

250443

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:** Scott R. Niehaus, Village Manager  
**DATE:** December 9, 2025     **Date:** December 18, 2025 (B of T)  
**TITLE:** FY 2025 RM13 - Sewer Stub Lining Program  
Change Order #1 and Final

**SUBMITTED BY:** Carl Goldsmith, Director of Public Works

**BACKGROUND/POLICY IMPLICATIONS:**

This Change Order is intended to adjust the contract quantities to reflect the decrease of \$10,805.23. The final contract value has been reduced to reflect the removal of sewer laterals that were initially identified for lining as field conditions did not permit the installation of the product. It also reflects field change orders to accommodate extra lateral investigative work on S. Park Ave and an emergency repair dig to a sewer lateral on S. Chase Ave.

**FISCAL IMPACT/FUNDING SOURCE:**

2025 Budget RM 13: \$69,000  
2025 Original Contract Value: \$60,513.00  
\$10,805.23 DECREASE  
TOTAL REVISED CONTRACT: \$49,707.77

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.

## InterOffice Memo



**To:** Scott Niehaus, Village Manager  
**Through:** Carl Goldsmith, Director of Public Works  
**From:** Brendan Huizinga, Civil Engineering Technician  
**Date:** December 9, 2025  
**Subject:** FY 2025 Sewer Stub Lining Change Order #1 and Final

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Attached, please find Change Order No. 1 and Final for this contract. The final contract value has been reduced to reflect the removal of sewer laterals that were initially identified for lining as field conditions did not permit the installation of the product. It also reflects field change orders to accommodate extra lateral investigative work on S. Park Ave and an emergency repair dig to a sewer lateral on S. Chase Ave.

## RESOLUTION

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 No. # 1 to the contract between the Village of Lombard and Hoerr Construction Inc. regarding the 2025 Sewer Stub Lining Program, 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 decrease the dollar amount of the contract by \$10,805.23 decreasing the total dollar amount to \$49,707.77: and

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 18th day of December 2025, pursuant to a roll call vote as follows:

Resolution\_\_\_\_\_

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Ayes: \_\_\_\_\_

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

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

Approved by me this 18th day of December 2025.

\_\_\_\_\_  
**Anthony Puccio**  
**Village President**

ATTEST:

\_\_\_\_\_  
**Ranya Elkhatab**  
**Village Clerk**

## VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: FY 2025 - Sanitary Stub Lining  
PROJECT NO.: RM PROG 13  
LOCATION: Various Locations CHANGE ORDER: 1 and Final  
CONTRACTOR: Hoerr Construction Inc. 12/09/25

DESCRIPTION OF CHANGE ORDER: reduced number of laterals and two T&M (labelled X1 and X2) additions

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$60,513.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$0.00</u>
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	<u>\$60,513.00</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>(\$10,805.23)</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]+[4])	[5]	<u>\$49,707.77</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4]) (\$10,805.23)

TIME EXTENSION OR REDUCTION: N/A

TOTAL CONTRACT TIME: (PENDING APPROVAL) N/A

BUDGET ESTIMATE: \$69,000.00

ENGINEER'S ESTIMATE: \$69,000.00

### RECOMMENDED FOR ACCEPTANCE :

[Signature] 12/9/2025 Approved By: \_\_\_\_\_  
Project Manager Date Director of Finance Date

[Signature] 12-9-25 Approved By: \_\_\_\_\_  
Contractor Date (<\$10K or 25%) Village Manager Date

[Signature] 12/9/2025 Approved By: \_\_\_\_\_  
Village Engineer Date (>\$10K or 25%) Village President Date

[Signature] 12/9/2025 Attest: \_\_\_\_\_  
Director of Public Works Date 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