

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF DU PAGE     )

I, Lynn Curiale, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution **#R-23-44 A RESOLUTION APPROVING CHANGE ORDER NO. 2 TO THE AGREEMENT BETWEEN THE CITY OF WOOD DALE AND RESOURCE ENVIRONMENTAL SOLUTIONS, LLC FOR THE TALL OAKS DETENTION BASIN RETROFIT PROJECT IN AN AMOUNT NOT TO EXCEED \$47,367.20** Passed by The City of Wood Dale, Du Page County, Illinois, IN WITNESS WHERE OF, I have hereunto subscribed my name and affixed the seal of the City of Wood Dale, this 3<sup>rd</sup> day of August, 2023.

*Lynn Curiale*  
Lynn Curiale, City Clerk



**Resolution #R-23-44**

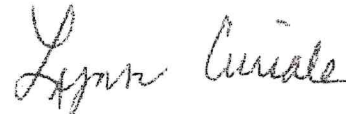
**A RESOLUTION APPROVING CHANGE ORDER NO. 2 TO THE AGREEMENT BETWEEN THE CITY OF WOOD DALE AND RESOURCE ENVIRONMENTAL SOLUTIONS, LLC FOR THE TALL OAKS DETENTION BASIN RETROFIT PROJECT IN AN AMOUNT NOT TO EXCEED \$47,367.20**

Passed: August 3, 2023  
Published in Pamphlet Form: August 4, 2023

I, Lynn Curiale, as the City Clerk for the City of Wood Dale, hereby certify that the attached Resolution is a true and correct copy of #R-23-44

**A RESOLUTION APPROVING CHANGE ORDER NO. 2 TO THE AGREEMENT BETWEEN THE CITY OF WOOD DALE AND RESOURCE ENVIRONMENTAL SOLUTIONS, LLC FOR THE TALL OAKS DETENTION BASIN RETROFIT PROJECT IN AN AMOUNT NOT TO EXCEED \$47,367.20**

Passed and approved by the City Council of the City of Wood Dale on August 3, 2023 and hereby published in pamphlet on August 4, 2023.



Lynn Curiale, City Clerk



**RESOLUTION NO. R-23-44**

**A RESOLUTION APPROVING CHANGE ORDER NO. 2 TO THE AGREEMENT BETWEEN THE CITY OF WOOD DALE AND RESOURCE ENVIRONMENTAL SOLUTIONS, LLC FOR THE TALL OAKS DETENTION BASIN RETROFIT PROJECT IN AN AMOUNT NOT TO EXCEED \$47,367.20**

**WHEREAS**, the City of Wood Dale (hereinafter referred to as the “City”) is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, and its own duly adopted Municipal Code; and

**WHEREAS**, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

**WHEREAS**, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

**WHEREAS**, the Mayor and the City Council of the City, seeks the **RESOURCE ENVIRONMENTAL SOLUTIONS, LLC** for the **TALL OAKS DETENTION BASIN RETROFIT PROJECT**; and

**WHEREAS**, these services are necessary to maintain and promote an effective and efficient City Government; and

**WHEREAS**, after diligent review of the qualifications and services of **RESOURCE ENVIRONMENTAL SOLUTIONS, LLC**, the Mayor and the City Council find **RESOURCE ENVIRONMENTAL SOLUTIONS, LLC** is the most qualified firm to perform the duties sought by the City; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION**, as follows:

**SECTION 1:** The recitals set forth above are incorporated herein and made a part hereof.

**SECTION 2:** The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

**SECTION 3:** The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

**SECTION 4:** That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

**SECTION 5:** That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 3<sup>rd</sup> day of August, 2023.

AYES: 8

NAYS: 0

ABSENT: 0

APPROVED this 3<sup>rd</sup> day of August, 2023.

SIGNED: *Annunziato Pulice*  
Annunziato Pulice, Mayor

ATTEST: *Lynn Curiale*  
Lynn Curiale, City Clerk



Change Order Request #2/ Metra Box Culvert to Ash Avenue Culvert Regrading and Haul Off

### Tall Oaks Detention Basin Retrofit (RES# 108065)

June 30, 2023

Attn: Client- City of Wood Dale  
Engineer- HR Green

Change Order #2/ Metra Box Culvert to Ash Avenue Culvert  
Regrading and Haul Off

Item	Qty	Unit	Unit Cost	Extended
GRADING AND SHAPING DITCHES (95 CY)	605	LF	\$76.00	\$45,980.00
TEMPORARY DITCH CHECKS	60	LF	\$5.62	\$337.20
IDOT CLASS 4B WETLAND GRASS & SEDGE MIXTURE	0.3	AC	\$3,500.00	\$1,050.00
<b>Total</b>				<b>\$47,367.20</b>

Derek Brehm  
Derek Brehm, Operations Manager  
RES

Annunziato Pulice  
Owner's Approval  
Date