



**DATE**: May 7, 2020

**MEMO TO:** Terry Wilke, Chair

Finance Committee

**FROM:** James E. Ballowe

Director of Revenue Facilities

**RECOMMENDATION:** Recommend Approval of a Resolution Authorizing Change Order No. 1 to the Contract with Metropolitan Industries, Inc., for repair of the lift station grinder pump at Ft. Sheridan Forest Preserve, increasing the Contract Amount by \$2,800.00.

## **STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability

**FINANCIAL DATA:** The contract with Metropolitan Industries Inc., for repair of the grinder pump at Fort Sheridan's lift station, was approved on October 14, 2019, in the amount of \$6,848.00. Change Order No.1 is for an additional \$2,800.00. The cost of this work is being charged to 15574000-705000.

**BACKGROUND:** The repair of the grinder pump was an emergency and unexpected. The original contract amount of \$6,848.00 represented the estimated replacement cost of antiquated equipment that had ceased working. The Change order was for additional work required to remove, repair and replace the grinder pump. The Change Order in the amount of \$2,800.00 increases the original contact amount by an additional 41.1% to a total Contract Price of \$9,648.00.

**REVIEW BY OTHERS:** Chief Operations Officer, Director of Finance, Corporate Counsel.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE )

# BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR MAY MEETING MAY 12, 2020

#### MR. PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE COMMITTEE** presents herewith "a Resolution Authorizing Change Order No. 1 to the Contract with Metropolitan Industries, Inc., for Lift Station Grinder Pump Repair at Fort Sheridan Forest Preserve" and requests its approval.

FINANCE COMMITTEE:		
Date:	Roll Call Vote: Ayes:	Nays:
	☐ Voice Vote Majority Ayes;	Nays:

## LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

## A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH METROPOLITAN INDUSTRIES, INC. FOR LIFT STATION GRINDER PUMP REPAIR AT FORT SHERIDAN FOREST PRESERVE

**WHEREAS,** the Lake County Forest Preserve District (the "District") entered into a contract with Metropolitan Industries, Inc. for repair of the lift station grinder pump at Fort Sheridan Forest Preserve (the "Contract"); and

**WHEREAS,** it is in the best interest of the District to approve Change Order No. 1 to the Contract in the form attached hereto to provide for the additional labor costs in repairing the lift station grinder pump (the "Change Order"); and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois THAT:

<u>Section 1.</u> Recitals. The recitals set forth above are incorporated as a part of this Resolution by this reference.

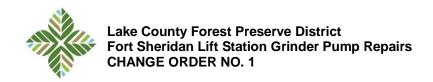
<u>Section 2.</u> <u>Approval of Change Order.</u> The Change Order, in substantially the form attached hereto, is approved for the following reasons:

- a. The circumstances necessitating the Change Order were not reasonably foreseeable at the time the Contract was signed;
- b. The Change Order is germane to the original Contract, as signed;
- c. The Change Order is in the best interest of the District.

<u>Section 3.</u> <u>Placement in Contract File.</u> This Resolution and Change Order shall be preserved in the permanent District file of the Contract. This Resolution shall constitute the written determination required by Section 33E-9 of the Illinois Criminal Code, 720 ILCS 5/33E-9.

<u>Section 4.</u> <u>Reapproval of the Contract.</u> The Contract is hereby reapproved, with the award modifications listed in Change Order No.1.

Section 5. Effective Date. passage and approval in the m		e in full forc	ce and effect from and	d after its
PASSED this	day of	2020		
AYES:				
NAYS:				
APPROVED this	day of	2020		
		_	o D. Kyle, President County Forest Preserv	e District
ATTEST:				
Julie Gragnani, Secretary				
Lake County Forest Preserve	District			
Exhibit No				



**BULLETIN NO.** 1

YOU ARE HEREBY AUTHORIZED TO MAKE THE FOLLOWING CHANGES IN THE CONTRACT DOCUMENTS:

### THE FOLLOWING ITEMS ARE <u>ADDED</u> TO THE CONTRACT DOCUMENTS:

**Item No. 1:** The following additional work: Pull and terminate the cords into the control panel, install the new pump and single phase components, and verify system operation.

Total Increase Item No. 1 (lump sum price): \$2,800.00

TOTAL CONTRACT INCREASE: \$ 2,800.00