
THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

**RESOLUTION
NO. 2018-R-093**

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE
LED STREET LIGHTING REPLACEMENT PROJECT PHASE TWO (2) WITH
MEADE ELECTRIC**

**JACOB C. VANDENBERG, PRESIDENT
KRISTIN A. THIRION, VILLAGE CLERK**

**MICHAEL J. PANNITTO
BRIAN H. YOUNKER
CYNTHIA A. BERG
WILLIAM P. BRADY
MICHAEL W. GLOTZ
JOHN A. CURRAN
Board of Trustees**

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park

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**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE
LED STREET LIGHTING REPLACEMENT PROJECT PHASE TWO (2) WITH
MEADE ELECTRIC**

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, previously approved and entered into a contract for LED Street Lighting Replacement Project Phase Two (2) (the "Contract") with Meade Electric ; 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.

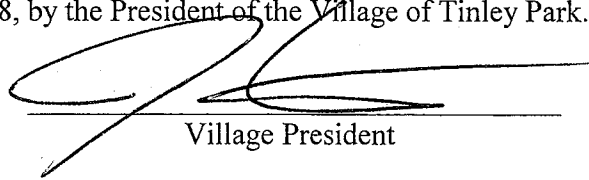
ADOPTED this 6TH day of November, 2018, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: Younker, Berg, Brady, Glotz, Curran

NAYS: None

ABSENT: Pannitto

APPROVED this 6th day of November, 2018, by the President of the Village of Tinley Park.


Village President

ATTEST

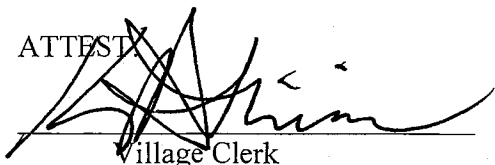

Village Clerk

EXHIBIT 1

**CHANGE ORDER NO. 1 TO THE
LED STREET LIGHTING REPLACEMENT PROJECT PHASE TWO (2) WITH
MEADE ELECTRIC**

VILLAGE OF TINLEY PARK CHANGE ORDER

PROJECT NAME: LED Street Lighting Replacement - Phase 2 PROJECT NO.: 16-0373.00003

LOCATION: Tinley Park CHANGE ORDER: 1

CONTRACTOR: MEADE INC. DATE: 10/9/2018

DESCRIPTION OF CHANGE ORDER: Addition of luminaires, fuse kits and handhole covers

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$214,438.97</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$0.00</u>
CURRENT CONTRACT AMOUNT: ((1)+[2])	[3]	<u>\$214,438.97</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$106,925.00</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ((3)+[4])	[5]	<u>\$321,363.97</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ((2)+[4]) \$106,925.00


TIME EXTENSION OR REDUCTION: 120 DAYS

TOTAL CONTRACT TIME: (PENDING APPROVAL) 304 DAYS

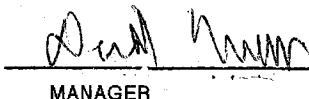
BUDGET ESTIMATE: \$107,000.00

ENGINEER'S ESTIMATE: \$107,000.00

RECOMMENDED FOR ACCEPTANCE:

 11-6-18
VILLAGE PRESIDENT Date

 11-15-18
Contractor Date

 11-7-18
MANAGER Date

It is understood that as part of this change order that the Contractor agrees that all bonds, permits, insurance and guarantees are hereby extended to incorporate this Change Order.

LED Street Lighting Replacement - Phase 2

C.O. #1 10/9/2018


NO	ITEM	CURRENT QUANTITY	UNIT	UNIT PRICE	REVISED QUANTITY	DIFFERENCE	AMOUNT
26 56 00/01	LED ROADWAY LUMINAIRE, 111 WATT	165	EACH	\$ 700.00	247	82	\$ 57,400.00
26 56 00/02	LED ROADWAY LUMINAIRE, 120 WATT	89	EACH	\$ 800.00	130	41	\$ 32,800.00
26 56 40/01	REMOVAL OF LUMINAIRE	254	EACH	\$ 25.00	377	123	\$ 3,075.00
1	POLE HANDHOLE COVER	0	EACH	\$ 25.00	102	102	\$ 2,550.00
2	FUSE KIT	0	EACH	\$ 60.00	185	185	\$ 11,100.00
TOTAL							\$106,925.00

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2018-R-093, **“A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE LED STREET LIGHTING REPLACEMENT PROJECT PHASE TWO (2) WITH MEADE ELECTRIC,”** which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 6, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 6th day of November, 2018.



KRISTIN A. THIRION, VILLAGE CLERK