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A RESOLUTION AUTHORIZING TWO (2) CHANGE ORDERS IN REGARD TO THE
DOWNTOWN MAIN STREET PARKING DECK CONTRACT WITH WALSH
CONSTRUCTION COMPANY II, LLC

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WHEREAS, pursuant to Illinois Compiled Statutes, Chapter 720, Article 5, 33E-9, units of local government are required to make specific findings prior to authorizing any change order relative to a contract which would increase or decrease the dollar amount of the contract by \$10,000.00 or more, or would extend or shorten the time in which the contract is to be completed by thirty (30) days or more; and

WHEREAS, Village staff has presented and recommended the proposed change orders to the contract between the Village and Walsh Construction Company II, LLC, attached hereto as Exhibits "A" and "B", and made a part hereof, to the Board of Trustees of the Village; and

WHEREAS, the proposed change orders are for:

a. Change Order No. 4 (Exhibit "A"): Work for Future Commercial Tenant, the total cost of which is \$310,605.00; and

b. Change Order No. 5 (Exhibit "B"): Village Logo, the total cost of which is \$20,361.00;

and

WHEREAS, each of the said two (2) change orders increases the dollar amount of the contract by \$10,000.00 or more.

NOW, THEREFORE, Be It Resolved by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1

After reviewing the explanation of Village staff as to the necessity of and reasons for the change orders attached hereto as Exhibits "A" and "B", the President and Board of Trustees find as follows:

A. That the circumstances which necessitated said change orders were not reasonably foreseeable at the time the contract was signed.

B. The changes are germane to the original contract as signed.

C. That it is in the best interests of the Village to approve the change orders and such change orders are authorized by law.

SECTION 2

Having made the findings set forth in Section 1 above, the President and Board of Trustees hereby approve the change orders attached hereto as Exhibits “A” and “B”, and direct and authorize the Interim Village Manager to execute said change orders on behalf of the Village.

SECTION 3

This Resolution shall be in full force and effect upon its adoption as provided by law.