

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: David A. Hulseberg, Village Manager

DATE: June 2, 2010 (B of T) **Date:** June 17, 2010

TITLE: Civic Center Reservoir Facility Pump & Motor Rehab
Change Order No. #1-Final

SUBMITTED BY: Angela M. Podesta, Utilities Superintendent *AMP*

BACKGROUND/POLICY IMPLICATIONS:

Change Order #1 represents the final balancing change order for the project which decreases the contract amount by \$65,776.50.

FISCAL IMPACT/FUNDING SOURCE:

\$65,776.50 DECREASE / Water & Sewer Capital Reserve Fund
TOTAL CONTRACT: \$212,197.50
PW Proj: PWU 10-22
P.O. No.: 64618

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.



MEMORANDUM

To: David A. Hulseberg, Village Manager

From: Angela M. Podesta, Utilities Superintendent *AMP*

Through: Carl S. Goldsmith, Director of Public Works *CSG*

Date: June 2, 2010

Subject: **Change Order #1-Final
Civic Center Reservoir Pump & Motor Rehab Project**

Background

Attached is Change Order #1-Final for the contract with Water Well Solutions for the Civic Center Reservoir Facility Pump & Motor Rehab Project. The project included provisions to repair or replace the column pipe, pumps and motors. The bid was designed to include an option for purchasing new column pipe, pumps and high efficiency motors. The pricing for the new equipment was favorable so this option was chosen. Bid items for repairs were not used. Therefore, this change order represents a decrease in the amount of \$65,776.50.

Recommendation

Change Order #1-Final is the final balancing change order and will reduce the contract amount by \$65,776.50. Staff recommends that Public Works Committee recommend approval of the Change Order at their June 8, 2010 meeting so that it may be submitted to the Village Board on June 17, 2010.

AMP:amp

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: 2009 Civic Center Reservoir Facility Pump & Motor Rehabilitation PROJECT NO.: PWU-1022
 LOCATION: 1030 S. Stewart CHANGE ORDER: 1-Final
 CONTRACTOR: Water Well Solutions Illinois Division, LLC DATE: 3/26/2010
 DESCRIPTION OF CHANGE ORDER: Final Balancing Change Order

ORIGINAL CONTRACT AMOUNT:	[1]	\$212,197.50
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	\$0.00
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	\$212,197.50
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	(\$65,776.50)
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5]	\$146,421.00

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4]) (\$65,776.50)
 TIME EXTENSION OR REDUCTION: _____
 TOTAL CONTRACT TIME: (PENDING APPROVAL) _____
 BUDGET ESTIMATE: \$310,609.50
 ENGINEER'S ESTIMATE: \$310,609.50

RECOMMENDED FOR ACCEPTANCE:

Resident Engineer	Date	Approved By:	Date
	5/10/10	Director of Finance	
Contractor WATER WELL SOLUTIONS ILL. DIV. LLC	Date	Approved By:	Date
	5/10/10	(<\$10K or 25%) Village Manager	
	5/15/10	Approved By:	Date
Utilities Superintendent	Date	(>\$10K or 25%) Village President	
	6/2/10	Attest:	Date
Director of Public Works	Date	Village Clerk	
Accountant	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.

3/26/2010

C.O. # 1-Final

2009 Civic Center Reservoir Facility Pump & Motor Rehabilitation

NO	ITEM	CURRENT QUAN	UNIT	UNIT PRICE	REVISED QUAN	DIFFERENCE	AMOUNT
1	Removal of Equipment	1.0	LSum	\$8,720.00	1.0	0.0	\$0.00
2	Inspect Pump	6.0	LSum	\$528.00	0.0	(6.0)	(\$3,168.00)
3	Inspect Motor	6.0	LSum	\$210.00	0.0	(6.0)	(\$1,260.00)
4	Reinstall Equipment	1.0	LSum	\$9,415.00	1.0	0.0	\$0.00
5	Rebuild Pump Discharge Head	6.0	LSum	\$930.00	6.0	0.0	\$0.00
6	Column Pipe (New) - 8 inch	85.0	LSum	\$72.80	0.0	(85.0)	(\$6,188.00)
7	Sandblast & Coat Column Pipe - 8 Inch	80.0	LSum	\$30.25	0.0	(80.0)	(\$2,420.00)
8	Gut & Re-Thread Column Pipe, per end	5.0	LSum	\$70.50	0.0	(5.0)	(\$352.50)
9	Re-Thread Column Pipe, per end	15.0	LSum	\$48.00	0.0	(15.0)	(\$720.00)
10	Repair Equipment	50,000.0	Hour	\$1.00	(1,668.0)	(51668.0)	(\$51,668.00)
11	New Pump	6.0	Hour	\$13,137.00	6.0	0.0	\$0.00
12	Premium Efficiency Motor	6.0	Hour	\$7,592.00	6.0	0.0	\$0.00
							(\$65,776.50)

RESOLUTION
R _____ 11

**A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING A DECREASE IN THE DOLLAR AMOUNT OF
THE CONTRACT OF \$10,000 OR MORE AND A TIME EXTENSION OF THIRTY
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 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 Water Well Solutions, Inc. regarding Civic Center Reservoir Facility Pump & Motor Rehab Project, 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 decrease the dollar amount of the contract by \$65,776.50

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 _____, 2010.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2010.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney