RESOLUTION R 61-18

A RESOLUTION AUTHORIZING A CHANGE ORDER INVOLVING AN INCREASE / DECREASE 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 Homer Tree Care, Inc. regarding Village Right-of-Way Tree and Stump Removal PWO 18-14, 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 \$10,000.00.

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.

Resolution R 61-18 Page 2

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 20th day of September, 2018.

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

Nays: None

Absent: Trustee Whittington

Approved by me this 20th day of September, 2018.

Keith Giagnorio

Village President

ATTEST:

Sharon Kuderna Village Clerk

EXHIBIT

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: 2018 Tree and Stump Remova	PROJECT NO.:	PO# 2018-0107
LOCATION: THROUGHOUT VILLAGE	CHANGE ORDER:	1
CONTRACTOR: Homer Tree Care, Inc.	DATE:	8/30/2018
DESCRIPTION OF CHANGE ORDER: Increase in	total contract amount due to above average nu	mber of larger tree removals
ORIGINAL CONTRACT AMOUNT:		[1] \$45,000.00
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDI	ERS:	[2]\$0.00
CURRENT CONTRACT AMOUNT: ([1]+[2])		[3] \$45,000.00
PROPOSED CHANGE ORDER: (PENDING APPROV	/AL)	[4] \$10,000.00
PROPOSED REVISED CONTRACT AMOUNT: (PEND	DING APPROVAL) ([3]+[4])	[5] \$55,000.00
NET OF ALL CHANGE ORDERS: (PENDING APPROTIME EXTENSION OR REDUCTION: TOTAL CONTRACT TIME: (PENDING APPROVAL) BUDGET ESTIMATE: ENGINEER'S ESTIMATE:	NONE \$10,000.00	
Village Engineer Date (4\$10K o	Director of Finance wed By: Swith Meet	9/21/18 Date
Director of Public Works Date	Attest: Skar Kuce Village Clerk	Date Date
Budget Coordinator Date	Village Clotk	Date