

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. 2017-R-015**

**RESOLUTION AUTHORIZING CHANGE ORDER WITH MEADE ELECTRIC COMPANY FOR THE LED STREET LIGHTING UPGRADE PROGRAM**

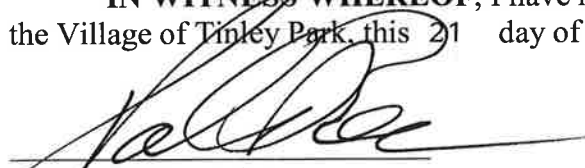
which was passed by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the 21 day of March , 2017, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the 21 day of March , 2017.

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:            Maher, Grady, Pannitto, Vandenberg, Younker  
NAYS:            None  
ABSENT:         Suggs

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 21 day of March , 2017.

  
Village Clerk

**RESOLUTION NO. 2017-R-015**

**RESOLUTION AUTHORIZING CHANGE ORDER WITH MEADE ELECTRIC COMPANY FOR THE LED STREET LIGHTING UPGRADE PROGRAM**

**WHEREAS**, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, previously approved and entered into a contract for the LED Street Lighting Upgrade Program (the “Contract”) with Meade Electric Company ; 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 21 day of March , 2017, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

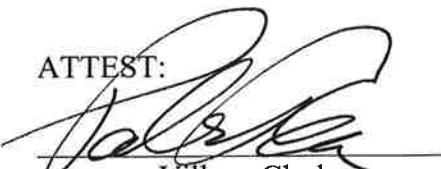
**AYES:** Maher, Grady, Pannitto, Vandenberg, Younker

**NAYS:** None

**ABSENT:** Suggs

**APPROVED** this 21 day of March , 2017, by the President of the Village of Tinley Park.

  
\_\_\_\_\_  
Mayor

ATTEST:  
  
\_\_\_\_\_  
Village Clerk

**EXHIBIT 1**

**Change Order**  
No. 1

Date of issuance: February 17, 2017 Effective Date: Date of last signature

Project: <b>Village of Tinley Park</b>	Owner: <b>Village of Tinley Park</b>	Owner's Contract No.: <b>14-489</b>
Contract: <b>LED Street Light Replacement Phase One</b>		Date of Contract: <b>July 19, 2016</b>
Contractor: <b>Meade, Inc.</b>		Engineer's Project No.: <b>14-489</b>

The Contract Documents are modified as follows upon execution of this Change Order:

Description: Additional work to modify the contract

Attachments: (List documents supporting change):

See attached single page "Change Order #1 Additional Quantities Attachment"

<b>CHANGE IN CONTRACT PRICE:</b>	<b>CHANGE IN CONTRACT TIMES:</b>
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Original Contract Price: <u>\$ 320,812.20</u>	Original Contract Times: <input type="checkbox"/> Working days <input type="checkbox"/> Calendar days Substantial completion (days or date): <u>September 30, 2016</u> Ready for final payment (days or date): <u>September 30, 2016</u>
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[Increase] [Decrease] from previously approved Change Orders No. _____ to No. _____: \$ _____	[Increase] [Decrease] from previously approved Change Orders No. _____ to No. _____: Substantial completion (days): _____ Ready for final payment (days): _____
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Contract Price prior to this Change Order: <u>\$320,812.20</u>	Contract Times prior to this Change Order: Substantial completion (days or date): <u>September 30, 2016</u> Ready for final payment (days or date): <u>September 30, 2016</u>
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[Increase] [Decrease] of this Change Order: <u>\$ 99,258.90</u>	[Increase] [Decrease] of this Change Order: Substantial completion (days or date): <u>May 8, 2017</u> Ready for final payment (days or date): <u>May 8, 2017</u>
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Contract Price incorporating this Change Order: <u>\$420,071.10</u>	Contract Times with all approved Change Orders: Substantial completion (days or date): <u>May 8, 2017</u> Ready for final payment (days or date): <u>May 8, 2017</u>
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RECOMMENDED: By: <u>[Signature]</u> Engineer (Authorized Signature)	ACCEPTED: By: <u>[Signature]</u> Owner (Authorized Signature)	ACCEPTED: By: <u>[Signature]</u> Contractor (Authorized Signature)
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Date: <u>2/17/2017</u>	Date: <u>3/21/2017</u>	Date: <u>2-20-17</u>
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Approved by Funding Agency (if applicable): \_\_\_\_\_ Date: \_\_\_\_\_

Change Order #1 Additional Quantities  
Attachment

ITEM	UNIT	PRICE	ADDITIONAL QUANTITY	COST
LUMINAIRE, REMOVE AND REPLACE, 12,700 LUMENS	EACH	\$ 544.66	56	\$ 30,500.96
LUMINAIRE, REMOVE AND REPLACE, 15,700 LUMENS	EACH	\$ 544.66	68	\$ 37,036.88
LIGHT GRID CONNECTION	EACH	\$ 225.52	124	\$ 27,964.48
POLE HANDHOLE COVER	EACH	\$ 22.02	31	\$ 682.62
FUSE KIT	EACH	\$ 49.58	62	\$ 3,073.96
LUMINAIRE, FURNISH ONLY, 12,700	EACH	\$ 528.10	0	\$ -
LUMINAIRE, FURNISH ONLY, 15,700	EACH	\$ 528.10	0	\$ -
CONTRACT CONTINGENCY	LS	\$ 25,000.00	0	\$ -

Net addition to contract: \$ 99,258.90