## Resolution No. 2011 - 14

## A Resolution Authorizing Final Change Order Arrow Road Construction Company, 2010/11 Street and Infrastructure Program

WHEREAS, the Village Board of the Village of West Dundee, Kane County, Illinois, on August 20, 2010 Village President and Clerk to enter into a contract with Arrow Road Construction Company, (the "Contractor") that exceeded \$10,000; and

WHEREAS, pursuant to the terms of the Agreement, the Contractor agreed to complete the 2010/11 Street and Infrastructure Program at a cost of \$649,308.48; and

WHEREAS, since that Agreement was approved by the Village Board the scope of services to be provided by the Contractor needs to be decreased, 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 IDOT Form BLR 13210, Request for Approval of Change of Plans, 2010/11 Street and Infrastructure Program dated August 16, 2011, attached hereto, is hereby approved and the Village Manager is authorized to execute the Change Order incorporating said proposal to decrease the contract in an amount of \$151,330.56.

PASSED by the Board of Trustees of the Village of West Dundee, Kane County, Illinois, and approved by the Village President of said Village this 17th day of October, 2011.

AYES:

Trustee Osth, Hanley, Yuscka, Voss, Gillam and Price

NAYS:

None

ABSENT:

None

ABSTAIN:

None

(SEAL)

ATTEST:

Larry A. Keller, Village President

Barbara Traver, Village Clerk