



**AGENDA  
VILLAGE OF ROSELLE  
VILLAGE BOARD COMMITTEE OF THE WHOLE  
November 11, 2019  
Following Village Board Meeting**

***Meeting Chaired by Mayor Andy Maglio***

**1. Roll Call**

**2. Approval of Prepared Agenda**

**3. Citizen Comments/Questions**

Residents who wish to address the Board, please come to the podium, state your name and address, and limit your comments to three minutes.

**4. Jewel Ventura Lift Station Project Change Order No. 4**

Documents:

[JEWEL VENTURA LIFT STATION PROJECT CHANGE ORDER NUMBER 4.PDF](#)

**5. FY 2020 Proposed Budget Presentation**

Documents:

[FY 2020 PROPOSED BUDGET PRESENTATION.PDF](#)

**6. Executive Session**

- A. Executive Session Minutes
- B. Collective Bargaining
- C. Litigation
- D. Personnel
- E. Real Property
- F. Security Procedures
- G. Risk Management

**7. Citizen Comments/Questions**

Residents who wish to address the Board, please come to the podium, state your name and address, and limit your comments to three minutes.

**8. Other Business**

## 9. Adjourn

In compliance with the Americans with Disabilities Act, any person with a disability requiring a reasonable accommodation to participate in the meeting should contact Jason Bielawski, ADA Compliance Officer, 8:30 a.m. to 5:00 p.m. Monday through Friday, telephone: 630-671-2810, email [jbielawski@roselle.il.us](mailto:jbielawski@roselle.il.us).

31 South Prospect Street Roselle, Illinois 60172-2023 [www.roselle.il.us](http://www.roselle.il.us)

Telephone: (630) 980-2000 Administrative Fax: (630) 980-8558 General Village Fax: (630) 980-0824



**AGENDA ITEM # 4**

**AGENDA ITEM EXECUTIVE SUMMARY  
Committee of the Whole Meeting  
November 11, 2019**

**Item Title:** Jewel Ventura Lift Station Project Change Order No. 4

**Staff Contact:** Karen Young, P.E. Public Works Director

**COMMITTEE OF THE WHOLE ACTION**

**Consider staff recommendation to approve Change Order No. 4 for the Jewel Ventura Lift Station Project between the Village of Roselle and DiMeo Brothers, Inc. in the amount of \$25,512.00 and for a contract time extension.**

**Executive Summary:**

The construction and final restoration of the Jewel Ventura Lift Station Project is complete. The IEPA final inspection has been requested and the paperwork for the project closeout is underway. As part of the IEPA loan requirements the final balancing change order and completion dates need to be provided.

Change order #4 includes an adjustment to the substantial and final completion dates for the project and an increase in project cost in the amount of \$25,512.80. There were several factors that contributed to the time extension and final project cost including; time to replace the force main that was added to the contract, delays from both Com-ed and Nicor installing the services to the new lift station delaying start up and a very unusually wet spring. The delays required additional bypass pumping of the old lift station until the new lift station was up and running, resulting in additional pumping costs.

This is the final balancing change order for this project in the amount of \$25,512.80. Both RHMG Engineers and Village Staff have reviewed the pricing and deem it to be appropriate.

Original Contract amount	\$ 2,387,466.00
CO #1 (Approved June 25, 2018)	\$ (74,070.00)
CO#2 (Approved November 12, 2018)	\$ 0.00
CO#3 (Approved January 28, 2019)	\$ 42,300.00
CO#4	\$ 25,512.80
Revised project cost	\$ 2,381,208.80

The time extension is as noted below.

	<b>Original Contract Timeline</b>	<b>Change Order #2 Contract Extension</b>	<b>Change Order #4 Contract Extension Final</b>
<b>Substantial Completion</b>	October 5, 2018	March 1, 2019	June 16, 2019
<b>Final Completion</b>	December 4, 2019	May 24, 2019	September 9, 2019
<b>Notes</b>	Original timeline for project as bid. Construction method changed from direction bore to open cut by VB on June 25, 2018.	Time extension approved November 12, 2018 due to Comcast and Com-Ed utility relocations.	Time extension required for force main installation, utility service delays and wet weather conditions in spring/summer 2019.

Staff, and RHMG Engineers recommend the Village Board approve the items as presented.

