

**RESOLUTION
R 65-18**

**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 the dollar amount of the contract by \$10,000 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 Central Reservoir Improvements 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 \$33,500.00

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 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 18th day of October, 2018, pursuant to a roll call vote as follows:

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

Nays: None

Absent: Trustee Ware

Approved by me this 18th day of October, 2018.



Keith Giagnorio
Village President

ATTEST:



Sharon Kuderna
Village Clerk

Central Pressure Adjusting Station
 Contract Document No. WA 17-03
Work Effort and Fee Estimate for Construction Engineering Services
 October 2, 2018

Rate	Personnel & Hours							Total Hours	% of Hours	Total Cost
	Project Coordinator (Eng. VI)	Project Manager (Eng. V)	Project Manager (Eng. IV)	Design Engineer (Eng. III)	Design Engineer (Eng. I/II)	Landscape Architect	Admin			
	\$70.00	\$59.56	\$48.60	\$40.10	\$29.63	\$48.50	\$28.18	106	43.4%	\$4,923.28
Task 1 – Shop Drawing Review		40	10	40				16		
Task 2 – On Call Site Observation and Meetings		80	10	36				12		\$7,032.56
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
								0	0.0%	\$0.00
Subtotal	0	120	20	76	0	0	28	244		
% of Hours	0.0%	49.2%	8.2%	31.1%	0.0%	0.0%	11.5%	100.0%		
Total Cost	\$0.00	\$7,147.20	\$972.00	\$3,047.60	\$0.00	\$0.00	\$789.04			\$11,955.84
Multiplier	2.76									
By Others										
By Others										
Direct Costs										
Total Cost										
										\$32,998.12
										\$0.00
										\$0.00
										\$500.00
										\$33,498.12

Task 2 – On-Call Construction Observation and Attendance at Meetings: CBEL will visit the site as requested to observe construction progress and attend construction progress meetings as requested.

ESTIMATE OF FEE

Task 1 – Shop Drawing Review (Assume approx. 100 Hrs.)	\$15,000
Task 2 – On-Call Construction Observation and and Meetings (Assume approx. 120 Hrs.)	\$18,000
Direct Costs	\$ 500
TOTAL	\$33,500

We will bill you at the hourly rates specified on the attached Schedule of Charges and follow our contract in accordance with the General Terms and Conditions of the Agreement signed February 16, 2017.

Please forward a copy of the approval Board Item upon execution of the contract supplement.

Sincerely,

Christopher B. Burke, PhD, PE, D.WRE, Dist.M.ASCE
President

JPC/pjb


Encl. Schedule of Charges
General Terms and Conditions

THIS PROPOSAL, SCHEDULE OF CHARGES & GENERAL TERMS AND CONDITIONS
ACCEPTED FOR VILLAGE OF LOMBARD

BY:

TITLE:

DATE:


Village President

October 18, 2018