

ORIGINAL

RESOLUTION NO. R-2017-17

**A RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTION OF CHANGE ORDER NUMBER 1 TO A CONSTRUCTION
CONTRACT FOR CERTAIN ADDITIONAL ALLEY IMPROVEMENTS RELATIVE TO
THE 2013 ALLEY IMPROVEMENT PROJECT LOCATED WITHIN THE ST. CHARLES
ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA
(RECONSTRUCTION OF PUBLIC ALLEY IMPROVEMENTS: ALLEY #136
(BETWEEN 4TH AND 5TH AVENUES, MAIN STREET TO LAKE STREET), ALLEY
#132 (BETWEEN 8TH AND 9TH AVENUES, MAIN STREET TO LAKE STREET),
ALLEY #135 (BETWEEN 5TH AND 6TH AVENUES, MAIN STREET TO LAKE
STREET)**

(Escrow Number 4: Village Projects)

**(Additional Alley Improvements: Lake Street to Main Street
Between 6th Avenue and 7th Avenue)**

WHEREAS, on June 9, 2016, the Corporate Authorities of the Village of Maywood (the "Village") approved a construction contract with Triggs Construction, Inc. (the "Contractor") relative to the reconstruction of certain public alley improvements: Alley #136 (between 4th and 5th Avenues, Main Street to Lake Street), Alley #132 (between 8th and 9th Avenues, Main Street to Lake Street), Alley #135 (between 5th and 6th Avenues, Main Street to Lake Street) (the "Project"). The total project cost as set forth in the Construction Contract was Four Hundred Fifty Six Thousand Seven Hundred and Two and 80/100 Dollars (\$456,702.80) (the "Original Contract Price") and the Construction Contract is incorporated herein by reference and made a part hereof; and

WHEREAS, the Corporate Authorities of the Village now desire to expand the Project to include the reconstruction of the alley from Lake Street to Main Street between 6th Avenue and 7th Avenue (the "Extra Alley Improvements") using Triggs Construction, Inc., who was the low bidder for this Alley Improvement Project. Triggs Construction, Inc. has agreed to hold its price for unit pricing and perform the Extra Alley Improvements at a cost not to exceed Ninety Two Thousand and 39/100 Dollars (\$92,000.39) as part of the approval of this Change Order Number 1. Once the work is completed under Change Number 1, the adjusted Contract Price will be Five Hundred Forty Eight Thousand Seven Hundred and Three and 19/100 Dollars (\$548,703.19); and

WHEREAS, the Village Engineer (Mark Lucas of Hancock Engineering) has recommended to the Corporate Authorities of the Village the approval of Change Order Number 1 to the Construction Contract to complete the Extra Alley Improvements at a cost of Ninety Two Thousand and No/100 Dollars (\$92,000.39) payable to the Contractor. A copy of Change Order Number 1, which identifies the additional work and additional costs to be performed as part of performing the Extra Alley Improvements, is

attached hereto as **Exhibit "A"** and made a part hereof. Also, Change Order Number 1 identifies that the completion date of the Project as contained in the Construction Contract and the additional work will not extend the completion date by more than thirty (30) days; and

WHEREAS, based on the recommendation of the Village Engineer, the Corporate Authorities of the Village make the following findings and determinations (see bolded text) in accordance with the Illinois Compiled Statutes, Chapter 720, Section 5/33E-9 regarding changes to the Construction Contract:

1. The change order (or series of change orders) recommended in **Exhibit "A"**, which is attached hereto and made a part hereof, increases or decreases the contract sum by \$10,000 or more [**Yes**], OR
2. The change order increases or decreases the contract time by thirty (30) days or more [**No**], OR
3. The change order (or series of change orders): (a) is (are) made necessary by circumstances not foreseeable at the time the Construction Contract was signed; (b) is (are) germane to the Construction Contract as originally signed; and (c) is (are) in the best interest of the Village [**Yes for a, b and c**].

In addition, the Corporate Authorities of the Village make the following finding and determination pursuant to Section 5 of the Public Works Contract Change Order Act (Public Act 93-0656): the amount of the change order (or series of change orders) does not increase the original contract price by 50% or more of the original contract price and thus the Village is not obligated to re-bid the additional work proposed under the change order; and

WHEREAS, the Corporate Authorities of the Village of Maywood, pursuant to their home rule powers as provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, have the authority to approve and direct the Village President, Village Clerk and Village Engineer to execute the necessary change order documents because it relates to a public works project and is for a public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, ILLINOIS, PURSUANT TO ITS HOME RULE POWERS AS PROVIDED BY ARTICLE VII, SECTIONS 6 AND 10(a) OF THE ILLINOIS CONSTITUTION OF 1970, AS FOLLOWS:

SECTION 1: The Corporate Authorities of the Village of Maywood, pursuant to their home rule powers as provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, approve Change Order Number 1 to the Construction Contract in the amount of Ninety Two Thousand and 39/100 Dollars (\$92,000.39) payable to Triggs Construction, Inc. in accordance with Change Order Number 1, a copy of which is attached hereto as **Exhibit "A"**.

