RESOLUTION 1203192

A RESOLUTION
TO APPROVE A CHANGE ORDER TO THE
IZAAK WALTON CENTER IMPROVEMENTS PROJECT

WHEREAS, Hanover Township (the "Township") entered into an agreement (the "Agreement") with Schroeder Asphalt Services, Inc. (the "Contractor"), dated August 6, 2019, for certain improvements to the parking lot at the Hanover Township Izaak Walton Center and Reserve located at 899 Jay Street, Elgin, Illinois 60120 (the "Project"); and

WHEREAS, pursuant to the terms of the Agreement, the Contractor was to complete the Project on or before November 24, 2019 (the "Completion Date"), but, due to unseasonable weather conditions, the Contractor was unable to complete the Project on or before the Completion Date; and

WHEREAS, the Contractor has proposed, and the Township's retained engineering firm, 2IM Group, LLC, has prepared, a written change order (the "Change Order"), a copy of which is attached hereto as Exhibit A and incorporated herein by this reference, to extend the Completion Date to May 31, 2019; and

WHEREAS, pursuant to 720 ILCS 5/33E-9 and Section 6 of the Agreement between the Township and the Contractor, the determinations set forth herein are required relative to the Change Order; 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 and Exhibit A 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 Agreement 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 the Township Clerk are hereby authorized and directed to sign and attest, respectively, the Change Order.

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FIVE: **REPEALER.** All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.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, Essick, Martinez and Moinuddin

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

NAYS: 0

ABSENT: 0

PASSED: December 3, 2019

APPROVED: December 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 1203192, enacted on December 3, 2019, and approved on December 3, 2019, as the same appears from the official records of the Hanover Township.

Katy Dolan Baumer, Clerk