**Implications:**

**Is this item budgeted?** Yes. There are sufficient funds in the Water and Sewer Capital Fund for this project.

**Any other implications to be considered?** None

**Attachments:**

Change Order #4 Jewel Ventura DiMeo



975 Campus Drive, Mundelein, IL 60060  
 847.362.5959 | Fax 847.362.0864  
 www.rhmg.com

**REQUEST FOR AUTHORIZATION OF CHANGES  
 FINAL BALANCING CHANGE ORDER NO.4**

Project Name: **Jewel Ventura Lift Station Replacement and Sewer**

To: Village of Roselle  
 31 S Prospect Street  
 Roselle, IL 60172

Project No: 21609010  
 Village: Roselle  
 County: DuPage  
 State: Illinois  
 Date: November 6, 2019

Contractor: DiMeo Brothers, Inc.  
 720 Richard Lane  
 Elk Grove, IL 60007

**Summary of Changes**

ITEM	DESCRIPTION	UNIT	QTY.	ADDITIONS	DEDUCTIONS
CO4.1	Additional Bypass Pumping	LS	1	\$26,983.80	
CO4.2	Final Balancing Change Order – Jewel Ventura Lift Station – See Attached Exhibit A	LS	1		(\$1,471.00)
	Subtotals			\$26,983.80	(\$1,471.00)

Net Amount of this Change Order:	\$25,512.80
Amount of Previous Approved Change Orders:	<u>(\$31,770.00)</u>
Original Contract Amount:	<u>\$2,387,466.00</u>
Original Contract Amount and Change Orders:	<u>\$2,381,208.80</u>



# AUP

**CONTRACTOR:**

DiMeo Bros., Inc.  
 720 Richard Lane  
 Elk Grove, IL 60007

AUP # 5

DATE 7/27/2019

**PROJECT:**

Jewel Ventura Lift Station Replacement and Sewer  
 Roselle, IL

RE: Xylem Reimbursement Beyond Contract

DESCRIPTION	UNIT	QTY	PRICE	AMOUNT
Additional time for maintenance and pumping - January to July	Per month	7	\$ 3,854.829	\$ 26,983.80
			\$ -	\$ -
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**Note:** Once approved, this AUP will be recognized as a Change Order, which then becomes part of and in conformance with the existing contract.

WE AGREE hereby to make the change(s) specified  
 above at this price \$ 26,983.80

*John DiMeo* 7/27/2019  
 Your Name Date

**Accepted** - The above prices and specifications of this AUP are satisfactory and are hereby accepted. All work to be performed under same terms and conditions as specified in original contract unless otherwise stipulated.

Signature \_\_\_\_\_  
 Date of Acceptance \_\_\_\_\_

SECTION 00930  
CHANGE ORDER

**Change Order**  
**No. 4**

Date of Issuance: November 6, 2019 Effective Date: November 25, 2019

Project: Jewel-Ventura Lift Station Replacement and Sewer	Owner: Village of Roselle	Owner's Contract No.:
Contract:		Date of Contract: 4/19/2016
Contractor: DiMeo Brothers, Inc.		Engineer's Project No.: 21609012

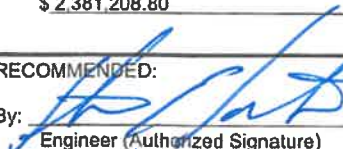
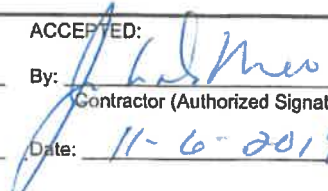
The Contract Documents are modified as follows upon execution of this Change Order:

Description: Adjustment to the Contract Time due to additional scope of work including forcemain replacement, facility relocation including easement acquisition. Also, delays occurred with the coordination and scheduling of the utility company installation of gas and electrical services effecting the startup schedule of the newly installed Jewel Ventura Lift Station.

Change in Contract Price is due to the additional time required on the project resulting in additional rental on bypass pumps and other necessary equipment. Also, the final balancing change order effected the final contract price.

Attachments: Change Order No.4 – Additional Bypass Pumping Invoices, Final Balancing Change Order

