RESOLUTION 121719

A RESOLUTION
TO APPROVE A CHANGE ORDER TO THE
ROBINHOOD, WILL SCARLET, AND GREENFEATHER LANE RESURFACING PROJECT

WHEREAS, Hanover Township (hereinafter, the "Township") entered into an agreement (hereinafter, the "Agreement") with Schroeder Asphalt Services, Inc. (hereinafter, the "Contractor"), dated August 6, 2019, for certain improvements to Robinhood, Will Scarlet, and Greenfeather Lanes located within unincorporated Hanover Township (hereinafter, the "Project"); and

WHEREAS, the quantities specified in the Agreement differ from the final quantities installed by the Contractor, due to the removal of additional asphalt, additional ditch grading related to additional driveway culverts, and actual quantities used on leveling binder and surface material to complete the Project (hereinafter, the "Additional Work"); and

WHEREAS, pursuant to the Contract, the Contractor was to complete the Project on or before November 24, 2019 (the "Completion Date"), but, due to the Additional Work, the Contractor did not complete the Project until December 6, 2019; and

WHEREAS, the Contractor has proposed, and the Township's retained engineering firm, 2IM Group, LLC, has prepared Change Order No. 3 (hereinafter, the "Change Order"), a copy of which is attached hereto and incorporated herein by this reference, to account for the Additional Work and extend the Completion Date to December 6, 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 exhibits 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

NAYS: 0

ABSENT: 0

PASSED: December 17, 2019

APPROVED: December 17, 2019

ATTEST:

Brian P. McGuire, Supervisor

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 121719, enacted on December 17, 2019, and approved on December 3, 2019, as the same appears from the official records of the Hanover Township.

Katy Dolan Baumer, Clerk