

Resolution No. 2014 -05

**A Resolution Authorizing Final Change Order
Expedia Construction Corporation
Public Safety Center #2 Masonry and Roof Repairs**

WHEREAS, the Village Board of the Village of West Dundee, Kane County, Illinois, on August 5, 2013 authorized the Village President and Clerk to enter into a contract with Expedia Construction Corporation, (the "Contractor") that exceeded \$10,000; and

WHEREAS, the Village Board of the Village of West Dundee, Kane County, Illinois, on November 14, 2013 authorized the Village President and Clerk to authorize Change Order #1 to increase the contract to \$116,800; 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 Change Order for the Public Safety Center #2 Masonry and Roof Repairs dated November 13, 2013, attached hereto, is hereby approved and the Village Manager is authorized to execute the Final Change Order incorporating said proposal to increase the contract in an amount of \$117,474.70.

Passed the 2nd day of June, 2014.

ATTEST:


Barbara Traver
Village Clerk


Christopher Nelson
Village President

SEAL:


CERTIFICATION

I, BARBARA TRAVER, do hereby certify that I am the duly appointed and qualified Clerk of the Village of West Dundee, Kane County, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the President and Board of Trustees of said Village of West Dundee.

I do hereby further certify that at a regular meeting of the President and Board of Trustees of the Village of West Dundee, held on the 2nd day of June, 2014, the foregoing Resolution 2014-05 entitled: *A Resolution Authorizing Final Change Order, Expedite Construction Corporation, Public Safety Center #2 Masonry and Roof Repairs* was duly passed and approved by the President and Board of Trustees of the Village of West Dundee.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said Village for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have affixed my name as Clerk and caused the seal of said Village to be affixed hereto this 2nd day of June, 2014.


Barbara Traver, Village Clerk
Village of West Dundee
Kane County, Illinois

(VILLAGE SEAL)