

RESOLUTION 24-2023

VILLAGE OF GILBERTS

**A RESOLUTION APPROVING A CHANGE ORDER WITH COPENHAVER
CONSTRUCTION INC FOR THE CONSERVANCY PUBLIC PARK #1 PROJECT**

WHEREAS, the Village of Gilberts (“*Village*”) owns, maintains, and operates multiple public parks; and

WHEREAS, 6.5 acres of land was conveyed to the Village as part of the Conservancy Annexation and Development Agreement for the purpose of establishing a public park; and

WHEREAS, the contract for construction of the Conservancy Public Park #1 Project was awarded by the Village to Copenhagen Construction pursuant to Resolution 20-2023, adopted on July 5, 2023 (*Conservancy Park #1 Contract*’); and

WHEREAS, the Village Board subsequently decided that a change order to the Conservancy Park #1 Contract to include additional pickleball courts was necessary and beneficial to the Village; and

WHEREAS, the Village Board finds and determines that (1) the circumstances necessitating the change order were not reasonable foreseeable at the time the Conservancy Park #1 Contract was signed; (2) the change order is germane to the original Conservancy Park #1 Contract as signed; and (3) approving the change order is in the best interests of the Village and its residents.

NOW, THEREFORE, BE IT RESOLVED by President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

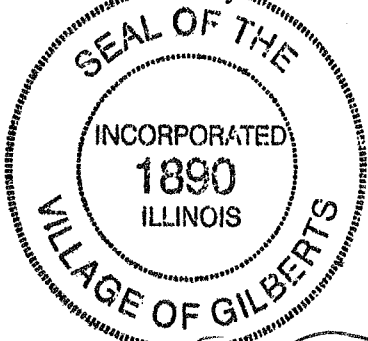
Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval; Authorization. The Village Board of Trustees hereby approves the change order to the Conservancy Park #1 Contract to include additional pickleball courts in an amount not to exceed \$46,406.00, as more fully set forth in change order attached to this Resolution Exhibit A. The Village Board of Trustees further authorizes the Village Administrator, upon receipt of all final documents, to execute the change order in a form substantially similar to the change order attached hereto as Exhibit A.

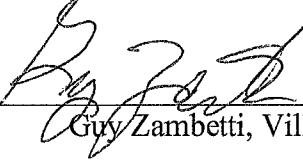
Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY ROLL CALL VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 19th day of September, 2023.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Robert Vanni	X	_____	_____	_____
Trustee Robert Chapman	X	_____	_____	_____
Trustee Justin Redfield	X	_____	_____	_____
Trustee Jeanne Allen	X	_____	_____	_____
Trustee Frank Marino	X	_____	_____	_____
Trustee Brandon Coats	X	_____	_____	_____
President Guy Zambetti	_____	_____	_____	_____

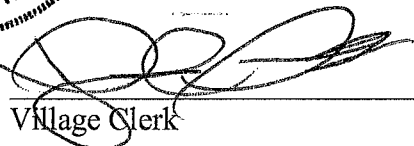


APPROVED THIS 19TH DAY OF September, 2023.



Guy Zambetti, Village President

(SEAL)
ATTEST:



Village Clerk

Exhibit A
Change Order

AIA® Document G701® – 2017

Change Order

PROJECT: (Name and address) Conservancy Park Brielle Boulevard and Freeman Road	CONTRACT INFORMATION: Contract For: General Construction Date: July 13, 2023	CHANGE ORDER INFORMATION: Change Order Number: 001 Date: 9/12/2023
OWNER: (Name and address) Village of Gilberts 87 Galligan Road Gilberts, Illinois 60136	ARCHITECT: (Name and address) Hitchcock Design Group 22 E. Chicago Ave, Ste 200 Naperville, Illinois 60540	CONTRACTOR: (Name and address) Copenhaver Construction, Inc 75 Koppie Drive Gilberts, Illinois 60136

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Tennis and pickleball court modifications including the following:

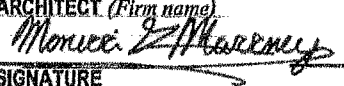
1. additional 4' fencing between north and south pickleball courts
2. additional 10' fencing between tennis and pickleball courts
3. 1 additional double swing gate
4. 1 additional single swing gate
5. 3 additional center straps and anchors
6. 4 standard pickleball nets and posts with sleeves
7. Omit 1 adjustable tennis net system

The original Contract Sum was	\$ 442,566.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 442,566.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 44,406.00
The new Contract Sum including this Change Order will be	\$ 486,972.00