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:  \$2,387,466.00	Original Contract Times: Working days <input type="checkbox"/> Calendar days <input checked="" type="checkbox"/> Substantial completion (days or date): <u>October 5, 2018</u> Ready for final payment (days or date): <u>December 4, 2018</u>
Decrease from previously approved Change Orders No. <u>1</u> to No. <u>3</u> :  \$ (31,770.00)	Increase from previously approved Change Orders No. <u>1</u> to No. <u>2</u> : Substantial completion (days): <u>March 1, 2019</u> Ready for final payment (days): <u>May 24, 2019</u>
Contract Price prior to this Change Order:  \$ 2,354,225.00	Contract Times prior to this Change Order: Substantial completion (days or date): <u>March 1, 2019</u> Ready for final payment (days or date): <u>May 24, 2019</u>
Increase of this Change Order:  \$ 25,512.80	Increase of this Change Order: Substantial completion (days or date): <u>June 14, 2019</u> Ready for final payment (days or date): <u>September 9, 2019</u>
Contract Price incorporating this Change Order:  \$ 2,381,208.80	Contract Times with all approved Change Orders: Substantial completion (days or date): <u>June 14, 2019</u> Ready for final payment (days or date): <u>September 9, 2019</u>

RECOMMENDED: By:  Engineer (Authorized Signature) Date: <u>6-NOV-2019</u>	ACCEPTED: By: _____ Owner (Authorized Signature) Date: _____	ACCEPTED: By:  Contractor (Authorized Signature) Date: <u>11-6-2019</u>
Approved by Funding Agency (if applicable): _____	Date: _____	Date: _____

00930-1



Village of Roselle  
 Jewel Ventura Lift Station Replacement and Sewer  
 Final Balancing Change Order No.4  
 Exhibit A



