

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: Tim Sexton, Acting Village Manager

DATE: September 19, 2013 (COW) (B of T) **Date:** 9/4/13

TITLE: Sewer Rodding Contract - Change Order No. #1
All Plumbing & Sewer Services, Inc.

SUBMITTED BY: Angela M. Podesta, Utilities Superintendent *AMP*

BACKGROUND/POLICY IMPLICATIONS:

Number of sewer roddings has out paced budget, requiring an increase to the contract of \$16,200.00

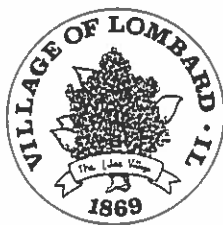
FISCAL IMPACT/FUNDING SOURCE:

\$16,200 INCREASE / Water & Sewer Operations & Maintenance Fund
TOTAL CONTRACT: \$61,200.00
P.O. No.: 0016

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.



MEMORANDUM

To: Tim Sexton, Acting Village Manager

From: Angela M. Podesta, Utilities Superintendent *AMP*

Through: Carl S. Goldsmith, Director of Public Works *CS*

Date: September 4, 2013

Subject: Sewer Stub Rodding Change Order #1
All Plumbing & Sewer Services, Inc.

Attached is Change Order #1 for the Sewer Stub Rodding Contract. The number of roddings during the current fiscal year is on pace to exceed the budgeted amount of \$45,000. It is estimated that an additional 60 roddings will be required before the end of the year. Change Order #1 reflects an increase of \$16,200 to the original contract amount of \$45,000. Funds will be transferred from various accounts in the Water & Sewer Operations & Maintenance Fund to cover the increased expenses.

Since Change Order #1 increases the total contract amount by more than \$10,000, it will be presented to the Public Works Committee on September 10, 2013 for approval. After approval by the Public Works Committee, please present this Change Order #1 to the Board of Trustees for approval.

AMP

RESOLUTION
R_____2013

A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING AN INCREASE IN THE DOLLAR AMOUNT OF
THE CONTRACT OF \$10,000 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 All Plumbing and Sewer Services Inc regarding the FY2013 Sewer Rodding Contract, 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 \$16,200.00.

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 it is in the best interests of the Village of Lombard to approve the Change Order in its proposed form.
- C. 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 ____ day of _____, 2013,
pursuant to a roll call vote as follows:

Resolution _____

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Ayes: _____

Nays: _____

Absent: _____

Approved by me this _____ day of _____, 2013.

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Sewer Rodding PROJECT NO.: _____

LOCATION: Various CHANGE ORDER: 1

CONTRACTOR: All Plumbing & Sewer DATE: 9/4/2013

DESCRIPTION OF CHANGE ORDER: Increase in contract price due to an increase in the number of roddings

ORIGINAL CONTRACT AMOUNT: [1] \$45,000.00

TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS: [2] \$0.00

CURRENT CONTRACT AMOUNT: ([1]+[2]) [3] \$45,000.00

PROPOSED CHANGE ORDER: (PENDING APPROVAL) [4] \$16,200.00

PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4]) [5] \$61,200.00

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4]) \$16,200.00

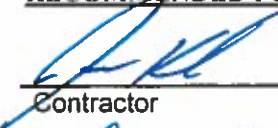
TIME EXTENSION OR REDUCTION: _____

TOTAL CONTRACT TIME: (PENDING APPROVAL) _____

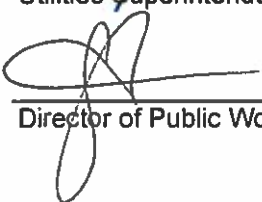
BUDGET ESTIMATE: \$45,000.00

ENGINEER'S ESTIMATE: \$45,000.00

RECOMMENDED FOR ACCEPTANCE:

 9-4-13 Approved By: _____
Contractor Date Director of Finance Date

 9/4/13 Approved By: _____
Utilities Superintendent Date (<\$10K or 25%) Village Manager Date

 9/4/13 Approved By: _____
Director of Public Works Date (>\$10K or 25%) Village President Date

Assistant Director of Finance Date Attest: _____
Village Clerk 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.