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A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER TO THE V3 CONSTRUCTION GROUP'S CONTRACT RELATING TO THE JOHN HUMPHREY COMPLEX RENOVATION

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WHEREAS, the VILLAGE OF ORLAND PARK ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Illinois Constitution, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on March 18, 2019, the Village President and Board of Trustees of the Village approved and authorized the execution of a contract ("Contract") for the renovation of the John Humphrey Complex with the V3 Construction Group ("Contractor"). The original amount of the cost of the Project as set forth in the Contract was \$1,608,377.00. The anticipated completion date for the Project was September 1, 2019 ("Project Completion Date"); and

WHEREAS, the Village has determined that it is necessary and appropriate to change the contractual scope of the work to add to and include in the Project the additional following items at the Complex:

1. Remove and replace the existing concrete pavement around the concession building
2. Extend the concrete barrier curbs for all four baseball field backstops
3. Install concrete collars around the drainage structures
4. Install a 3ft retaining wall for field 4
5. Install an outfall pipe to the wetland
6. Enhance irrigation system at the existing football field
7. Paint all light poles
8. Add a 4-inch water line
9. Add a 3-inch water meter
10. Enhance existing irrigation pump system including a water valve, water flow meter, and an irrigation pump.

WHEREAS, the change to the contractual scope of the work results in a cost increase of \$262,324.00; and

WHEREAS, based on the recommendation of the Village staff, with the concurrence of the Contractor, the President and Village Board of Trustees make the following findings and determinations in accordance with 720 ILCS 5/33 E-9 regarding Change Orders to the Contract:

a) The above referenced Change Order increases the Contract sum by more than \$10,000.00 and increases the Project Completion Date by 30 days or longer;

b) This Change Order (a) is made necessary by circumstances not reasonably foreseeable at the time the contract was signed; (b) is germane to the Contract as originally signed; and

c) is in the best interests of the Village; and

WHEREAS, the Village Board, pursuant to their home rule powers and as provided by 720 ILCS 5/33 E-9, finds that it is in the best interests of the Village and the public to approve the following Change Order: V3 Construction Group in the amount of \$262,324.00.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1: Each Recital set forth above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The Village Board of Trustees hereby approves the Change Order referenced in the Recitals above and authorizes and directs the Village Manager, or his designee, to execute the above described Change Order and execute any other documents necessary and appropriate to implement said Change Order. The Village Board of Trustees also recognizes and approves an increase in the completion time for the Project, as expanded in scope, as set forth in the Contract, by thirty (30) days or more for the additional Project work hereby authorized.

SECTION 3: This Resolution shall be in full force and effect upon its adoption as provided by law.