

**RESOLUTION  
R 15-19**

**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. 3 to the contract between the Village of Lombard and Joseph J. Henderson & Son, Inc. regarding the Central Pressure Adjusting Station Improvements project, 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 dollar amount of the contract by \$88,246.62.

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 21st day of February, 2019, pursuant to a roll call vote as follows:

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

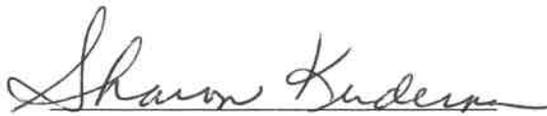
Nays: None

Absent: None

Approved by me this 21st day of February, 2019.

  
**Keith Giagnorio**  
**Village President**

ATTEST:

  
**Sharon Kuderna**  
**Village Clerk**

# VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Central Pressure Adjusting Station Improvements PROJECT NO.: WA 17 01  
 LOCATION: 20 East St. Charles Road CHANGE ORDER: 3  
 CONTRACTOR: JJ Henderson & Son DATE: 2/5/2019  
 DESCRIPTION OF CHANGE ORDER: Changed site conditions, regulation compliance & electrical issues

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$2,093,000.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$137,169.97</u>
CURRENT CONTRACT AMOUNT: ((1)+[2])	[3]	<u>\$2,230,169.97</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$88,246.62</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ((3)+[4])	[5]	<u>\$2,318,416.59</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ((2)+[4]) \$225,416.59  
 TIME EXTENSION OR REDUCTION: 26  
 TOTAL CONTRACT TIME: 296 (270+26) Calendar Days  
 BUDGET ESTIMATE: (Demolition & Parking Lot/PA Station) \$2,475,000.00  
 ENGINEER'S ESTIMATE: (Demolition & Parking Lot/PA Station) \$2,075,000.00

**RECOMMENDED FOR ACCEPTANCE :**

<u>Ray Schwab</u> Resident Engineer	<u>2/5/2019</u> Date	Approved By: <u>[Signature]</u> Director of Finance	<u>2/25/19</u> Date
<u>[Signature]</u> Contractor	<u>2/5/2019</u> Date	Approved By: <u>[Signature]</u> Village Manager	<u>2/25/19</u> Date
<u>[Signature]</u> Village Engineer	<u>2/8/19</u> Date	Approved By: <u>[Signature]</u> Village President	<u>2/21/19</u> Date
<u>[Signature]</u> Director of Public Works	<u>2/6/19</u> Date	Attest: <u>[Signature]</u> Village Clerk	<u>2/21/19</u> Date
<u>[Signature]</u> Assistant Director of Finance	<u>2/22/19</u> 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.

**Central Pressure Adjusting Station Improvements  
Change Order #: 3**

2/5/2019

No.	Item	Current Quantity	Unit	Unit Price	Revised Quantity	Difference	Amount	Description
UP#1	Removal and Disposal of Unsuitable Material	0.0	CY	\$36.00	187.0	187.0	\$6,732.00	Removal of poor soils
UP#2	Exploration Trench, 8 Foot Depth	0.0	CY	\$90.00	121.0	121.0	\$10,890.00	Locating underground utilities.
WCD-003	Hydrant R&R and Additional Water Main Work	0.0	L. Sum	\$9,535.85	1.0	1.0	\$9,535.85	Rework DuPage Water Commission connection. One (1) calendar day.
WCD-004	Unsuitable Soils Under Foundations	0.0	L. Sum	\$10,220.81	1.0	1.0	\$10,220.81	CA-7 backfill and additional concrete for widen footing. Four (4) calendar days.
WCD-005	Unsuitable Soils Under Slab on Grade	0.0	L. Sum	\$17,645.90	1.0	1.0	\$17,645.90	CA-7 backfill and geogrid underneath slab. Two (2) calendar days.
WCD-006	Under Slab Water Main Changes	0.0	L. Sum	\$2,134.40	1.0	1.0	\$2,134.40	Water main modification underneath east wall. One (1) calendar day.
WCD-007	Water Main Changes From Building	0.0	L. Sum	\$2,527.70	1.0	1.0	\$2,527.70	Water main modification underneath south wall. One (1) calendar day.
WCD-008	Water Main Separation From Sanitary	0.0	L. Sum	\$2,332.20	1.0	1.0	\$2,332.20	IEPA & VoL standard compliance. One (1) calendar day.
WCD-009	Water Main Sewer Crossing	0.0	L. Sum	\$4,719.60	1.0	1.0	\$4,719.60	IEPA compliance and avoiding private property conflict. One (1) calendar day.
WCD-010	Sewer Clean Out	0.0	L. Sum	\$834.21	1.0	1.0	\$834.21	VoL standard compliance. One (1) calendar day.
WCD-011	Break Water Tower Bases	0.0	L. Sum	\$3,640.59	1.0	1.0	\$3,640.59	Site conflict resolution. One (1) calendar day.
WCD-012	Generator Relocation and Disconnect	0.0	L. Sum	\$3,064.97	1.0	1.0	\$3,064.97	Relocation of new PAS generator and disconnect for existing Fire Station generator.
WCD-013	Lighting Controller Timer Addition	0.0	L. Sum	\$993.30	1.0	1.0	\$993.30	Timer and back-up for independent street lighting and parking lot timing.
WCD-014	Lighting Controller Foundation	0.0	L. Sum	\$993.30	1.0	1.0	\$993.30	Investigating and resolving existing on-site conduit conflicts. Thirteen (13) calendar days.
WCD-015	Add Pressure Signals to SCADA	0.0	L. Sum	\$993.30	1.0	1.0	\$993.30	Compliance with intended Village operations. Specification not detailed in contract document.

**TOTAL AMOUNT = \$88,246.62**