

RESOLUTION NUMBER 46 -07

**A RESOLUTION APPROVING CONTRACT
CHANGE ORDER NUMBER ONE FOR THE
WASTEWATER TREATMENT FACILITY EXPANSION - PHASE II**

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the Village of East Dundee has entered into a contract with River City Construction, LLC for the construction of the Wastewater Treatment Facility on November 7, 2005; and

WHEREAS, a balancing change order in the amount of -\$5,493.35 is necessary for the final adjustment of quantities and minor adjustments to the work completed throughout the project and to allow for an extension of time in which to complete the project due to equipment manufacturer delays, a copy of which is attached hereto and made a part hereof; and

WHEREAS, said change order in the amount of -\$5,493.35 has been recommended for approval by the Department of Public Works of the Village of East Dundee; and

WHEREAS, the new contract price, including Change Order Number One, is for the amount of \$6,592,506.65; and

WHEREAS, it is deemed necessary and desirable for the Village of East Dundee to approve Change Order Number One submitted by River City Construction, LLC to the contract entered into between the Village of East Dundee and River City Construction, LLC dated November 7, 2005.

Published in pamphlet form this 21st day of Dec, 2007, under the authority of the President and Board of Trustees.

ATTEST:

Susan Norton

Susan Norton, Village Clerk

Recorded in the Village Records on Dec 21, 2007.