SECTION 2: The Corporate Authorities authorize and direct the Village President, the Village Clerk, the Village Treasurer, the Village Manager and the Village Engineer, or their designees, to execute and process the necessary checks, wire transactions, change order documents and such other instruments necessary actions to comply with the authorization and direction set forth in this Resolution.

ADOPTED this 7th day of March, 2017, pursuant to a roll call vote as follows:

AYES: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, Sr., I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers.

NAYS: None

ABSENT: None

APPROVED this 9th day of March, 2017, by the Village President of the Village of Maywood, and attested by the Village Clerk, on the same day.

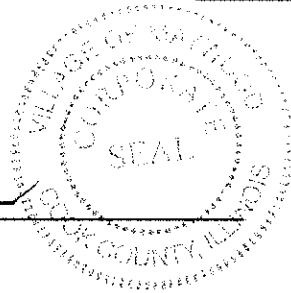


Village President

ATTEST:



Village Clerk



Date: 3/9/17

Exhibit "A"

CHANGE ORDER NUMBER 1

(Attached)

CHANGE ORDER

**Change Order No. 1
Date : March 2, 2017**

Name of Project: Village of Maywood
2016 Alley and Parking Lot Improvements – St. Charles TIF

Owner: The President and Board of Trustees
Village of Maywood, Illinois

Contractor: Triggs Construction, Inc.
1975 Powis Road
West Chicago, Illinois 60185

The following change in work is authorized by the President and Board of Trustees of the Village of Maywood to the above contract as follows:

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT PRICE	ADDITION	DEDUCTION
1	See Attachment "A" for associated contract items and unit prices.	1 (Lump Sum)	\$92,000.00	\$92,000.00	
	TOTALS			\$92,000.00	
	NET CHANGE			\$92,000.00	

Location and reasons for the change: Additional north-south alley between 7th Avenue and 6th Avenue, Main Street and Lake Street.

The above changes are additional work added to the contract to replace the described alley pavement which has been found to be in need of repair.

Original CONTRACT PRICE \$ 456,702.80

Current CONTRACT PRICE adjusted by previous CHANGE ORDER \$ 456,702.80

The CONTRACT PRICE due to this CHANGE ORDER will be (increased)(decreased)) by: \$ 92,000.00

The CHANGE ORDER will result in a net:

(increase)(decrease) to Original CONTRACT PRICE of 20.14 % to date.

(increase)(decrease) to Current CONTRACT PRICE of 20.14 %.

The new CONTRACT PRICE including this CHANGE ORDER will be \$ 548,702.80

The CONTRACT TIME will be (increased)(decreased) by 21 calendar days.

The date for completion of all work will be May 31, 2017.

The undersigned has determined that the change is germane to the original contract as signed, that circumstances which necessitate this change were not reasonably foreseeable at the time the contract was signed, and work of this type was included in the original contract, and the additional efforts of this work are within the intent of the contract and Village policy, and that this change is in the best interest of the Village of Maywood and is authorized by law.

OWNER: Village of Maywood
40 Madison Street
Maywood, Illinois 60153

(SEAL)

By _____

Attested by: _____

Edwenna Perkins, President

Viola Mims, Clerk

2016 Alley and Parking Lot Improvements
 Owner: Village of Maywood
 Contractor: Triggs Construction, Inc.
 Engineer: Edwin Hancock Engineering Co.
 Change Order No. 1
 March 2, 2017

ATTACHMENT "A"

