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
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

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.

[Signature]
Village President

ATTEST

[Signature]
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

<table>
<thead>
<tr>
<th>PROJECT NAME:</th>
<th>LED Street Lighting Replacement - Phase 2</th>
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</thead>
<tbody>
<tr>
<td>LOCATION:</td>
<td>Tinley Park</td>
</tr>
<tr>
<td>CONTRACTOR:</td>
<td>MEADE INC.</td>
</tr>
<tr>
<td>CHANGE ORDER:</td>
<td>1</td>
</tr>
<tr>
<td>DATE:</td>
<td>10/9/2018</td>
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### DESCRIPTION OF CHANGE ORDER:
Addition of luminaires, fuse kits and handhole covers

### ORIGINAL CONTRACT AMOUNT:
1. $214,438.97

### TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:
2. $0.00

### CURRENT CONTRACT AMOUNT: \((1) + (2)\)
3. $214,438.97

### PROPOSED CHANGE ORDER: (PENDING APPROVAL)
4. $106,925.00

### PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) \((3) + (4)\)
5. $321,363.97

### NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) \((2) + (4)\)
1. $106,925.00

### TIME EXTENSION OR REDUCTION:
120 DAYS

### TOTAL CONTRACT TIME: (PENDING APPROVAL)
304 DAYS

### BUDGET ESTIMATE:
1. $107,000.00

### ENGINEER'S ESTIMATE:
$107,000.00

### RECOMMENDED FOR ACCEPTANCE:

- Village President: [Signature] 11-6-18
- Contractor: [Signature] 11-15-18
- Manager: [Signature] 11-7-18

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

<table>
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<tr>
<th>NO</th>
<th>ITEM</th>
<th>CURRENT QUANTITY</th>
<th>UNIT</th>
<th>UNIT PRICE</th>
<th>REVISED QUANTITY</th>
<th>DIFFERENCE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>26 56 00/01</td>
<td>LED ROADWAY LUMINAIRE, 111 WATT</td>
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<td>FUSE KIT</td>
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<td><strong>TOTAL</strong></td>
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<td></td>
<td></td>
<td></td>
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<td><strong>$ 106,925.00</strong></td>
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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.

[Signature]
KRISTIN A. THIRION, VILLAGE CLERK