

RESOLUTION NO. 2026- __R

A RESOLUTION APPROVING FINAL CHANGE ORDER NO. 1 FOR THE WEST MAIN STREET IMPROVEMENTS PROJECT

WHEREAS, the Village Board previously approved Resolution 2026-07R at its February 18, 2026 meeting, accepting the bid and awarding the contract for the West Main Street Improvements Project to Civil Constructors, Inc. d/b/a Helm Civil in the amount of Two Hundred Forty Thousand Two Hundred Forty-Three Dollars and No Cents (\$240,243.00); and

WHEREAS, the Village of Winnebago completed the West Main Street Improvements Project, which included roadway widening, pavement resurfacing, sidewalk improvements, drainage improvements, curb and gutter work, and related infrastructure improvements within the Village; and

WHEREAS, during the course of construction, final field measurements and quantities resulted in both increases and decreases to various contract items necessary to finalize the project quantities and reflect actual installed work; and

WHEREAS, Final Change Order No. 1 includes additional work items and quantity adjustments including, but not limited to, additional sidewalk improvements, HMA surface course quantities, water valve adjustments, pavement patching, and pavement striping, while several original bid quantities were reduced or eliminated; and

WHEREAS, the Illinois Department of Transportation Request for Approval of Change of Plans identifies total additions in the amount of Fifty-Eight Thousand Twenty-Two Dollars and Fifty-Eight Cents (\$58,022.58) and total deductions in the amount of Fifty-Three Thousand Seven Hundred Sixty-Eight Dollars and No Cents (\$53,768.00), resulting in a net contract increase of Four Thousand Two Hundred Fifty-Four Dollars and Fifty-Eight Cents (\$4,254.58), representing approximately 1.77% of the original contract amount; and

WHEREAS, the final adjusted contract amount for the project is Two Hundred Forty-Four Thousand Four Hundred Ninety-Seven Dollars and Fifty-Eight Cents (\$244,497.58); and

WHEREAS, Fehr Graham, the Village Engineer, has reviewed and recommended approval of Final Change Order No. 1; and

WHEREAS, Final Change Order No. 1, including the Illinois Department of Transportation Request for Approval of Change of Plans, is attached hereto and incorporated herein as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Winnebago, Winnebago County, Illinois, as follows:

SECTION I: APPROVAL OF FINAL PAY APPLICATION

Final Change Order No. 1 for the West Main Street Improvements Project, attached hereto as Exhibit "A", is hereby approved, increasing the contract amount by Four Thousand Two Hundred Fifty-Four Dollars and Fifty-Eight Cents (\$4,254.58), for a final adjusted contract amount of Two Hundred Forty-Four Thousand Four Hundred Ninety-Seven Dollars and Fifty-Eight Cents (\$244,497.58).

SECTION II: AUTHORIZATION TO PROCESS PAYMENT

The Village President, Village Clerk, and Village staff are hereby authorized to execute all documents and take all actions necessary to implement and process Final Change Order No. 1 consistent with this Resolution.

SECTION III: EFFECTIVE DATE

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

APPROVED this _____ day of _____, 2026

Franklin J. Eubank, Jr., President of the Board of Trustees
of the Village of Winnebago, Illinois

ATTEST:

Sally Jo Huggins, Village Clerk

PASSED: _____

APPROVED: _____

**PUBLISHED IN
PAMPHLET FORM:** _____