

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
For Inclusion on Board Agenda

    X     Resolution or Ordinance (Blue)      \_\_\_\_\_ Waiver of First Requested  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Recommendations of Boards, Commissions & Committees (Green)  
Other Business (Pink)

**TO:** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** Scott Niehaus, Village Manager

**DATE:** July 19, 2018 (COW) (B of T)      **Date:** July 5, 2018

**TITLE:** Gatz Pond Outfall Project  
Change Order No. 2 (Final Quantity Balancing and Time Extension)

**SUBMITTED BY:** Carl Goldsmith, Director of Public Works 

**BACKGROUND/POLICY IMPLICATIONS:**

Change Order No. 2 (Final Quantity balancing and Time Extension) is for a net decrease of \$11,335.61 and a time extension for 224 calendar days. The change order represents final quantity balancing of all line pay items.

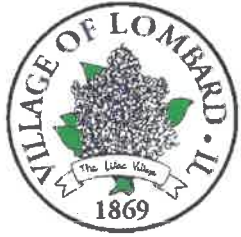
**FISCAL IMPACT/FUNDING SOURCE:**

Project #: SS 16 01  
Budget Amount: \$2,169,000  
Original Contract Amount: \$2,747,584.50  
Current Contract Amount: \$2,667,547.73  
Change Order #2: \$11,335.61  
Total Revised Contract Amount: \$2,656,212.12  
Original Contact Time: 170 Calendar Days  
Time Extension: 224 Calendar Days  
Revised Contract Time: 394 Calendar Days  
PO #: 2018-00000349

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X _____	Date _____

**NOTE:** All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.



## Interoffice Memo

**To:** Scott Niehaus, Village Manager  
**From:** Carl Goldsmith, Director of PW  
**Date:** July 5, 2018  
**Subject:** Gatz Pond Outfall Project  
Change Order 2 (Final Quantity Balancing and Time Extension)

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Attached is proposed Change Order 2 (Final Quantity Balancing and Time Extension) for Gatz Pond Outfall Project. The change order is for a net decrease of \$11,335.61 and a time extension for 224 calendar days. The net decrease represents final quantity balancing of all line pay items.

This Change Order will be presented to the Board of Trustees on July 19, 2018. If approved, please have one signed original document sent to records and the other signed original document returned to Engineering for further processing.

**RESOLUTION**  
**R \_\_\_\_\_**

**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.2 for Final Quantity Balancing and a Time Extension to the contract between the Village of Lombard and the Martam Construction regarding the Gatz Pond Outfall, 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 decrease the dollar amount of the current contract by \$11,335.61 and extend the contract time by 224 calendar days.

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

Resolution \_\_\_\_\_

Legistar: 180304

direct and authorize the Village President and Village Clerk to execute said Change Order on behalf of the Village.

Adopted this 19<sup>th</sup> day of July, 2018, pursuant to a roll call vote as follows:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved by me this 19<sup>th</sup> day of July, 2018.

\_\_\_\_\_  
**Keith Giagnorio**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Sharon Kuderna**  
**Village Clerk**

# VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Gatz Pond Outfall Improvements PROJECT NO.: SS-16-01  
 LOCATION: S. Chase and E. Maple CHANGE ORDER: 2 (Final Balancing)  
 CONTRACTOR: Martam Construction DATE: 7/5/2018  
 DESCRIPTION OF CHANGE ORDER: Approved extra work and contract items added plus time extension

ORIGINAL CONTRACT AMOUNT:	[1]	\$2,747,584.50
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	(\$80,036.77)
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	\$2,667,547.73
<b>PROPOSED CHANGE ORDER: (PENDING APPROVAL)</b>	[4]	(\$11,335.61)
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5]	\$2,656,212.12

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4])		(\$91,372.38)
TIME EXTENSION OR REDUCTION:		224 Cal Days
TOTAL CONTRACT TIME:		394 Cal Days
BUDGET ESTIMATE:		_____
ENGINEER'S ESTIMATE:		\$1,746,794.00

**RECOMMENDED FOR ACCEPTANCE :**

	7/5/2018		Approved By: _____
Resident Engineer	Date		Director of Finance _____ Date

	7-5-2018		Approved By: _____
Contractor	Date		(<\$10K or 25%) Village Manager _____ Date

			Approved By: _____
Village Engineer	Date		(>\$10K or 25%) Acting Village President _____ Date

	7/5/18		Attest: _____
Director of Public Works	Date		Village Clerk _____ Date

Assistant Director of Finance \_\_\_\_\_ Date

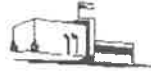
**It is understood that as part of this change order that the Contractor agrees that all bonds, permits, insurance and guarantees are hereby extended to incorporate this Change Order.**



# MARTAM CONSTRUCTION, INC.



General Contractors & Engineers



JULY 4, 2018

VILLAGE OF LOMBARD  
YING MAIO  
GATZ POND OUTFALL PROJECT

Ying:

I am submitting this letter to you at this time at the request of the Village of Lombard, for a formal contract extension of our Gatz Pond Outfall Project that we started last year. Our work was completed last September with all related paving and landscape items per our contract. However there were several pipe plugs to be removed and or installed per the original drawings that we were unable to complete due the duration of the adjacent project on North Broadway by a different contractor. The original plan was to have the project completed last fall, but the work on North Broadway was not completed and we were not able to complete our work. We would request a contract extension to June 23, 2018, which is approximately 224 days of additional time.

Thank you and your staff for your cooperation during the entire project. Hope to work with you soon.

Thank You:

Lou Ruffolo  
Project Manager  
Martam Construction Co.