

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-78

AUTHORIZING CHANGE ORDER #1 ON BID #0419.09.01 WITH
CHADWICK CONTRACTING COMPANY, OF LAKE IN THE HILLS, IL
FOR THE RUSH CREEK TRAIL HEAD IMPROVEMENTS

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, Chadwick Contracting Company of Lake in the Hills, 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 #0419.09.01; 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, a discrepancy by the product supplier affected the ability of the Contractor to identify and acquire necessary parts to complete the job as specified on the design set created by the District; and

WHEREAS, the correct parts have now been identified.

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 #1 on BID #0419.09.1-CO1 increasing the cost of the job by \$359, 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 #19-78 has been executed this 22nd day of September 2019 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0


VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES



McHenry County
CONSERVATION DISTRICT

McHenry County Conservation District
18410 U.S. Highway 14
Woodstock, IL 60088

CHANGE ORDER

CO #1

Date: Sept. 23, 2019

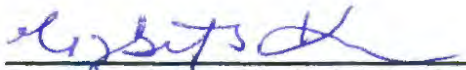
Project (Bid #0419.09.01)
Rush Creek Conservation Area
- Trailhead Improvement Project

Contractor/ Consultant:
Chadwick Contracting Co.
12 Prosper Court
Lake in the Hills, IL 60156

You are directed to make the following change to the Contract/ Agreement:

	Description	Quantity	Unit	Unit Price	Total Cost
1.	Pannier, Display Case (Double Sided, Surface Mount)	1	EA	\$ 359.00	\$ 359.00
	Contract/ Agreement Amount is hereby increased, (decreased) by:				\$ 359.00
	Contract/ Agreement Time is hereby increased, (decreased) by:				
	Change Order Amount, Add (Deduct):				\$ 359.00

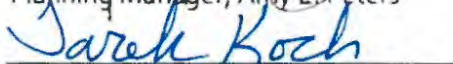
Original Contract/ Agreement Sum: \$ 32,718.80
Total Net Change by Change Orders to Date, Add (Deduct): \$ 359.00
Contract/ Agreement Sum to Date: \$ 33,077.80


Executive Director, Elizabeth S. Kessler

10/28/2019
Date


Planning Manager, Amy E. Peters

9-23-19
Date


Contractor, Chadwick Contracting Co.

9-24-19
Date

Note:

1. Change Order is not valid until signed by the Executive Director.