

RESOLUTION 090319

**A RESOLUTION
TO APPROVE A CHANGE ORDER TO THE
WALTERS-LENOCI RESERVE PATH PROJECT**

WHEREAS, Hanover Township (the “Township”) entered into an Agreement (the “Agreement”) with A Lamp Concrete Contractors, Inc. (the “Contractor”), dated October 2, 2018, for the construction of a paved walking path (the “Project”) on the Walters-Lenoci Reserve located within the territorial boundaries of the Township at 735 Stowell Avenue, Streamwood, Illinois 60107; and

WHEREAS, pursuant to the terms of the Agreement, the Contractor is required to furnish all supervision, labor, materials, and equipment and perform all work in connection with the Project for the sum of the products obtained by multiplying each the actual unit quantities supplied and installed/constructed by Contractor, as determined and certified by 2IM Group, LLC (the “Engineer”), by the respective unit prices set forth in Contractor’s Bid Proposal (the “Contract Sum”); and

WHEREAS, due to unforeseen subsurface soil conditions, the Engineer determined that certain additional quantities were required to complete the Project, as set forth in the written change order dated August 27, 2019 (the “Change Order”), a copy of which is attached hereto and incorporated herein by this reference, which additional quantities have resulted in an increase of \$22,389.10 to the Contract Sum; and

WHEREAS, pursuant to 720 ILCS 5/1 *et seq.*, change orders on public contracts which authorize or necessitate an increase or decrease in the cost of the contract by a

total of \$10,000.00 or more, require a written determination by the Supervisor and Board of Township Trustees (collectively, the "Board") prior to approval; and

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: INCORPORATION OF RECITALS. The recitals are hereby incorporated into the body of this Resolution as though fully set forth herein.

SECTION TWO: FINDINGS. The circumstances which necessitate the Change Order were not reasonably foreseeable at the time the contract was signed, the Change Order is germane to the Agreement as signed, and the Change Order is in the best interest of the Township and authorized by law.

SECTION THREE: APPROVAL. The Change Order is hereby approved, and the Township Supervisor and Township Clerk are authorized to sign and attest, respectively, the Change Order on behalf of the Township.

SECTION FOUR: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FIVE: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE: Supervisor McGuire and Trustees Beattie, Martinez, Essick, and Moinuddin

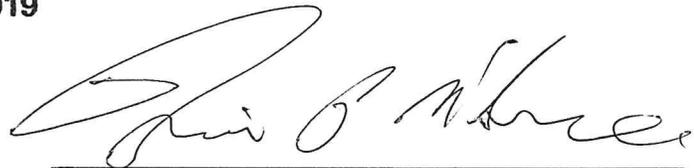
AYES: 5 *Supervisor McGuire and Trustees Beattie, Essick, Martinez, and Moinuddin*

NAYS: 0

ABSENT:

PASSED: September 3, 2019

APPROVED: September 3, 2019



Brian P. McGuire, Supervisor

ATTEST:



Katy Dolan Baumer, Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 090319 enacted on September 3, 2019, and approved on September 3, 2019, as the same appears from the official records of the Hanover Township.



Katy Dolan Baumer, Clerk