

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-70

AUTHORIZING CHANGE ORDER #5 ON BID #0218.09.02 WITH  
SCHROEDER ASPHALT SERVICES, INC. OF HUNTLEY, IL  
FOR THE RESURFACING OF THE PRAIRIE TRAIL

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WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, Schroeder Asphalt Services, Inc. of Huntley, IL (hereinafter referred to as the "the Contractor") is a for profit corporation recognized by the Illinois Secretary of State; and

WHEREAS, the Contractor was the lowest responsible and responsive bidder for the project as specified on BID #0218.09.02; and

WHEREAS, the District is empowered to enter into contracts and take such other actions as may be necessary for the proper conduct of its affairs (70 ILCS 410/12); and

WHEREAS, the continued wet trail conditions have affected the ability for the Contractor to resurface the Prairie Trail Link Regional Trail Project per the contracted time and whereas numerous and heavy rainfall events have contributed to the delay; and

WHEREAS, most recently, an adjacent property owner had a failure of a deep-well adjacent to the trail which was releasing large amounts of water into the nearby area, including the Prairie Trail which has since been repaired; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District to execute the Change Order #5 on BID #0218.09.09-CO5 extending the contract deadline to November 1, 2019, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director or her designee is authorized to execute said Change Order and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #19-70 has been executed this 24<sup>th</sup> day of September 2019 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

  
VERNON SCACCI, PRESIDENT  
BOARD OF TRUSTEES

  
CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES