RESOLUTION NO. R-2015-07

A RESOLUTION APPROVING AND AUTHORIZING
THE EXECUTION OF CHANGE ORDER NOS. 031, 032 AND 033 TO THE
CONTRACT RELATING TO THE FIRE STATION NUMBER 1 REPAIR PROJECT
ENTERED INTO BETWEEN THE VILLAGE OF MAYWOOD (OWNER)
AND FBG CORPORATION (CONTRACTOR)

WHEREAS, the Village of Maywood is a home rule municipality, having all of the
powers and authority granted to such municipalities pursuant to Article VII, Section 6 of
the Illinois Constitution of 1970, including the right to exercise any power and perform
any function pertaining to its government and affairs; and

WHEREAS, the Village President and Board of Trustees of the Village of
Maywood (the “Village”) have previously approved and authorized the execution of a
contract for the rehabilitation of the exterior and interior components (siding, roof,
windows, mechanical systems) of Fire Station Number 1 (the “Contract”), located at 700
St. Charles Road (the “Project”) with FBG Corporation (the “Contractor”). The original
amount of the Contract was One Million Sixty One Thousand and No/100 Dollars
($1,061,000.00); and

WHEREAS, the Contractor has filed requests for change orders to the Contract
relative to winter conditions (“Change Order No. 031”), costs for re-roofing the east and
west lower wings of the roof (“Change Order No. 032”), and painting of the apparatus
bay on the first floor and select basement areas (“Change Order No. 033”). These
Change Orders shall increase the contract sum amount by $17,083.77, $37,966.00 and
$42,227.00 respectively, for a new contract sum of $1,158,298.77. A copy of Change
Order No. 031, 032 and 033 and their supporting materials are attached hereto as
Group Exhibit “A” and made a part hereof; and

WHEREAS, based on the recommendation of Ryan Rathman of FGM Architects,
the President and Board of Trustees of the Village make the following findings and
determinations in accordance with the Illinois Compiled Statutes, Chapter 720,
Section 5/33E-9 (720 ILCS 5/33E-9) regarding Change Order Nos. 031, 032 and 033 to
the Contract:

1. Change Order Nos. 031, 032 and 033, both individually and as a series,
increase the Contract sum by Ten Thousand and No/100 Dollars ($10,000.00) or more.

2. Change Order Nos. 031, 032 and 033 do NOT increase the completion time
for the Project, as set forth in the Contract, by thirty (30) days or more.

3. Change Order Nos. 031, 032 and 033 (a) are made necessary by
circumstances not foreseeable at the time the Contracts were signed; (b) are
germane to the Contracts as originally signed; and (c) are in the best interests
of the Village.

In addition, the President and Board of Trustees make the following finding and
determination pursuant to Section 5 of the Public Works Contract Change Order Act
(50 ILCS 525/5): Change Order Nos. 031, 032 and 033, either individually, or
collectively, do not increase the original contract price by fifty percent (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 Orders; and

WHEREAS, the President and Board of Trustees (the “Corporate Authorities”) of
the Village of Maywood, Cook County, Illinois (the “Village”) approve and authorize
Change Order Nos. 031, 032 and 033 in order to complete the Project.

WHEREAS, the President and Board of Trustees of the Village of Maywood,
pursuant to their powers as provided by 720 ILCS 5/33E-9, find that it is in the best
interests of the Village, its residents, property owners and businesses to approve
Change Order Nos. 031, 032 and 033 because they relate to a public project and are for
a public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY,
ILLINOIS, AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into
this Section 1 and made a part hereof as material and operative provisions of this
Resolution.

SECTION 2: The President and Board of Trustees of the Village of Maywood
approve Change Order Nos. 031, 032 and 033 relative to the cost of the Contract, due
to increased labor and material costs. A copy of Change Order Nos. 031, 032 and 033
and their supporting materials are attached hereto as **Group Exhibit “A”** and made a
part hereof. The President and Board of Trustees further authorize and direct the Village
President, the Village Clerk and, if necessary, the Village Engineer or FGM Architects,
or their designees, to execute Change Order Nos. 031, 032 and 033 and any other
necessary documents to implement Change Order Nos. 031, 032 and 033.
ADOPTED this 31st day of March, 2015, pursuant to a roll call vote as follows:

AYES: Mayor Edwenna Perkins, Trustee(s) C. Ealey-Cross, A. Jaycox M. Rogers, M. Lightford.
NAYS: None.
ABSTAIN: None.
ABSENT: Trustee(s) A. Dorris and R. Rivers.

APPROVED by me, and attested by the Village Clerk, on this 1st day of April, 2015.

[Signature]
VILLAGE PRESIDENT

ATTEST:

[Signature]
VILLAGE CLERK
Group Exhibit "A"

Change Order Nos. 031, 032 and 033
With Supporting Documents

(attached)
Change Order

PROJECT (Name and address): Maywood FD Station #1
700 St. Charles Road
Maywood, IL 60153

TO CONTRACTOR (Name and address): FIBG Corporation
1015 South Illinois Route 83, Suite E
Elmhurst, IL 60126

CHANGE ORDER NUMBER: 031
DATE: March 18, 2015
ARCHITECT'S PROJECT NUMBER: 13-1659.02
CONTRACT DATE: July 28, 2014
CONTRACT FOR: General Construction

THE CONTRACT IS CHANGED AS FOLLOWS:
(Inclue, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Material:
14,909.00

Labor:
$13,195.00

Total:
$18,004.00

Draw from Owner's Contingency (line item 30 on G703) $920.23
Previous balance of Owner's Contingency (line item 30 on G703) $920.23
New balance of Owner's Contingency (line item 30 on G703) $0.00

