RESOLUTION R 16- 08

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 Meade Electric Co., Inc. regarding Street Lighting Maintenance, 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 dollar amount of the contract by \$24,216.78.

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.

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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 and	2007.
Ayes: Trustees Gron, Tross, O'Brien, Moreau & Fitzpatrick	a a a a a a a a a a a a a a a a a a a
Nays: None	
Absent:Trustee Soderstrom	
Approved this9th day ofAugust	
William J. Mweller Village President	
ATTEST:	
Brigitte O'Brien Village Clerk	
APPROVAL AS TO FORM:	
Thomas P. Bayer	
Village Attorney	

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NO.:	PWO 0705
CHANGE ORDER:	# 1
DATE:	23-Jul-07
nting Maintenance Contract for th ystem along with amount of lighti	e FY2007. The ng outages through
	[1]\$80,000.00
RDERS:	[2] \$0.00
	[3] \$80,000.00
OVAL)	[4] \$24,216.78
NDING APPROVAL) ([3]-[4])	[5]\$104,216.78_
NONE S24,216.78 NONE S80,000.00 S80,000.00 Director of Finance	Legton 1/256) Date
proved By: Village Manager proved By: Village President Attest: Village Clerk	Date Date Date Date Date Date
	CHANGE ORDER: DATE: Inting Maintenance Contract for the system along with amount of lighting the system along th

It is understood that as part of this change order that the Contractor agrees that all bonds, permits, insurance and guar hereby extended to incorporate this Change Order.