



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:

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

Section 2. Approval of Change Order. 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.

Section 3. Placement in Contract File. 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.

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

Section 5. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this _____ day of _____, 2020

AYES:

NAYS:

APPROVED this ____ day of _____, 2020

Angelo D. Kyle, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____



**Lake County Forest Preserve District
Fort Sheridan Lift Station Grinder Pump Repairs
CHANGE ORDER NO. 1**

BULLETIN NO. 1

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

THE FOLLOWING ITEMS ARE ADDED 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