

STATE OF ILLINOIS)
COUNTY OF COOK) SS.
COUNTY OF WILL)

SECRETARY'S CERTIFICATE

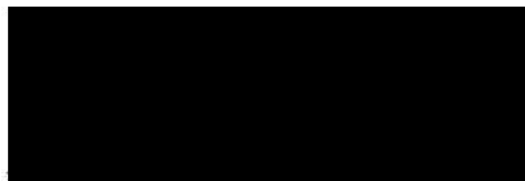
I, Charles McShane, the duly qualified Secretary of the Board of Library Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 2021-04

RESOLUTION AUTHORIZING ACCEPTING OPTIONAL BIDS OF AUSTIN TYLER CONSTRUCTION, INC. AND APPROVING A CONTRACT CHANGE ORDER REGARDING THE PARKING LOT ASPHALT REMOVAL AND RESURFACING PROJECT

adopted at a regular meeting of the said Board of Library Trustees held on the 24th day of May, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand this 24^h day of May, 2021.

A large black rectangular redaction box covering the signature of the Secretary.

Secretary of the Board of Library Trustees

RESOLUTION NO. 2021-04

RESOLUTION AUTHORIZING ACCEPTING OPTIONAL BIDS OF AUSTIN TYLER CONSTRUCTION, INC. AND APPROVING A CONTRACT CHANGE ORDER REGARDING THE PARKING LOT ASPHALT REMOVAL AND RESURFACING PROJECT

WHEREAS, following competitive public bidding, on March 15, 2021, the Board of Library Trustees of the Village of Orland Park (the "Library") accepted the bid of Austin Tyler Construction, Inc. (the "Contractor") of \$194,499.00 for the Library's parking lot asphalt removal and resurfacing project (the "Project"), and withheld approval of Options 2 and 3 of the Contractor's bid; and

WHEREAS, construction of the Project has commenced and it has been determined that the parking lot is, below the asphalt surface, in substandard condition and additional unsuitable subgrade material must be removed and replaced with compacted CA-6 aggregate; and

WHEREAS, additional fabric under the subgrade aggregate is now required; and

WHEREAS, construction of the Project presently is partially completed exposing the uncovered and unpaved parking lot to the elements making re-bidding of the Project impractical as weather conditions may likely in a very short time cause further deterioration of the parking lot; and

WHEREAS, the Contractor has agreed to honor its bid of \$105 per cubic yard for Option #2 and \$37.00 per cubic yard for Option #3; and

WHEREAS, pursuant to Illinois Compiled Statutes, Chapter 720, Article 5, 33E-9, units of local government are required to make specific findings prior to authorizing any change order relative to a contract which would increase or decrease the dollar amount of the contract by \$10,000.00 or more, or would extend or shorten the time in which the contract is to be completed by thirty (30) days or more; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the Village of Orland Park, as follows:

1. The bids of the Contractor as to Option #2 and Option #3 are accepted.
2. The additional Project cost of \$236,272.00 is hereby approved and is itemized as follows:
 - a. \$182,784.00 for 1,750 cubic yards for removal of unsuitable subgrade material (undercut) and replacement thereof with compacted CA-6 aggregate material;
 - b. \$42,000.00 for one-inch (1.0") of additional compacted CA-6 aggregate material for the entire parking lot; and
 - c. \$11,488.00 for fabric beneath the undercut following removal of the unsuitable subgrade material.
3. The Board of Library Trustees finds that the circumstances which necessitate a Change Order incorporating the above additional Project work and costs were not reasonably foreseeable at the time the contract was signed, the changes to the contract are germane to the original contract as signed and it is in the best interests of the Library to approve the Change Order and such Change Order is authorized by law.
4. Having made the findings set forth in paragraph 3 above, the Board of Library Trustees hereby approves the Change Order incorporating the additional Project costs as described in paragraph 2 above, and directs and authorizes the Library Director to execute such Change Order on behalf of the Library.
5. This Resolution is in full force and effect upon its adoption as provided by law.

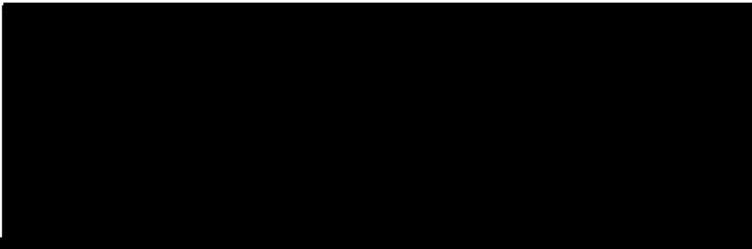
ADOPTED this 24th day of May, 2021 by a roll call votes as follows:

AYES: Leafblad, Barcelona, McMillan, McShane, Healy, Lindblom

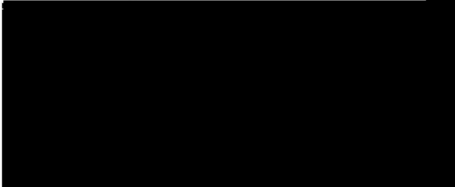
NAYS: 0

ABSENT: Kleis

APPROVED by the President and Board of Library Trustees of the Orland Park Public Library.



ATTEST:



Secretary, Board of Library Trustees