

**RESOLUTION
R 14-19**

**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 Imperial Surveillance. regarding Security Camera and Access control system installation, 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 \$46,783.09.

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.

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 Surveillance and Access Control Project PROJECT NO.: FM 15-04

LOCATION: 255 E Wilson CHANGE ORDER: 1

CONTRACTOR Imerial Surveillance, Inc DATE: 6-Sep-18

DESCRIPTION OF CHANGE ORDER: Install equipment for access control and cameras at

the Keith Surges Center, VH, FD, PD and PW

ORIGINAL CONTRACT AMOUNT: [1] \$301,125.12

TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS: [2] \$0.00

CURRENT CONTRACT AMOUNT: ([1]+[2]) [3] \$301,125.12

PROPOSED CHANGE ORDER: (PENDING APPROVAL) [4] \$46,783.09

PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]-[4]) [5] \$347,908.21

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2] \$46,783.09

TIME EXTENSION OR REDUCTION: NONE

TOTAL CONTRACT TIME: (PENDING APPROVAL)

BUDGET ESTIMATE: \$0.00

ENGINEER'S ESTIMATE: \$0.00

RECOMMENDED FOR ACCEPTANCE:

[Signature] 2-6-19 Approved By: [Signature] 2/25/19
Operation Superintendent Date Director of Finance Date

[Signature] 2/6/19 Approved By: [Signature] 2/25/19
See attached quote Date Village Manager Date

[Signature] 2/6/19 Approved By: [Signature] 2/25/19
Contractor Date Village President Date

[Signature] 2/6/19 Attest: [Signature] 2/21/19
Director of Public Works Date Village Clerk Date

[Signature] 2/28/19
Assistant Finance Director Date