

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #20-59**

**AUTHORIZING AFFIRMATION OF CHANGE ORDER #8 ON BID #0218.09.02 WITH  
SCHROEDER ASPHALT SERVICES, INC. OF HUNTLEY, IL  
FOR THE RESURFACING OF THE PRAIRIE TRAIL LINK  
AND REGION ONE FACILITIES MAINTENANCE SHOP PARKING LOT**

---

**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**, after a test roll indicated the need for additional asphalt material due to poor underlying soil conditions; and

**WHEREAS**, the District did not want to delay the project any further, staff recommended the execution of Change Order #8 to increase the contracted total cost by \$13,607.50 to add the additional material and complete the project.

**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 affirm the Change Order #8 on BID #0218.09.02-CO8 adding additional asphalt material for a cost not to exceed \$13,607.50 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 #20-59 has been executed this 21<sup>st</sup> day of July, 2020 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

1 vacant

  
\_\_\_\_\_  
PRESIDENT  
BOARD OF TRUSTEES

  
\_\_\_\_\_  
SECRETARY  
BOARD OF TRUSTEES