

**VILLAGE OF ROSCOE
RESOLUTION NO. 2024-R33**

A RESOLUTION OF THE VILLAGE OF ROSCOE, ILLINOIS APPROVING WITH ROCK ROAD COMPANIES, INC FOR ADDITIONAL WORK RELATED TO THE 2024 RESIDENTIAL STREETS PROJECT

WHEREAS, the Village of Roscoe (“Village”) awarded the 2024 Residential Streets Project to Rock Road Companies, Inc (the “Project”) on April 16, 2024; and

WHEREAS, the scope of the Residential Streets Project needs to be expanded to include additional work that was not included in the original scope of work of the Project, specifically, to include additional concrete curb repairs and replacements; and

WHEREAS, the President and Board of Trustees of the Village of Roscoe find the that change is germane to the original contract, and that the change is in the best interest of the Village and authorized by law; and

WHEREAS, the specific changes in the scope of work are set forth in Change Order No. 1, a copy of which is attached hereto as **Exhibit “A”** and incorporated herein; and

WHEREAS, the Village desires to approve the increase in Project costs identified in Change Order No. 1 in the amount of **\$65,626.40**

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Roscoe, that:

Section 1. The above recitals are incorporated herein and made a part hereof.

Section 2. The Village hereby authorizes and approves Change Order No. 1 and the purchase of the additional work related to the 2024 Residential Streets Project from Rock Road Companies, Inc, as identified in the written change order attached hereto, and incorporate hereto as Exhibit “A”, in the amount of **\$65,626.40**.

Section 3. The Village and the Village Clerk are hereby authorized to execute and attest said change order and any other documents necessary to effectuate the same.

2024-R33

1st Read:

PASSED BY ROLL CALL VOTE ON:

NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee William Babcock				
Trustee Stacy Mallicoat				
Trustee Susan Petty				
Trustee Justin Plock				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				

APPROVED JULY 02, 2024:

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK

EXHIBIT “A”
[Resolution 2024-R33]

2024 Residential Streets Project
Change Order #1