

070464

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

District ALL

Resolution or Ordinance (Blue)
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE : July 23, 2007 **B of T** August 9, 2007

SUBJECT: Change order #1 for PWO-0705 Street Lighting Maintenance Contract

SUBMITTED BY: Keith J. Surges, Operations Superintendent *KJS*

BACKGROUND/POLICY IMPLICATIONS:

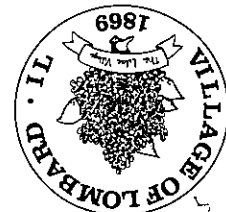
WAIVER OF FIRST REQUESTED

See Attached Memo.

Fiscal Impact/Funding Source: \$24,216.78
\$24,216.78
2730.756420 \$24,216.78

Review (as necessary):
Finance Director *[Signature]*
Village Manager *[Signature]*
Date 7/25/07
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.



To: William T. Lichter, Village Manager

From: Keith J. Surges, Operations Superintendent
Wesley Anderson, Director of Public Works
(Handwritten initials: KJS)
(Handwritten signature: Wesley Anderson)

Date: July 11, 2006

RE: Change Order #1 for PWO-0705 Street Lighting Maintenance FY2007

The contract with Meade Electric is time and materials for repairs. Public Works recently received it's last invoice from Meade for FY07. PW is requesting a change order to the Street Light Maintenance Contract with Meade Electric Co., Inc.

Change order #1 is an increase of \$24,216.78 for additional repairs to the Street Lighting System. The final total amended Street Lighting Maintenance Contract amount is \$104,216.78.

Please place this item on the August 9, 2007, agenda for consideration by the Village Board.

Should you have any questions feel free to contact me.

KJS PWO-0705 Street Lighting Maintenance Change Order #1 Memo 7-23-2007.doc

R E S O L U T I O N
R 08

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 Meade Electric Co., Inc. regarding Street Lighting Maintenance, 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 \$24,216.78.

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 _____ 9th day of _____ August _____, 2007.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ 9th day of _____ August _____, 2007.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Street Lighting Maintenance PROJECT NO.: PWO 0705

LOCATION: Various CHANGE ORDER: # 1

CONTRACTOR: Meade Electric, Co., Inc. DATE: 23-Jul-07

DESCRIPTION OF CHANGE ORDER:

This change order covers overages to the Street Lighting Maintenance Contract for the FY2007. The overages resulted from the number of shorts in the system along with amount of lighting outages through out the system.

ORIGINAL CONTRACT AMOUNT: [1] \$80,000.00

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

CURRENT CONTRACT AMOUNT: ([1]+[2]) [3] \$80,000.00

PROPOSED CHANGE ORDER: (PENDING APPROVAL) [4] \$24,216.78

PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]-[4]) [5] \$104,216.78

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+ [5]) \$128,433.46

TIME EXTENSION OR REDUCTION: NONE

TOTAL CONTRACT TIME: (PENDING APPROVAL)

BUDGET ESTIMATE: \$80,000.00

ENGINEER'S ESTIMATE: \$80,000.00

RECOMMENDED FOR ACCEPTANCE:

Approved By: [Signature] Date: 7/23/07
 Operation Superintendent

Approved By: [Signature] Date: 7/23/07
 Director of Finance

Approved By: _____ Date: _____
 Village Manager (<\$10K or 25%)

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

Attest: _____ Date: _____
 Village Clerk

 Director of Public Works Date: _____

 Assistant Finance Director Date: 7/23/07

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