

**RESOLUTION  
R 16-21**

**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. 1 to the contract between the Village of Lombard and Meade Electric regarding Contract TRAF-21 for 2021 Maintenance of Traffic Signal Equipment 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 total dollar amount of the contract by \$35,000.00.

**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 it is in the best interests of the Village of Lombard to approve the Change Order in its proposed form.

**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 6<sup>th</sup> day of May, 2021, pursuant to a roll call vote as follows:

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

Nays: None

Absent: None

Approved by me this 6<sup>th</sup> day of May, 2021.



**Keith Giagnorio**  
**Village President**

ATTEST:



**Elizabeth Brezinski**  
**Village Clerk**

# VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: 2021 Maintenance of Traffic Signal Equipment PROJECT NO.: N/A  
 LOCATION: Villagewide CHANGE ORDER: 1  
 CONTRACTOR: Meade Electric DATE: 4/23/2021  
 DESCRIPTION OF CHANGE ORDER: Highland Avenue / Majestic Drive Signal Crash Repair

ORIGINAL CONTRACT AMOUNT:	[1]	\$167,000.00
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	\$0.00
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	\$167,000.00
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	\$35,000.00
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5]	\$202,000.00

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4])	\$35,000.00
TIME EXTENSION OR REDUCTION:	---
TOTAL CONTRACT TIME: (PENDING APPROVAL)	---
BUDGET ESTIMATE:	\$172,000.00
ENGINEER'S ESTIMATE:	---

**RECOMMENDED FOR ACCEPTANCE :**

<u>Manda Z</u>	4/23/21		
Project Engineer	Date	Approved By: <u>[Signature]</u>	5/7/21
		Director of Finance	Date
<u>[Signature]</u>	4/23/21		
Contractor	Date	Approved By: <u>[Signature]</u>	5/10/21
		(-<\$10K or 25%) Village Manager	Date
<u>[Signature]</u>	4/23/21		
Village Engineer	Date	Approved By: <u>[Signature]</u>	
		(->\$10K or 25%) Village President	Date
<u>[Signature]</u>	4/23/2021		
Director of Public Works	Date	Attest: <u>[Signature]</u>	5/16/2021
		Village Clerk	Date
<u>[Signature]</u>	5/10/21		
Assistant Director of Finance	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.**

NO	ITEM	CURRENT QUANTITY	UNIT	UNIT PRICE	REVISED UNIT PRICE	AMOUNT
KD-1	BUDGETARY ALLOWANCE OF KNOCKDOWNS	1	LS	\$15,000.00	\$50,000.00	\$35,000.00
						\$35,000.00