The original Contract Sum was $1,061,000.00
The net change by previously authorized Change Orders $0.00
The Contract Sum prior to this Change Order was $1,061,000.00
The Contract Sum will be increased by this Change Order in the amount of $17,083.77
The new Contract Sum including this Change Order will be $1,078,083.77

The Contract Time will be unchanged by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is November 28, 2014

NOTE: This Change Order does not include changes in the Contract Sum. Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

FGM Architects Inc
ARCHITECT (Firm name)

1211 W. 22nd Street, Oak Brook, IL 60523
ADDRESS

BY (Signature)
Ryan L. Rathman
(Typed name)

DATE

FIBG Corporation
CONTRACTOR (Firm name)

1015 S. IL Route 83, Elmhurst, IL 60126
ADDRESS

BY (Signature)

(Typed name)

DATE

Village of Maywood
OWNER (Firm name)

40 Madison St., Maywood, IL 60153
ADDRESS

BY (Signature)

(Typed name)

DATE
Change Order

PROJECT (Name and address):
Maywood FD Station #1
700 St. Charles Road
Maywood, IL 60153

TO CONTRACTOR (Name and address):
FBG Corporation
1015 South Illinois Route 83, Suite E
Elmhurst, IL 60126

CHANGE ORDER NUMBER: 032
DATE: March 18, 2015

ARCHITECT’S PROJECT NUMBER: 13-1659.02
CONTRACT DATE: July 28, 2014
CONTRACT FOR: General Construction

ARCHITECT: ☑
OWNER: ☑
ARCHITECT: ☑
CONTRACTOR: ☑
FIELD: ☐
OTHER: ☐

THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Re-roofing of east and west lower wings

Material: $11,960.00
Labor: $22,080.00
Bond: $544.00
OH/P: $3,404.00
Total: $37,908.00

The original Contract Sum was $1,061,000.00
The net change by previously authorized Change Orders $12,083.77
The Contract Sum prior to this Change Order was $1,073,083.77
The Contract Sum will be increased by this Change Order in the amount of $37,908.00
The new Contract Sum including this Change Order will be $1,116,991.77

The Contract Time will be increased by five (5) days.
The date of Substantial Completion as of the date of this Change Order therefore is December 5, 2014

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

FGM Architects Inc.
ARCHITECT (Firm name)
1211 W. 33rd Street, Oak Brook, IL 60523
ADDRESS

FBG Corporation
CONTRACTOR (Firm name)
1015 S. IL Route 83, Elmhurst, IL 60126
ADDRESS

Village of Maywood
OWNER (Firm name)
40 Madison St., Maywood, IL 60153
ADDRESS

BY (Signature)
Ryan L. Rahman
(Typed name)
DATE

BY (Signature)
(Typed name)
DATE

BY (Signature)
(Typed name)
DATE

User Notes:
(1249636834)
Change Order

PROJECT (Name and address): Maywood FD Station #1
700 St. Charles Road
Maywood, IL 60153

TO CONTRACTOR (Name and address): FBG Corporation
1015 South Illinois Route 83, Suite E
Elmhurst, IL 60126

ARCHITECT’S PROJECT NUMBER: 13-1659.02

CHANGE ORDER NUMBER: 033
DATE: March 18, 2015
ARCHITECT:

CONTRACT DATE: July 28, 2014
CONTRACT FOR: General Construction

FIELD:

OTHER:

THE CONTRACT IS CHANGED AS FOLLOWS:
(Includes, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Interior painting of the apparatus bay, first floor and select basement areas.
Apparatus Bay
Material: $2,000.00
Labor: $13,500.00

First Floor Walls and Ceilings
Material: $2,000.00
Labor: $14,700.00

Basement recreation room, weight room, restroom, stairs and (16) doors and frames
Material: $1,200.00
Labor: $5,100.00
Bond: $727.00
OH/PP: $3,600.00
Total: $42,227.00

The original Contract Sum was $1,061,600.00
The net change by previously authorized Change Orders $55,071.77
The Contract Sum prior to this Change Order was $1,116,671.77
The Contract Sum will be increased by this Change Order in the amount of $42,227.00
The new Contract Sum including this Change Order will be $1,158,998.77

The Contract Time will be unchanged by zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is December 5, 2014

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

FGM Architects Inc.
ARCHITECT (Firm name)
1211 W. 22nd Street, Oak Brook, IL 60523
ADDRESS

FBG Corporation
CONTRACTOR (Firm name)
1015 S. E. Route 83, Elmhurst, IL 60126
ADDRESS

Village of Maywood
OWNER (Firm name)
40 Madison St., Maywood, IL 60153
ADDRESS

Ryan L. Rychman
(Typed name)

BY (Signature)

(Typed name)

DATE

DATE

User Notes:

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STATE OF ILLINOIS  
COUNTY OF COOK  

CLERK'S CERTIFICATE

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

A RESOLUTION APPROVING AND AUTHORIZING
THE EXECUTION OF CHANGE ORDER NOS. 031, 032 AND 033 TO THE
CONTRACT RELATING TO THE FIRE STATION NUMBER 1 REPAIR PROJECT
ENTERED INTO BETWEEN THE VILLAGE OF MAYWOOD (OWNER)
AND FBG CORPORATION (CONTRACTOR)

which Resolution was passed by the Board of Trustees of the Village of Maywood at a Rescheduled Regular Village Board Meeting on the 31st day of March, 2015, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 1st day of April, 2015.

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) C. Ealey-Cross, A. Jaycox
M. Rogers, M. Lightford.

NAYS: None.

ABSTAIN: None.

ABSENT: Trustee(s) A. Dorris and R. Rivers.

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 1st day of April, 2015.

[SEAL]

Village Clerk