THE VILLAGE OF TINLEY PARK

Cook County, Illinois Will County, Illinois

RESOLUTION NO. 2023-R-067

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE POST 5 IMPROVEMENTS CONTRACT 2021-R-087

MICHAEL W. GLOTZ, PRESIDENT NANCY M. O'CONNOR, VILLAGE CLERK

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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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WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, previously approved and entered into a contract for Post 5 Improvements (the "Contract") with Airy's Inc.; 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.

<u>Section 3</u>: 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**.

<u>Section 4</u>: 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.

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

ADOPTED this 20th day of June, 2023, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: Brady, Mahoney, Mueller, Shaw, Sullivan

NAYS: None

ABSENT: Brennan

APPROVED this 20th day of June, 2023, by the President of the Village of Tinley Park.

ATTEST:

Village Clerk

EXHIBIT 1

CHANGE ORDER NO. 1 TO THE POST 5 IMPROVEMENTS CONTRACT 2021-R-087

VILLAGE OF TINLEY PARK CHANGE ORDER

PROJECT NAME:	Post 5 Lift Station Improvements	PROJECT NO.:	01.R	160373.00008	
LOCATION:	Tinley Park	CHANGE ORDER:	#1		
CONTRACTOR:	Airy's, Inc.	DATE:	5/30/	/2023	
DESCRIPTION OF	F CHANGE ORDER: See Schedule of Quantities				
ORIGINAL CONT	FRACT AMOUNT:		[1]	\$3,931,849.00	
TOTAL OF PREV	/IOUS AUTHORIZED CHANGE ORDERS:		[2]	\$0.00	
CURRENT CONT	TRACT AMOUNT: ([1]+[2])		[3]	\$3,931,849.00	
PROPOSED CHANGE ORDER: (PENDING APPROVAL)			[4]	\$211,341.00	
PROPOSED REV	VISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]	·(4])	[5]	\$4,143,190.00	
NET OF ALL CH	ANGE ORDERS: (PENDING APPROVAL) ([2]+[4])	\$211,341.00			
CURRENT CON	TRACT TIME:	270	DAYS		
PROPOSED TIM	0	DAYS			
TOTAL CONTRA	ACT TIME: (PENDING APPROVAL)	270	DAYS		
Resident Engineer Contractor Contractor VIUAGE	OF TINCEY PARK		aa 40.5 g	uerantasa ara	
It is understood that as part or this enange order that the Contractor agrees that oil bonds, permits, insurance and quarentees are hereby extended to incorporate this Change Order.					

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

CERTIFICATE

I, NANCY M. O'CONNOR, 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. 2023-R-067, "A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE POST 5 IMPROVEMENTS CONTRACT 2021-R-087" which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 20, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 20th day of June, 2023.

Margn O Corner VILLAGE CLERK