

**RESOLUTION
R 28-09**

**A RESOLUTION AUTHORIZING
AMENDMENT OF A PROFESSIONAL
SERVICES CONTRACT**

WHEREAS, the Board of Trustees of the Village of Lombard on April 17th 2008 adopted a resolution authorizing signature of President and Clerk on an agreement between the Village of Lombard and V3 Companies of Illinois; and

WHEREAS, an amendment to said contract is required to legally bind the parties; and

WHEREAS, Illinois law exempts professional engineering contracts from the requirements of Illinois Compiled Statutes, Chapter 720, Section 5/33E-9 regarding preparation of change orders.

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 the President and Village Clerk are hereby directed and authorized to execute an amendment to the contract with V3 Companies of Illinois substantially in the form and manner of Exhibit "A" attached hereto and made a part hereof.


Adopted this 2nd day of October, 2008.

Ayes: Trustee Gron, Tross, O'Brien, Moreau, Fitzpatrick and Soderstrom

Nays: None

Absent: None

Approved this 2nd day of October, 2008.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

AGREEMENT TO AMEND A CONTRACT

THIS AGREEMENT made and entered into this 2nd day of October, 2008, by and between the **VILLAGE OF LOMBARD** (the "VILLAGE") and **V3 Companies of Illinois** (the "CONSULTANT").

WHEREAS, on April 17th 2008 the VILLAGE and CONSULTANT executed a contract regarding certain engineering services relative to the Village Complex Paving Project; and

WHEREAS, the VILLAGE and CONSULTANT have agreed to increase the amount of work to be performed by the CONSULTANT together with a resultant increase in the limit which the contract sum may not exceed;

NOW, THEREFORE, for and in consideration of the foregoing and various covenants in said agreement and the mutual covenants herein contained, it is agreed by and between the parties as follows:

SECTION 1: The aforementioned contract shall be amended to expand the scope of work as provided for in the CONSULTANT'S September 19th, 2008 letter.

SECTION 2: The aforementioned contract shall be amended to show a contract sum not to exceed \$54,131.00.

SECTION 3: All other terms, covenants and conditions of said contract heretofore executed which are not amended or deleted herein shall remain in full force and effect.

IN WITNESS WHEREOF, the VILLAGE and CONSULTANT have caused this document to be signed by duly authorized officers who have set their hands and seals the day and year set forth above.

VILLAGE OF LOMBARD

By: 
Village President

ATTEST:

By: 
Village Clerk

and **V3 Companies of Illinois**

By: _____

ATTEST:

By: _____