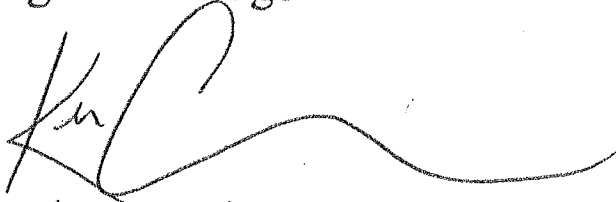
The Contract Time will be increased by Zero (0) days.
 The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Hitchcock Design Group</u> ARCHITECT (Firm name)  SIGNATURE	<u>Copenhaver Construction, Inc</u> CONTRACTOR (Firm name) -See attached signatures page- SIGNATURE	<u>Village of Gilberts</u> OWNER (Firm name) -See attached signatures page- SIGNATURE
Monica Goshorn-Maroney, Senior Associate <u>PRINTED NAME AND TITLE</u>	Ken Copenhaver, President <u>PRINTED NAME AND TITLE</u>	Brian Bourdeau, Village Administrator <u>PRINTED NAME AND TITLE</u>
9/12/2023 <u>DATE</u>	9-13-2023 <u>DATE</u>	<u>DATE</u>

Signatures Page

A handwritten signature in black ink, appearing to read 'Ken Copenhaver', with a long, sweeping horizontal line extending to the right.

Ken Copenhaver
President

COPENHAVER CONSTRUCTION

75 Koppie Dr.
 Gilberts, IL. 60136
 Phone: 847.428.6696 Fax: 847.428.6798

AUP

AUP #02
 8/16/2023

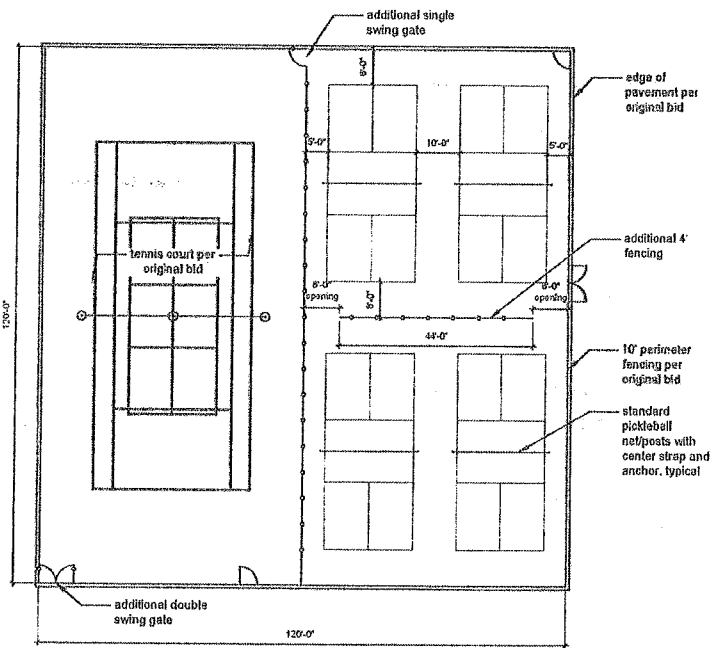
TO: Ed Dalton
 Landscape Architect
 Hitchcock Design Group
 22 E. Chicago Avenue, Suite 200A
 Naperville, IL 60567

JOB: Gilberts Conservancy Park

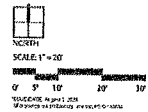
Description	Description			TOTAL
	Qty	Unit	Price	
Tennis & Pickleball Modifications				
Court Coatings and Striping	1	LSum	\$21,705.50	\$21,705.50
Fencing	1	LSum	\$22,291.50	\$22,291.50
Tennis/Pickleball Nets, Posts, Sleeves	1	LSum	\$409.00	\$409.00
1. Additional 4' fencing between N/S pickleball courts 2. Additional 10' fencing between tennis & pickleball courts 3. 1 additional double swing gate 4. 1 additional single swing gate 5. 3 additional center straps and anchors 6. 4 standard pickleball nets & posts with sleeves 7. 1 standard tennis court net, post & sleeves 8. Omit two (2) adjustable tennis net systems one (1)				
The price provided in this AUP is to furnish and install the additional materials & services to complete this modification based on the attachment. No changes are made to the square footage of the court area.				
			TOTAL	\$44,406.00

Matt Chada
 Contractor Signature

 Owner/RE Signature



Pickleball Layout
Conservancy Park
 Gilbert, Illinois



PREPARED FOR
Village of Gilbert
 14000 N. WILSON AVE.