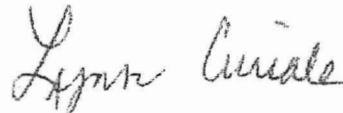


STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

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-23-45 A RESOLUTION APPROVING CHANGE ORDER NO. 3 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 \$9,093.60**

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 3rd day of August, 2023.



Lynn Curiale, City Clerk



Resolution #R-23-45

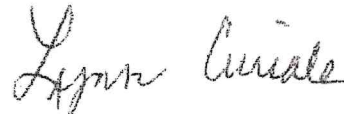
A RESOLUTION APPROVING CHANGE ORDER NO. 3 TO THE AGREEMENT BETWEEN THE CITY OF WOOD DALE AND RESOURCE ENVIRONMENTAL SOLUTIONS, LLC FOR THE TALL OAKS DETENTION BASIN RETROFIT PROJECT IN AN AMOUNT NOT TO EXCEED \$9,093.60

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-23-45

A RESOLUTION APPROVING CHANGE ORDER NO. 3 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 \$9,093.60

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-23-45

A RESOLUTION APPROVING CHANGE ORDER NO. 3 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 \$9,093.60

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 **3rd** day of August, 2023.

AYES: 8

NAYS: 0

ABSENT: 0

APPROVED this **3rd** day of August, 2023.

SIGNED: *Annunziato Pulice*
Annunziato Pulice, Mayor

ATTEST: *Lynn Curiale*
Lynn Curiale, City Clerk



Change Order Request #3/ Ash Avenue Culvert to N. Edgewood Avenue Regrading

Tall Oaks Detention Basin Retrofit (RES# 108065)

June 30, 2023

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

Change Order #3/ Ash Avenue Culvert to N.
Edgewood Avenue Regrading

Item	Qty	Unit	Unit Cost	Extended
GRADING AND SHAPING DITCHES	336	LF	\$25.00	\$8,400.00
TEMPORARY DITCH CHECKS	30	LF	\$5.62	\$168.60
IDOT CLASS 4B WETLAND GRASS & SEDGE MIXTURE	0.15	AC	\$3,500.00	\$525.00
Total				\$9,093.60

Derek Brehm, Operations Manager
RES

Owner's Approval

Date