

DISTRICT

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

Resolution or Ordinance (Blue) _____
Waiver of First Requested
Recommendations of Boards, Commissions & Committees (Green) _____
Other Business (Pink) _____

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: January 30, 2006 (COW) (B of T) Date: February 16, 2006

TITLE: 2005 Sewer Televising Program
Change Order #1

SUBMITTED BY: David A. Dratmol, P.E., Village Engineer *David*

BACKGROUND/POLICY IMPLICATIONS:

See memo

FISCAL IMPACT/FUNDING SOURCE:

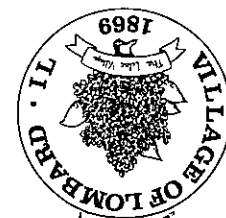
INCREASE: Time extension only
Project #: SAN-05-01
HTE Project #: 5510
PO #: 050749

Review (as necessary):

Village Attorney X	Date
Finance Director X	Date
Village Manager X	Date 2/7/06

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:

William T. Lichter, Village Manager

Through:

Wes Anderson, Director of Public Works

From:

David A. Dratmol, P.E., Village Engineer

Date:

February 2, 2006

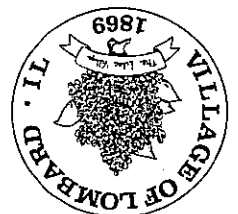
Subject:

The FY 2005 Sewer Televising Program,
Change Order Number 1

Attached please find 2 original copies of Change Order Number 1 for this project. This change order is for a time extension only (8/19/05 to 5/31/06). The extension is necessary to complete scheduled and emergency work to be done in FY 2006. Current contract unit prices will remain in effect. The contract will be re-bid for FY 2007 with an option to renew for FY 2008.

This Change Order will be presented to the Public Works Committee at its regularly scheduled meeting on February 14, 2006. Please present this change order to the Village Board for approval at the meeting on February 16, 2006. If approved, please send one original to Barb Johnson in Records and return the original copy to Public Works Engineering for further processing.

c: File: SAN 05-01



R E S O L U T I O N
06

A RESOLUTION AUTHORIZING A CHANGE ORDER
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 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 A-K Underground Company regarding 2005 Sewer Televising Program, 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 increase the time only.

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 _____, 2005

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2005

William J. Mueller
Village President
ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: The FY 2005 Sewer Televising Program
 LOCATION: various locations throughout the Village
 CONTRACTOR: A-K Underground, Tinley Park, IL
 PROJECT NO.: SAN 05-01
 CHANGE ORDER: 1
 DATE: 2/2/2006
 DESCRIPTION OF CHANGE ORDER: Time Extension Only

ORIGINAL CONTRACT AMOUNT: \$100,000.00
 TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS: \$0.00
 CURRENT CONTRACT AMOUNT: ([1]+[2]) \$100,000.00
 PROPOSED CHANGE ORDER: (PENDING APPROVAL) [4] \$0.00
 PROPOSED REVISED CONTRACT AMOUNT: ([3]+[4]) [5] \$100,000.00

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+[4])

TIME EXTENSION: FROM 8/19/05 TO 5/31/2006
 TOTAL CONTRACT TIME: (PENDING APPROVAL)
 BUDGET ESTIMATE: \$100,000.00
 ENGINEER'S ESTIMATE: \$100,000.00

RECOMMENDED FOR ACCEPTANCE:

Approved By: 2/2/06 Resident Engineer
2/2/06 Contractor
2/2/06 Village Engineer
2/2/06 Director of Public Works
 Approved By: 2/2/06 Director of Finance
2/2/06 Village Manager
2/2/06 Village President
2/2/06 Village Clerk
 Attest: 2/2/06 Assistant Director of Finance

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.