No.	Item	Unit	Bid Quantity	Adjusted Quantity	Additional Quantity	Deleted Quantity	Unit Price	Change in Contract Price
1	Comb C&G Removal	Foot	95	110	15		5.00	\$ 75.00
2	Sidewalk Removal	SqFt	545	2,145	1,600		2.00	\$ 3,200.00
3	Driveway Pavement Removal	SqYd	235	422	187		15.00	\$ 2,805.00
4	Pavement Removal	SqYd	625	1,172	547		15.00	\$ 8,205.00
5	Brick Pavement Removal	SqYd	500	500			15.00	\$ -
6	Earth Excavation for Alley Pavement	CuYd	710	832	122		40.00	\$ 4,880.00
7	Earth Excavation (Special)	CuYd	250	321	71		40.00	\$ 2,840.00
8	Earth Excavation for Parking Lot	CuYd	400	400			40.00	\$ -
9	Subgrade Removal and Replacement	CuYd	120	154	34		50.00	\$ 1,700.00
10	Structure to be Adjusted	Each	4	5	1		375.00	\$ 375.00
11	Structure to be Reconstructed	Each	1	1			1,000.00	\$ -
12	Structure to be Removed	Each	2	2			700.00	\$ -
13	Exploratory Excavation	Hour	20	20			50.00	\$ -
14	8" PVC Storm Sewer	Foot	400	400			50.00	\$ -
15	Trench Backfill	CuYd	205	205			55.00	\$ -
16	Restricted Dpth Storm MH, 4" Dia, Ty1 Frame, Closed Lid	Each	2	2			4,500.00	\$ -
17	Restricted Dpth Catch Basin, 4' Dia Ty 1 Frame, Open Lid	Each	3	3			3,750.00	\$ -
18	Inlet, Ty A, Ty 1 Frame, Open Lid	Each	3	3			1,750.00	\$ -
19	Ty 1 Frame and Lid	Foot	5	6	1		450.00	\$ 450.00
20	Comb Concrete C&G, Ty B-6.12	Foot	95	95			25.00	\$ -
21	Concrete Barrier Curb, Ty B	SqFt	575	590	15		25.00	\$ 375.00
22	PCC Sidewalk, 5"	SqFt	945	2,545	1,600		5.00	\$ 8,000.00
23	Detectable Warnings	SqYd	20	20			25.00	\$ -
24	PCC Garage Apron, 7"	SqYd	395	582	187		50.00	\$ 9,350.00
25	PCC Alley Pavement, 8"	SqYd	1,660	2,207	547		65.00	\$ 35,555.00
26	PCC Base Course, 8"	SqYd	5	5			50.00	\$ -
27	Protective Coat	SqYd	2,040	2,913	873		0.01	\$ 8.73
28	Geogrid for Ground Stabilization	SqYd	2,275	2,820	545		2.50	\$ 1,362.50
29	Aggregate Base Course, Ty B, 6"	SqYd	1,660	2,205	545		10.00	\$ 5,450.00
30	Aggregate Base Course, Ty B, 9"	SqYd	715	715			11.00	\$ -
31	Aggregate Base Course, Ty B, 10"	SqYd	625	656	31		13.50	\$ 418.50
32	Hot-Mix Asphalt Binder, 2 1/4"	Ton	100	100			115.00	\$ -
33	Hot-Mix Asphalt Surface Course, 1 3/4"	Ton	75	75			120.00	\$ -
34	Incidental Hot-Mix Asphalt Surface Course, 2"	SqYd	785	815	30		30.00	\$ 900.00
35	Brick Pavers to be Reset	SqFt	100	100			20.00	\$ -
36	6" Bollard	Each	4	4			250.00	\$ -
SUBTOTAL:								\$ 85,949.73

