

Resolution No. 2010 - 02

**A Resolution Authorizing Change Order #1
Hitchcock Design Group
Route 72 Landscape Improvements
Specifications Update**

WHEREAS, the Village Board of the Village of West Dundee, Kane County, Illinois, on October 5, 2009 authorized the Village President and Clerk to enter into a contract with Hitchcock Design Group, (the "Contractor") that exceeded \$10,000; and

WHEREAS, pursuant to the terms of the Agreement, the Contractor agreed to revise the Village Plans and Specifications and prepare all necessary paperwork to comply with the State of Illinois bid letting procedures related to the Illinois Route 72 Landscape Improvements Plans in the amount not to exceed \$15,000; and

WHEREAS, since that Agreement was approved by the Village Board the scope of services to be provided by the Contractor needs to be increased, necessitating a change order in the Agreement; and

WHEREAS, the Contractor is to make the changes requested by the Village; and

WHEREAS, pursuant to 720 ILCS 5/33E-9, Change Orders, the Village Board finds (1) the circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the Contract was entered; and (2) the change is germane to the original Contract as signed, and (3) the change order is in the best interest of the Village; and

WHEREAS, 720 ILCS 5/33E-9 requires that any change order be made in writing.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of West Dundee, Kane County, Illinois, as follows:

That the provisions outlined in the letter received from Hitchcock Design Group dated December 15, 2009, attached hereto, is hereby approved and the Village Manager is authorized to execute a Change Order incorporating said proposal to increase the contract in the amount of \$7,500.

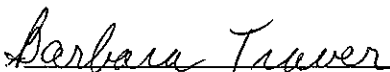
Passed the 4th day of January, 2010.

AYES: Trustees Voss, Gillam, Price, Hanley and Yuscka

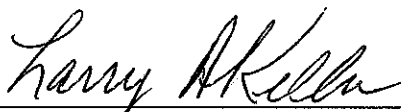
NAYS:

ABSENT: Trustee Osth

ATTEST:



Barbara Traver
Village Clerk



Larry Keller
Village President