

DISTRICT ALL

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: Nicole Aranas, Village Manager

DATE: August 3, 2026 (COW) (B of T) **Date:** August 20, 2026

TITLE: John Neri Construction Company – Emergency Water and Sewer Repairs
 Change Order No. 1

SUBMITTED BY: Brian Jack, Utilities Superintendent 

BACKGROUND/POLICY IMPLICATIONS:

Change Order No. 1 is for the additional and anticipated repairs to the Water Distribution and Sewer Collection Systems identified through the sewer televising contract and recent heavy rain events.

FISCAL IMPACT/FUNDING SOURCE:

Project #: RM PROG 10 & 32
 Budget Amount: \$60,000.00
 Current Contract Amount: \$75,000.00
 Change Order #1: \$50,000.00
 Total Revised Contract Amount: \$125,000.00
 PO #: 2026-00000391

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: Nicole Aranas, Village Manager
From: Brian Jack, Utilities Superintendent *[Signature]*
Through: Carl Goldsmith, Director of Public Works *[Signature]*
Date: August 3, 2026
Subject: **Change Order #1 – RM PROG 10 & 32
Emergency Response Water and Sewer Repairs**

Enclosed is the proposed Change Order #1 for the Emergency Response Contract for Water and Sewer Repairs. The change order for a net increase of \$50,000.00 is for following additional costs:

1. Sewer Repair – 349 W Ethel Ave – \$12,832.86
2. Sewer Repair – Intersection of Ethel Ave / Edson St - \$11,690.86
3. Anticipated repairs for remaining of FY 2026 identified from the sewer televising program.

Recommendation

Staff recommends approval of Change Order #1 in the amount of \$50,000.00 for a total contract amount of \$125,000.00.

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

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 #1 to the contract between the Village of Lombard and John Neri Construction Company regarding the Emergency Response Contract for Water and Sewer Repairs, 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 contract amount by \$50,000.00 for a new contract total of \$125,000.00.

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 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.

Resolution _____

Adopted this 20th day of August, 2026, pursuant to a roll call vote as follows:

Ayes: _____

Nays: _____

Absent: _____

Approved by me this 20th day of August, 2026

Anthony Puccio
Village President

ATTEST:

Ranya Elkhatib
Village Clerk

VILLAGE OF LOMBARD

CHANGE ORDER

PROJECT NAME: Water And Sewer Repairs PROJECT NO.: RM PROG 10 & 32
LOCATION: Various locations CHANGE ORDER: 1
CONTRACTOR: John Neri Construction Company DATE: 8/3/2026

DESCRIPTION OF CHANGE ORDER: Increase of BoT Approved Purchase Oder of 2/2/26 due to increase of Emergency Water and Sewer Repairs found during sewer televising program and heavy storm events.

ORIGINAL CONTRACT AMOUNT:	[1]	\$75,000.00
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	\$0.00
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	\$75,000.00
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	\$50,000.00
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5]	\$125,000.00

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4])	\$50,000.00	
TIME EXTENSION OR REDUCTION:		
TOTAL CONTRACT TIME:		
BUDGET ESTIMATE:	\$60,000.00	Annual Average
ENGINEER'S ESTIMATE:	\$60,000.00	

RECOMMENDED FOR ACCEPTANCE :

Bm 8/3/26 Approved By: _____
Utilities Superintendent Date Director of Finance Date

Nicholas Neri 08/03/2026 Approved By: _____
Contractor Date (<\$10K or 25%) Village Manager Date

N/A Approved By: _____
Village Engineer Date (>\$10K or 25%) Village President Date

Director of Public Works Date Attest: _____
Village Clerk 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.