SUBTOTAL BROUGHT FORWARD: \$ 85,949.73

SUBTOTAL BROUGHT FORWARD: \$ 85,949.73

37	Edge Grade Adjustment	Foot	40	80	40	10.00	\$	400.00
38	Construction Videotaping	Unit	6	8	2	250.00	\$	500.00
39	Traffic Control and Protection	L.S.	1.0	1.2	0.20	25,750.00	\$	5,150.00
40	Thermoplastic Pavement Marking, 4" Yellow	Foot	450	450		2.50	\$	-
41	Thermoplastic Pavement Marking, Letters & Symbols	SqFt	50	50		35.00	\$	-
42	Removal & Disposal of Regulated Substances	CY	350	377	27	0.01	\$	0.27
ADDITIONAL BID								
1	Comb C&G Removal	Foot	95			5.00	\$	-
2	Sidewalk Removal	SqFt	300			2.00	\$	-
3	Driveway Pavement Removal	SqYd	35			15.00	\$	-
4	Pavement Removal	SqYd	55			15.00	\$	-
5	Brick Pavement Removal	SqYd	-			-	\$	-
6	Earth Excavation for Alley Pavement	CuYd	120			40.00	\$	-
7	Earth Excavation (Special)	CuYd	50			40.00	\$	-
8	Earth Excavation for Parking Lot	CuYd	-			-	\$	-
9	Subgrade Removal and Replacement	CuYd	20			50.00	\$	-
10	Structure to be Adjusted	Each	-			-	\$	-
11	Structure to be Reconstructed	Each	-			-	\$	-
12	Structure to be Removed	Each	-			-	\$	-
13	Exploratory Excavation	Hour	-			-	\$	-
14	8" PVC Storm Sewer	Foot	-			-	\$	-
15	Trench Backfill	CuYd	-			-	\$	-
16	Restricted Dpth Storm MH, 4" Dia, Ty 1 Frame, Closed Lid	Each	-			-	\$	-
17	Restricted Dpth Catch Basin, 4 Dia Ty 1 Frame, Open Lid	Each	-			-	\$	-
18	Inlet, Ty A, Ty 1 Frame, Open Lid	Each	-			-	\$	-
19	Ty 1 Frame and Lid	Foot	-			-	\$	-
20	Comb Concrete C&G, Ty B-6.12	Foot	95			25.00	\$	-
21	Concrete Barrier Curb, Ty B	SqFt	-			-	\$	-
22	PCC Sidewalk, 5"	SqFt	300			5.00	\$	-
23	Detectable Warnings	SqYd	60			25.00	\$	-
24	PCC Garage Apron, 7"	SqYd	75			50.00	\$	-
25	PCC Alley Pavement, 8"	SqYd	230			65.00	\$	-
26	PCC Base Course, 8"	SqYd	5			50.00	\$	-
27	Protective Coat	SqYd	320			0.01	\$	-
28	Geogrid for Ground Stabilization	SqYd	230			2.50	\$	-
29	Aggregate Base Course, Ty B, 6"	SqYd	230			10.00	\$	-
30	Aggregate Base Course, Ty B, 9"	SqYd	120			11.00	\$	-
31	Aggregate Base Course, Ty B, 10"	SqYd	-			-	\$	-
32	Hot-Mix Asphalt Binder, 2 1/4"	Ton	-			-	\$	-
33	Hot-Mix Asphalt Surface Course, 1 3/4"	Ton	-			-	\$	-
34	Incidental Hot-Mix Asphalt Surface Course, 2"	SqYd	155			30.00	\$	-

SUBTOTAL: \$ 92,000.00

SUBTOTAL: \$ 92,000.00

SUBTOTAL BROUGHT FORWARD: \$ 92,000.00

35	Brick Pavers to be Reset	SqFt	-	-	-	\$	-
36	6" Bollard	Each	-	-	-	\$	-
37	Edge Grade Adjustment	Foot	45	-	10.00	\$	-
38	Construction Videotaping	Unit	2	-	250.00	\$	-
39	Traffic Control and Protection	L.S.	-	-	-	\$	-
40	Thermoplastic Pavement Marking, 4" Yellow	Foot	-	-	-	\$	-
41	Thermoplastic Pavement Marking, Letters & Symbols	SqFt	-	-	-	\$	-
42	Removal & Disposal of Regulated Substances	CuYd	70	-	0.01	\$	-

Net Change in Contract Price \$ 92,000.00

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

RESOLUTION NO. R-2017-17

**A RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTION OF CHANGE ORDER NUMBER 1 TO A CONSTRUCTION
CONTRACT FOR CERTAIN ADDITIONAL ALLEY IMPROVEMENTS
RELATIVE TO THE 2013 ALLEY IMPROVEMENT PROJECT
LOCATED WITHIN THE ST. CHARLES ROAD TAX INCREMENT FINANCING
REDEVELOPMENT PROJECT AREA (RECONSTRUCTION OF PUBLIC ALLEY
IMPROVEMENTS: ALLEY #136 (BETWEEN 4TH AND 5TH AVENUES,
MAIN STREET TO LAKE STREET), ALLEY #132 (BETWEEN 8TH AND 9TH AVENUES,
MAIN STREET TO LAKE STREET), ALLEY #135 (BETWEEN 5TH AND 6TH AVENUES,
MAIN STREET TO LAKE STREET)**

**(Escrow Number 4: Village Projects)
(Additional Alley Improvements: Lake Street to Main Street
Between 6th Avenue and 7th Avenue)**

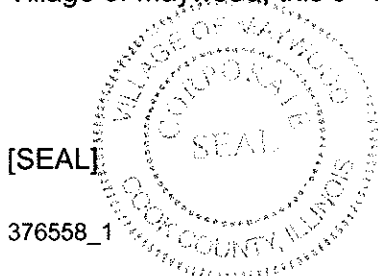
which Resolution was passed by the Board of Trustees of the Village of Maywood at a Regular Village Board Meeting on the 7th day of March, 2017, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 9th day of March, 2017.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

AYES: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, Sr.,
I. Brandon, A. Dorris, M. Rogers, M. Lightford and R. Rivers.
NAYS: None
ABSENT: None

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 9th day of March, 2017.



Village Clerk