

**RESOLUTION
R 24-19**

**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. 4 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 \$108,332.75.

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 18th day of April, 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 18th day of April, 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: 4
 CONTRACTOR: JJ Henderson & Son DATE: 04/03/19
 DESCRIPTION OF CHANGE ORDER: Water Main, Ribbon Curb, Curb Stops and Fire Station #45

ORIGINAL CONTRACT AMOUNT:	[1] <u>\$2,093,000.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2] <u>\$225,416.59</u>
CURRENT CONTRACT AMOUNT: ((1)+[2])	[3] <u>\$2,318,416.59</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4] <u>\$108,332.75</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ((3)+[4])	[5] <u>\$2,426,749.34</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ((2)+[4]) \$333,749.34
 TIME EXTENSION OR REDUCTION: 12 Calendar Days
 TOTAL CONTRACT TIME: 308 (296+12) 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 :

Ray Schwab 04/03/2019
 Resident Engineer Date
[Signature] 4/1/19
 Contractor Date
[Signature] 4/18/19
 Village Engineer Date
[Signature] 4/18/19
 Director of Public Works Date
[Signature] 4/03/19
 Assistant Director of Finance Date

Approved By: [Signature] 4/23/19
 Director of Finance Date
 Approved By: [Signature] 4/23/19
 (<\$10K or 25%) Village Manager Date
 Approved By: [Signature] 4/18/19
 (>\$10K or 25%) Village President Date
 Attest: [Signature] 4/18/19
 Village Clerk 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 #: 4

4/3/2019

No.	Item	Current Quantity	Unit	Unit Price	Revised Quantity	Difference	Amount	Description
WCD-016	Existing Reservoir Wall & Water Main Conflicts	0.0	L. Sum	\$6,714.85	1.0	1.0	\$6,714.85	Removal of former reservoir wall.
WCD-018	Additional Water Main in Alley	0.0	L. Sum	\$86,756.50	1.0	1.0	\$86,756.50	Additional water main in the alley to N. Main street, including removal of non-function valve and installation of another valve. Restoration of disturbed brick paver areas.
WCD-019	Fire Station Glass Block	0.0	L. Sum	\$6,958.20	1.0	1.0	\$6,958.20	Replacement of louvers with glass block at Fire Station #45.
WCD-20	Ribbon Curb and Curb Stops	0.0	L. Sum	\$7,903.20	1.0	1.0	\$7,903.20	Install ribbon curb and rubberized curb stops along north property line of the alley.

TOTAL AMOUNT = \$108,332.75