PROJECT NO. 21609010

ITEM NO.	ITEM	Quantity	Unit	Contract Unit Price	Contract Total Price	Actual Quantity	Actual Price	Contract Increase	Contract Deduct
1	10-inch PVC DR-18 Sanitary Sewer (Installation by Open Cut Method)	353	Foot	\$ 300.00	\$ 105,900.00	348.0	\$ 104,400.00		\$ (1,500.00)
2	8-Inch PVC DR-18 Sanitary Sewer (Installation by Open Cut Method)	20	Foot	\$ 300.00	\$ 6,000.00	14.0	\$ 4,200.00		\$ (1,800.00)
3	10-inch DIP Class 52 Sanitary Sewer (Installation by Horizontal Directional Drilling) - Item Revised by Change Order No.1, See Item CO1-1	0	Foot	\$ 725.00	\$ -	0.0	\$ -		
4	48-Inch Diameter Sanitary Manhole - Item Revised by Change Order No.1, See Item CO1-2	0	Each	\$ 10,000.00	\$ -	0.0	\$ -		
5	48-Inch Diameter Sanitary Drop Manhole	1	Each	\$ 17,500.00	\$ 17,500.00	1.0	\$ 17,500.00		
6	Undercut/Stabilization Stone for Sanitary Sewer	50	Cubic Yard	\$ 40.00	\$ 2,000.00	50.0	\$ 2,000.00		
7	Bypass Pumping	1	Lump Sum	\$ 50,000.00	\$ 50,000.00	1.0	\$ 50,000.00		
8	Granular Trench Backfill	107	Foot	\$ 100.00	\$ 10,700.00	107.0	\$ 10,700.00		
9	Bituminous Pavement Removal and Replacement(1-1/2-inch Surface, 4-1/2-inch Binder, 12-inch CA-6, 100% crushed; in locations beyond Maximum Restoration Payment Width)	50	Square Yard	\$ 125.00	\$ 6,250.00	17.0	\$ 2,125.00		\$ (4,125.00)
10	Concrete Curb and Gutter Removal and Replacement (Match Exist. Cross Section; in location beyond Maximum Restoration Payment Width)	90	Foot	\$ 65.00	\$ 5,850.00	90.0	\$ 5,850.00		
11	Concrete Sidewalk - Remove & Replace	455	Square Foot	\$ 18.00	\$ 8,190.00	455.0	\$ 8,190.00		
12	Concrete Sidewalk - Remove & Replace (in locations beyond Maximum Restoration Payment Width)	360	Square Foot	\$ 18.00	\$ 6,480.00	360.0	\$ 6,480.00		
13	Soil Erosion and Sedimentation Control	1	Lump Sum	\$ 25,000.00	\$ 25,000.00	1.0	\$ 25,000.00		
14	Portable Sediment Containment System	1	Lump Sum	\$ 15,000.00	\$ 15,000.00	1.0	\$ 15,000.00		
15	Earth Saw Cut of Tree Roots (with Tree Protection Fencing)	100	Foot	\$ 15.00	\$ 1,500.00	100.0	\$ 1,500.00		
16	Traffic Control	1	Lump Sum	\$ 25,000.00	\$ 25,000.00	1.0	\$ 25,000.00		
17	Dust and Mud Control	1	Lump Sum	\$ 20,000.00	\$ 20,000.00	1.0	\$ 20,000.00		
18	Landscaping: Seeding, including 4-inch (min.) Topsoil and Watering (Limited to Open Cut Installed Sanitary Sewer disturbed areas)	2391	Square Yard	\$ 6.00	\$ 14,346.00	2,391.0	\$ 14,346.00		
19	Landscaping: Sodding, including 4-inch (min.) Topsoil and Watering (in locations beyond Maximum Restoration Payment Width)	230	Square Yard	\$ 15.00	\$ 3,450.00	230.0	\$ 3,450.00		
20	Preconstruction Digital Video Disc (DVD) Documentation	1	Lump Sum	\$ 1,000.00	\$ 1,000.00	1.0	\$ 1,000.00		
21	Record Drawing Information	1	Lump Sum	\$ 4,500.00	\$ 4,500.00	1.0	\$ 4,500.00		
22	Lift Station and Site Improvements - Item Revised by Change Order No.1, See item CO1-3	0	Lump Sum	\$ 985,000.00	\$ -	0.0	\$ -		
23	Air Release Valve and Connection Vault	1	Each	\$ 75,000.00	\$ 75,000.00	1.0	\$ 75,000.00		
24	Relocate Existing Ventura Generator to Devlin WWTP, and Site Improvements	1	Lump Sum	\$ 50,000.00	\$ 50,000.00	1.0	\$ 50,000.00		
25	Demolition of Two (2) Existing Lift Stations	1	Lump Sum	\$ 20,000.00	\$ 20,000.00	1.0	\$ 20,000.00		
26	Mobilization	1	Lump Sum	\$ 205,000.00	\$ 205,000.00	1.0	\$ 205,000.00		
27	Provide Spare Paint per Section 09900	1	Lump Sum	\$ 1,000.00	\$ 1,000.00	1.0	\$ 1,000.00		
28	Additional cost to provide 5-year Warranty instead of 1-year warranty for Surge Protective Device	1	Lump Sum	\$ 10,000.00	\$ 10,000.00	1.0	\$ 10,000.00		
CO1-1	10-inch PVC DR-18 Sanitary Sewer (Installation by Open Cut Method)	928	Foot	\$ 575.00	\$ 533,600.00	926.0	\$ 532,450.00		\$ (1,150.00)
CO1-2	48-Inch Diameter Sanitary Manhole (Reduced depth)	4	Each	\$ 9,400.00	\$ 37,600.00	4.0	\$ 37,600.00		
CO1-3	Lift Station and Site Improvements (Reduced depth)	1	Lump Sum	\$ 973,000.00	\$ 973,000.00	1.0	\$ 973,000.00		
CO1-4	Landscaping: Seeding, including 4-inch (min.) Topsoil and Watering (Limited to Open Cut Installed Sanitary Sewer disturbed areas - Increased Area)	7000	Square Yard	\$ 6.00	\$ 42,000.00	8,184.0	\$ 49,104.00	\$ 7,104.00	
CO1-5	Electrical conduits, Transformer Pad for ComEd Relocates	1	Lump Sum	\$ 37,530.00	\$ 37,530.00	1.0	\$ 37,530.00		
CO3-1	Forcemain Relocation	1	Lump Sum	\$ 42,300.00	\$ 42,300.00	1.0	\$ 42,300.00		
CO4-1	Additional Bypass Pumping	1	Lump Sum	\$ 26,983.80	\$ 26,983.80	1.0	\$ 26,983.80		
<b>TOTAL CONTRACT AMOUNT:</b>					\$ 2,382,679.80		2,381,208.80	\$ 7,104.00	(8,575.00)

Total Contract Increase	\$ 7,104.00
Total Contract Deduct	\$ (8,575.00)
<b>Total Contract Balancing Amount</b>	<b>\$ (1,471.00)</b>





**AGENDA ITEM # 5**

**AGENDA ITEM EXECUTIVE SUMMARY  
Committee of the Whole Meeting  
November 11, 2019**

**Item Title:**           FY 2020 Proposed Budget Presentation

**Staff Contact:**       Jeffrey D. O'Dell, Village Administrator

**COMMITTEE OF THE WHOLE ACTION**

**Review and discuss the FY 2020 Proposed Budget.**

**Executive Summary:**

The management team will present the FY 2020 Proposed Budget. This will be the first of two anticipated budget review meetings. The proposed budget can be accessed at: <http://www.roselle.il.us/834/Budget---2020>.

**Implications:**

**Is this item budgeted?**    N/A

**Any other implications to be considered?**    N/A

**Attachments:**

None