

**DISTRICT 3**

**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:** April 26, 2021 (COW) (B of T) **Date:** May 6, 2021

**TITLE:** 2021 Traffic Signal Maintenance Change Order 1

**SUBMITTED BY:** David Gorman, PE, Assistant Director of Public Works *DLG*

**BACKGROUND/POLICY IMPLICATIONS:**

Motorist damaged traffic signal repair completed through 2021 Traffic Signal Maintenance contractor. Repair has been submitted for property claim reimbursement review.

**FISCAL IMPACT/FUNDING SOURCE:**

Amount: \$35,000  
Vendor: Meade, Inc.  
Purchase Order: 2021-12  
Project Number: N/A, 2021 Maintenance of Traffic Signal Equipment  
Funding: Liability Insurance Property Claims (270.120.110.75550)

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.



**To:** Scott Niehaus, Village Manager  
**From:** David Gorman, PE, Assistant Director of Public Works *DG*  
**Through:** Carl Goldsmith, Director of Public Works *CG*  
**Date:** April 26, 2021  
**Subject:** 2021 Maintenance of Traffic Signal Equipment Change Order 1

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The purpose of the 2020-2021 Maintenance of Traffic Signal Equipment contract is to maintain Village owned equipment including traffic signals, traffic detection, signal interconnection, signal cabinets, emergency vehicle preemption, and flashing beacons. The 2021 contract is the second year in a two-year contract, and the 2021 contract was approved by the Village Board on November 6, 2020 with Meade, Inc. Traffic signal items primarily utilize motor fuel tax funding with supplemental funding from the construction, liability insurance, and general funds.

The traffic signal combination mast arm on the northeast corner of Highland Avenue and Majestic Drive was struck by a motorist. The signal contractor and Village staff separately reviewed the location, and due to the extent of damage, the existing damaged mast arm and foundation were scheduled for replacement. Other 2021 crash repairs have been completed under the existing crash repair allowance, but the mast arm replacement cost was greater than the 2021 contract crash repair allowance.

2021 Signal Crash Items	Amount
<b>Crash Damage Allowance</b>	\$15,000.00
<b>Highland/Majestic Repair</b>	\$34,381.84
<b>Proposed Crash Damage Allowance</b>	\$50,000.00

Work was been completed by Meade, Inc. on April 10, 2021 and invoiced on April 12, 2021. The Village has submitted this invoiced work for property claim reimbursement review. Please present this item to the President and Board of Trustees for their review and approval at their regular meeting on May 6, 2021.

**RESOLUTION**  
**R \_\_\_\_\_ 21**

**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. 1 to the contract between the Village of Lombard and Meade Electric regarding Contract TRAF-21 for 2021 Maintenance of Traffic Signal Equipment 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 total dollar amount of the contract by \$35,000.00.

**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 it is in the best interests of the Village of Lombard to approve the Change Order in its proposed form.

**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 6<sup>th</sup> day of May, 2021, pursuant to a roll call vote as follows:

Ayes; \_\_\_\_\_

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

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

Approved this 6<sup>th</sup> day of May, 2021.

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**Keith Giagnorio**  
**Village President**

ATTEST:

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**Elizabeth Brezinski**  
**Village Clerk**





# VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: 2021 Maintenance of Traffic Signal Equipment PROJECT NO.: N/A  
 LOCATION: Villagewide CHANGE ORDER: 1  
 CONTRACTOR: Meade Electric DATE: 4/23/2021  
 DESCRIPTION OF CHANGE ORDER: Highland Avenue / Majestic Drive Signal Crash Repair

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$167,000.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$0.00</u>
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	<u>\$167,000.00</u>
<b>PROPOSED CHANGE ORDER: (PENDING APPROVAL)</b>	[4]	<u>\$35,000.00</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5]	<u>\$202,000.00</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4])	<u>\$35,000.00</u>
TIME EXTENSION OR REDUCTION:	<u>-----</u>
TOTAL CONTRACT TIME: (PENDING APPROVAL)	<u>-----</u>
BUDGET ESTIMATE:	<u>\$172,000.00</u>
ENGINEER'S ESTIMATE:	<u>-----</u>

**RECOMMENDED FOR ACCEPTANCE :**

	<u>4/23/21</u>	Date	Approved By:	
Project Engineer				<u>Director of Finance</u>
				Date
	<u>4/23/21</u>	Date	Approved By:	
Contractor			(<\$10K or 25%)	<u>Village Manager</u>
				Date
	<u>4/23/21</u>	Date	Approved By:	
Village Engineer			(>\$10K or 25%)	<u>Village President</u>
				Date
	<u>4/23/2021</u>	Date	Attest:	
Director of Public Works				<u>Village Clerk</u>
				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.

NO	ITEM	CURRENT QUANTITY	UNIT	UNIT PRICE	REVISED UNIT PRICE	AMOUNT
KD-1	BUDGETARY ALLOWANCE OF KNOCKDOWNS	1	LS	\$15,000.00	\$50,000.00	\$35,000.00
						\$35,000.00