

DISTRICT: ALL

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: William T. Lichter, Village Manager

DATE: May 2, 2006 (COW) (B of T) **Date:** May 18, 2006

TITLE: FY2006 Underground Structure Program
Change Order No. 1

SUBMITTED BY: David A. Dratnol, P.E., Village Engineer *CD*

BACKGROUND/POLICY IMPLICATIONS:

See memo

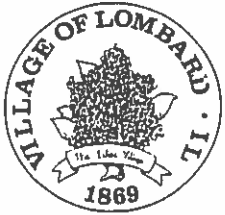
FISCAL IMPACT/FUNDING SOURCE:

INCREASE: \$14,000.00
Project #: SS-06-01
HTE Project #: 5512
PO #: 053246

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.



RESOLUTION
R _____ 06

**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. 1 to the contract between the Village of Lombard and A Lamp Concrete Construction regarding FY2006 Underground Structures Program, 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 \$14,000.00

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 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 _____, 2006

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2006

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

InterOffice Memo



To: William T. Lichter, Village Manager
Through: Wes Anderson, Director of Public Works *WA*
From: David A. Dratnol, P.E., Village Engineer *DA*
Date: May 2, 2006
Subject: FY2006 Underground Structures Program –
Budget Transfer/Change Order (#1)

Attached please find Change Order No. 1 for this project in the amount of \$14,000.00. The change order is requested to allow a budget transfer from the Annual Sewer Maintenance and Improvements Program to the FY2006 Underground Structure Contract. These additional funds will allow for repair of four additional underground structures on the remaining FY2006 contract with A Lamp Concrete Contractors.

The original budget for this contract was \$50,000, and this change order will increase the total by 28%. This item will be presented to the Public Works Committee on May 9, 2006. If recommended 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 May 18, 2006. If approved, please have two signed copies returned to Engineering for further processing.

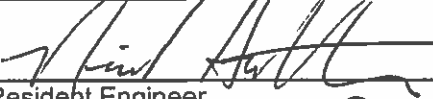
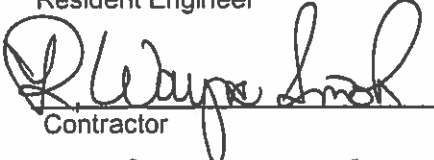
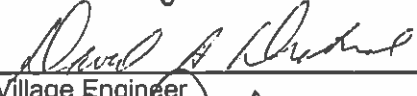
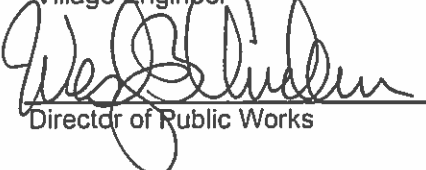
VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: The FY 2006 Underground Structures Program PROJECT NO.: SS-06-01
 LOCATION: Various locations CHANGE ORDER: 1
 CONTRACTOR: A Lamp Concrete Contractors DATE: 5/2/2006
 DESCRIPTION OF CHANGE ORDER: To replace underground structures in various locations

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$50,000.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$0.00</u>
CURRENT CONTRACT AMOUNT: (([1]+[2]))	[3]	<u>\$50,000.00</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$14,000.00</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) (([3]+[4]))	[5]	<u>\$64,000.00</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) (([2]+[4]))		<u>\$14,000.00</u>
TIME EXTENSION OR REDUCTION:		<u>N/A</u>
TOTAL CONTRACT TIME: (PENDING APPROVAL)		<u>N/A</u>
BUDGET ESTIMATE:		<u>\$50,000.00</u>
ENGINEER'S ESTIMATE:		<u>\$39,130.00</u>

RECOMMENDED FOR ACCEPTANCE :

<p> <u>5/4/06</u> Resident Engineer Date</p>	<p>Approved By: _____ Date Director of Finance Date</p>
<p> <u>5/4/06</u> Contractor Date</p>	<p>Approved By: _____ Date (<\$10K or 25%) Village Manager Date</p>
<p> <u>5/4/06</u> Village Engineer Date</p>	<p>Approved By: _____ Date (>\$10K or 25%) Village President Date</p>
<p> <u>4 May 06</u> Director of Public Works Date</p>	<p>Attest: _____ Date Village Clerk Date</p>
<p>_____ Assistant Director of Finance Date</p>	

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 QUAN	UNIT	UNIT PRICE	REVISED QUAN	DIFFERENCE	AMOUNT
60207105	CB TC SPL T3 F&G	6.0	EACH	\$3,500.00	10	4.0	\$14,000.00
TOTAL							\$14,000.00