

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

DISTRICT 5

Legistar # 070474

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: July 26, 2007 (COW) (B of T) **Date:** August 9, 2007

TITLE: South Broadway (East of Chase)
Final Balancing Change Order #3

SUBMITTED BY: David A. Dratmol, P.E., Village Engineer *DA*

BACKGROUND/POLICY IMPLICATIONS:

See memo

FISCAL IMPACT/FUNDING SOURCE:

\$10,400.00 INCREASE
Project #: ST-05-08
HTE Project #: 0415
PO #: 054230
7110.809450

Review (as necessary):

Village Attorney X _____
Finance Director X *Timothy Johnson*
Village Manager X *David Dratmol*
Date 8/1/07
Date 8/1/07

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: William T. Lichter, Village Manager
 From: David A. Dratmol, P.E., Village Engineer
 Through: Wes Anderson, Director of Public Works
 Date: July 26, 2007
 Subject: South Broadway (East of Chase) Improvements
 Final Balancing Change Order #3

Attached please find Final Balancing Change Order #3 for this project in the amount of a net increase of \$10,400.00. This change order corrects a clerical error by the Resident Engineer.

After the Village approved Change Order #2, the contractor discovered a significant discrepancy in the final quantity for the 8" water main. The Resident Engineer reviewed the documentation and discovered a clerical error in the transferring the quantity of installed water main from the field documentation to the electronic spreadsheet. This work was performed by the contractor, and he is entitled to payment for the work.

This change order also includes the addition of a line item called "Sanitary Sewer Removal, 15", Special". It is a lump sum deduction of \$0.98 and is necessary for accounting and auditing purposes. The \$0.98 has already been reflected in Change Order #1. However, in order for the calculation extension to be correct (based on the digits displayed after the decimal place) this adjustment is necessary.

This item will be presented to the Public Works Committee on July 31, 2007.

If recommend by the committee, please present this change order to the President and Board of Trustees for their review and approval at their regular meeting on August 9, 2007. If approved, please have two signed copies returned to Engineering for further processing.



MEMORANDUM

July 3, 2007

TO: Pay Estimate File

FROM: Lisa M. Gasperec, PE
Resident Engineer

SUBJECT: South Broadway Improvements
(CBBEL Project No. 06-160)

This memo is for clarification of line item "SANITARY SEWER REMOVE AND REPLACE, '15" in Pay Estimate #6. Due to significant digits and rounding on Change Order #1, the line item Sanitary Sewer Removal, '15" does not compute correctly on Pay Estimate #6 as shown. The actual quantity is 26.5837.

The approved costs on Change Order #1 are correct, however, for auditing purposes, a new line item will be added under Change Order #3 to correct this significant digit error and will be reflected in the Final Pay Estimate.

LMG/lmg
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08
RESOLUTION

**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 days or more; and

WHEREAS, staff has presented and recommended the proposed Change Order No. 3 to the contract between the Village of Lombard and MQ Construction Company regarding South Broadway (East of Chase) Improvements, as attached hereto as Exhibit "A" and made part hereof, 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 \$10,400.00

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 _____ day of _____, 2007

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2007

ATTEST:

William J. Mueller
Village President

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: South Broadway (East of Chase)
 PROJECT NO.: ST-05-08
 LOCATION: South Broadway from 200' E. of Chase to Westmore
 CHANGE ORDER: 3
 CONTRACTOR: MQ Construction Company
 DATE: 7/3/2007

DESCRIPTION OF CHANGE ORDER: After the final balancing change order had been approved by the Board, the contractor, MQ Construction, requested review of the final quantity for Ductile Iron Water Main, 8". After reviewing the line item, the RE found a clerical error in the quantity book. This change order corrects this error. In addition, due to significant digits and rounding on Change order #1, the line item Sanitary Sewer Removal, 15" does not compute correctly. The approved costs on Change Order #1 are correct, however, for auditing purposes, a new line item will be added to the final pay estimate. The new line item will be "SANITARY SEWER REMOVAL, 15" SPECIAL" and it will be a lump sum deduction of (\$0.98).

ORIGINAL CONTRACT AMOUNT:	TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	CURRENT CONTRACT AMOUNT: ([1]+[2])	PROPOSED CHANGE ORDER: (PENDING APPROVAL)	PROPOSED REVISED CONTRACT AMOUNT: ([3]+[4])
[1] \$1,183,748.65	[2] \$43,701.78	[3] \$1,227,450.43	[4] \$10,400.00	[5] \$1,237,850.43

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4])	TIME EXTENSION OR REDUCTION:	TOTAL CONTRACT TIME: (PENDING APPROVAL)	BUDGET ESTIMATE:	ENGINEER'S ESTIMATE:
\$54,101.78	N/A	N/A		\$2,420,578.00

RECOMMENDED FOR ACCEPTANCE:

Resident Engineer: [Signature] Date: 07/22/07
 Approved By: Director of Finance Date: _____
 Contractor: [Signature] Date: 7/27/07
 Approved By: Village Manager Date: _____
 Village Engineer: [Signature] Date: 7/27/07
 Approved By: Village President Date: _____
 Director of Public Works: [Signature] Date: 27/2/07
 Attest: Village Clerk Date: _____
 Asst. 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.

South Broadway (East of Chase)

C.O. # 3

7/3/2007

NO	ITEM	CURRENT QUAN	UNIT	UNIT PRICE	REVISED QUAN	DIFFERENCE	AMOUNT
56103100	DUCTILE IRON WATERMAIN 8"	1580	FOOT	\$52.00	1780.0	200.0	\$10,400.00
							\$10,400.00