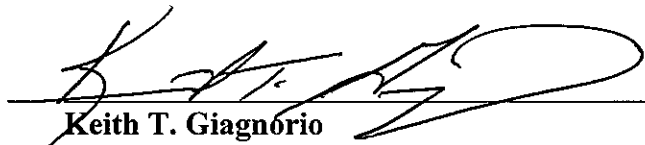
Adopted this 21st day of August, 2014.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Breen and Fitzpatrick

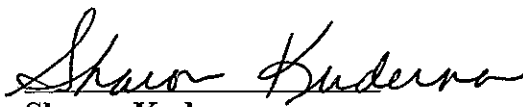
Nays: None

Absent: Ware

Approved this 21st day of August, 2014.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk

**FINLEY ROAD PAVEMENT REHABILITATION - PHASE 1 (MADISON/FINLEY INTERSECTION)
SUMMARY OF QUANTITIES**

8/7/2014

ITEM NO.	PAY ITEM	UNIT	TOTAL	UNIT PRICE	TOTAL COST
1	HOT-MIX ASPHALT BINDER COURSE, IL-19.0, N50	SQ YD	260	\$ 27.50	\$ 7,150.00
2	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N70	SQ YD	260	\$ 19.80	\$ 5,148.00
3	BITUMINOUS MATERIALS (PRIME COAT)	GALLON	25	\$ 11.00	\$ 275.00
4	PAVEMENT REMOVAL	SQ YD	260	\$ 17.60	\$ 4,576.00
5	DRAINAGE & UTILITY STRUCTURES TO BE ADJUSTED	EACH	1	\$ 880.00	\$ 880.00
6	TRAFFIC CONTROL AND PROTECTION	L SUM	1	\$ 6,600.00	\$ 6,600.00
7	Sawcutting of White Topping (5" Deep)	LF	630	\$ 3.76	\$ 2,371.00

TOTAL CONSTRUCTION COST:

\$ 27,000.00
