

RESOLUTION
R 11-17

A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT 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 amendment 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 amendment to the contract between the Village of Lombard and Christopher B. Burke Engineering LTD. regarding the IL Route 53 Storm Water Pump Station project, as attached hereto as Exhibit "A" and made part hereof, (the "Amendment") to the Corporate Authorities of the Village of Lombard; and

WHEREAS, said Amendment attached hereto as Exhibit "A" would increase the dollar amount of the contract by \$27,270.68, to a total the total dollar amount of \$414,587.76.

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 Amendment attached hereto as Exhibit "A", the President and Board of Trustees find as follows:

- A That the circumstances which necessitated said Amendment were not reasonably foreseeable at the time the contract was entered into.
- B. That the basis of the Amendment 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 Amendment 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 Amendment; bidding is hereby specifically waived as to the Amendment work.

SECTION 2: That having made the findings set forth in Section 1 above, the President and Board of Trustees hereby approve the Amendment attached hereto as Exhibit "A", and direct and authorize the Village President and Village Clerk to execute said Amendment on behalf of the Village.


Adopted this 2nd day of February, 2017.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, and Pike

Nays: None

Absent: Ware

Approved this 2nd day of February, 2017.


Keith T. Giagnorio
Village President

ATTEST:


Sharon Kuderna
Village Clerk



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

January 5, 2017

Village of Lombard
1051 S. Hammerschmidt
Lombard, IL 60148

Attention: Mr. Ray Schwab

Subject: Additional Compensation – Engineering Fee
IL Route 53 Storm Water Pump Station
(CBBEL Project No. 12-0374)

Dear Ray:

Christopher B. Burke Engineering, Ltd. (CBBEL) is requesting additional compensation for professional engineering services related to the subject project. CBBEL has performed services outside of the original scope of services and has exceeded our Estimate of Fee and manhours for engineering consulting services during the design and construction phases of the project. The additional compensation requested is summarized below:

TASK	FEE
1. Additional Water Main Design on Phillips Ct.	\$8,011.42
2. Structural Design of 10' x 10' Gated Junction Chamber	\$8,559.26
3. Additional Consulting During Construction (Estimated not to exceed, Final total based on actual hours expended)	\$10,700.00
TOTAL	\$27,270.68

Please process a change order for the amount requested above at your earliest convenience.

Sincerely,

John P. Caruso, PE
Head, Mechanical/Electrical Engineering Dept.

JPC/pjb

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