

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-83

AUTHORIZING CHANGE ORDER #6 ON BID #0218.09.02 WITH
SCHROEDER ASPHALT SERVICES, INC. OF HUNTLEY, IL
FOR THE RESURFACING OF THE PRAIRIE TRAIL
EXTENDING THE COMPLETION DATE TO JULY 1, 2020

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, the trail conditions did not leave enough time in the 2019 construction season to complete the job without undue financial burden to the District; and

WHEREAS, the contractor is willing to hold the prices the same until July 1, 2020 to allow for completion in the 2020 construction season.

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 #6 on BID #0218.09.02-CO6 extending the contract deadline to July 1, 2020, 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 #19-83 has been executed this 26th day of November 2019 by the President and attested by the Secretary of the Board of Trustees of the District.

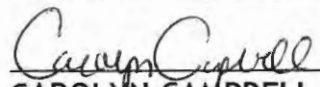
Ayes: 6

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 60098

CHANGE ORDER
CO #6
Date: Nov 26, 2019

Project (Bid #0218.09.02)

Prairie Trail Link/Glacial Park Maintenance Facility Parking Lot
- Resurfacing of Asphalt

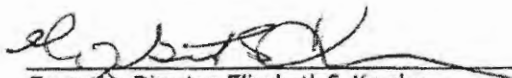
Contractor/ Consultant:

Schroeder Asphalt Services, Inc.
PO Box 8314
Huntley, IL 60142

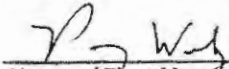
Original contract price	267,714.17
CO#1 - Project Completion Date Extended to May 31, 2019	
CO#2 - Project Completion Date Extended to June 30, 2019	
CO#3 - Project Contract Cost Reduced by \$3,952.00	-3,952
CO#4 - Project Completion Date Extended to Oct.1, 2019	
CO#5 - Project Completion Date Extended to Nov.1, 2019	

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

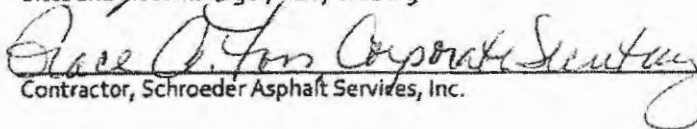
1	Contract/ Agreement Time is Hereby Set at:	10 WD
2	Contract/ Agreement Project Completion Date Has Been Extended to:	1-Jul-20


Executive Director, Elizabeth S. Kessler

11/26/19
Date


Sites and Fleet Manager, Perry Weborg

12/1/19
Date


Contractor, Schroeder Asphalt Services, Inc.

11/14/19
Date

Note:

1. Change Order is not valid until signed by the Executive Director and the Sites and Fleet Manager
2. WD = Working Days (Fall 2019, after ground and asphalt has dried)