

Resolution No. 2013 - 13

***A Resolution Authorizing Change Order #1
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 Village President and Clerk to enter into a contract with Expedia Construction Corporation, (the "Contractor") that exceeded \$10,000; and

WHEREAS, pursuant to the terms of the Agreement, the Contractor agreed to complete the Public Safety Center #2 Masonry and Roof Repairs at a cost of \$109,200.00; 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 attached memorandum issued by the Director of Public Works dated October 31, 2013, attached hereto, is hereby approved and the Village Manager is authorized to execute the Change Order incorporating said proposal to increase the contract in an amount of \$7,600.

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 4th day of November, 2013.


AYES: Trustees Yuscka, Pflanz, Wilbrandt, Kembitzky, Price and Hanley

NAYS: None

ATTEST:



Barbara Traver
Village Clerk



Christopher Nelson
Village President

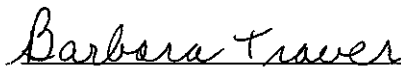
CERTIFICATION

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 4th day of November, 2013, the foregoing Resolution 2013-13 entitled: *A Resolution Authorizing Change Order #1 Expedia 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 6th day of November, 2013.



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

(VILLAGE SEAL)