

RESOLUTION NUMBER 36 -11

**A RESOLUTION APPROVING CONTRACT
CHANGE ORDER FOR THE
LAKEWOOD STORMWATER DETENTION**

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 Jerald Heinz & Associates, Inc. to prepare and oversee the Lakewood Stormwater detention project; and

WHEREAS, Orange Crush is requesting a Change Order to authorize an additional \$6,818.00 for the total project costs; and

WHEREAS, it is deemed necessary and desirable for the Village of East Dundee to approve Change Order submitted by Gerald L Heinz & Associates, Inc. to the contract entered into between the Village of East Dundee and Orange Crush.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the Village of East Dundee adopts and approves and the President be and he is hereby authorized and directed to sign and the Village Clerk is directed to attest to the execution of the Change Order submitted by Gerald L Heinz & Associates, Inc. to the contract entered into between the Village of East Dundee and Orange Crush, L.L.C.

Section Two. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Three. Repeal. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section Four. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 5th day of Sept., 2011, pursuant to a roll call vote as follows:

AYES: 4-Trustees Lynam, Miller, Skillicorn & President Bartels

NAYES: 0

ABSENT: 3-Trustees Ruffalo, Gorman & Skillicorn

Approved by me this 5th day of Sept., 2011.

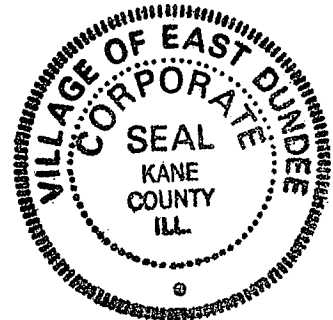
Jearld Bartels

Jearld Bartels, President

Published in pamphlet form this 8th day of Sept., 2011, under the authority of the President and Board of Trustees.

ATTEST:

Jennifer Rehberg
Jennifer Rehberg, Village Clerk



Recorded in the Village Records on Sept. 8th, 2011.

CHANGE ORDER FORM

Gerald L. Heinz & Associates, Inc.
 206 North River Street
 East Dundee, IL 60118

JOB #: 1062
 PROJECT : Lakewood Stormwater Detention

TM/CHANGE ORDER #: IX
 DATE: 8/22/2011
 CONTRACT #:
 CONTRACT DATE:
 CONTRACT FOR: Orange Crush, L.L.C.
 VENDOR #:

YOU ARE DIRECTED TO MAKE THE FOLLOWING CHANGES IN THIS CONTRACT:

DATE	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT THIS INVOICE
8/17/2011	MH, TY A, 6' DIA., TYPE I FRAME	EA	1.00	\$ (1,600.00)	\$ (1,600.00)
8/17/2011	STORM DRAIN CLASS IV, 36"	LF	32.00	\$ (58.00)	\$ (1,856.00)
8/17/2011	MH, TY A, 8' DIA., TYPE I FRAME	EA	1.00	\$ 5,800.00	\$ 5,800.00
8/17/2011	6' DIA MH (BASE/BOTTOM/INVERT)	EA	1.00	\$ 1,050.00	\$ 1,050.00
8/17/2011	38"X60" RCP ELLIPTICAL CL-III	LF	32.00	\$ 107.00	\$ 3,424.00

TOTAL AMOUNT OF ADDITIONS: \$ 10,274.00
 TOTAL AMOUNT OF DELETIONS(CREDITS): \$ (3,456.00)
 TOTAL AMOUNT OF CHANGE ORDERS: \$ 6,818.00

Original Contract Sum..... \$ 299,450.00
 Net Change By Previous Change Orders..... \$ -
 Contract Sum Prior To This Change Order Was..... \$ 299,450.00
 Contract Sum Will Be INCREASED..... \$ 6,818.00
 New Contract Sum, Including This Change Order \$ 306,268.00

The Contract time will be (unchanged) by -0- days.

CONTRACTOR'S ACCEPTANCE:

OWNER'S APPROVAL:

By: _____ By: _____
 Title: _____ Title: _____
 Date: _____ Date: _____