STATE OF ILLINOIS )
COUNTY OF C O O K ) SS
COUNTY OF W I L L )

CLERK'S CERTIFICATE

I, PATRICK REA, the duly elected and qualified Village Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of the Resolution now on file in my office, entitled:

RESOLUTION NO. 2015-R-017

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE LANDSCAPE MAINTENANCE CONTRACT WITH RIDGE LANDSCAPING OF MOKENA, IL

which was passed by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the _2nd_ day of _June_, 2015, at which meeting a quorum was present, and approved by the President Pro-Tem of the Village of Tinley Park on the _2nd_ day of _June_, 2015.

I further certify that the vote on the question of the passage of the said Resolution by the Board of Trustees of the Village of Tinley Park was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Tinley Park, and that the result of said vote was as follows, to-wit:

AYES: _Seaman, Maher, Grady, Vandenbergs, Younker_

NAYS: _None_

ABSENT: _Pannitto_

I do further certify that the original Resolution, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this _2nd_ day of _June_, 2015.

[Signature]
Village Clerk
RESOLUTION NO. 2015-R-017

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE LANDSCAPE MAINTENANCE CONTRACT WITH RIDGE LANDSCAPING OF MOKENA, IL

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, previously approved and entered into a contract for Landscape Maintenance (the “Contract”) with Ridge Landscaping of Mokena, IL; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, have considered a proposed Change Order to said Contract which is attached hereto as EXHIBIT 1; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, upon recommendation of staff have determined that it is in the best interests of said Village of Tinley Park that said Change Order be entered into and approved by the Village of Tinley Park.

NOW, THEREFORE, Be It Resolved by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: That the President and Board of Trustees of the Village of Tinley Park hereby find and determine that (1) the circumstances necessitating the Change Order were not reasonably foreseeable at the time the Contract was signed; (2) the changes affected by the Change Order are germane to the original Contract as signed; and (3) the changes effected by the Change Order are in the best interests of the Village and are authorized by law.
Section 3: That the President and Board of Trustees of the Village of Tinley Park hereby further find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid Change Order be entered into and executed by said Village of Tinley Park, with said Change Order to be substantially in the form attached hereto and made a part hereof as EXHIBIT 1.

Section 4: That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute said Change Order for and on behalf of said Village of Tinley Park.

Section 5: That this Resolution shall take effect from and after its adoption and approval.

ADOPTED this 2nd day of June, 2015, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: Seaman, Maher, Grady, Vandenberg, Younker

NAYS: None

ABSENT: Pannitto

APPROVED this 2nd day of June, 2015, by the President Pro-Tem of the Village of Tinley Park.

ATTEST: Village President Pro-Tem

Village Clerk
Village of Tinley Park
Change Order Form

Change Order No. 1
Date: 5/7/2015

Name of Project: Landscape Maintenance Service Contract
Department: Public Works Department
Contractor: Ridge Landscaping

The following changes are hereby made to the CONTRACT DOCUMENTS:
Add mowing of parkway areas on 80th Ave and 88th Ave totaling 5.2 acres. Attached maps show the areas

Justification:
Village has agreed to mow the additional areas under terms of an agreement with Frankfort Square Park District

Original CONTRACT AMOUNT $182,984.00
Previous CHANGE ORDER(S) No(s). $-
Current CONTRACT AMOUNT with all previous changes to date $182,984.00

This CHANGE ORDER AMOUNT $6,150.00
NEW CONTRACT AMOUNT including this change order $189,134.00
TOTAL CHANGE to CONTRACT AMOUNT - All Change Orders 3.36%
EXTENSION OF CONTRACT TIME IN DAYS N/A
REVISED FINAL COMPLETION DATE N/A

Approvals Required:
To be effective this Order must be approved by the Village if it changes the scope or objective of the PROJECT, or as may otherwise be required by the CONTRACT.

Requested by: [Signature]
Recommended by: [Signature]
Ordered by: [Signature]
Accepted by: [Signature]
Approved by: [Signature]

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