

**A RESOLUTION AMENDING THE 2018 ROAD PROGRAM  
BY THE VILLAGE OF BARRINGTON HILLS, ILLINOIS**

**WHEREAS**, the Village of Barrington Hills (the "Village") is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

**WHEREAS**, on May 21, 2018, the corporate authorities of the Village adopted Resolution No. 18-13 wherein it authorized the issuance of a notice of award for the 2018 Road Program to Arrow Road Construction Co., which was recommended as the lowest responsible bidder; and

**WHEREAS**, since the award of the bid, the Village has determined that it has the funds available to add Butternut Road to the 2018 Road Program, which requires approval of a Change Order to the contract with Arrow Road Construction Co., from an original contract amount of \$844,738.77 to a new contract amount of \$898,273.91; and

**WHEREAS**, in the opinion of a majority of the corporate authorities of the Village, it is advisable, necessary and in the public interest that the corporate authorities approve Change Order No. 1 as set forth herein to include work on Butternut Road in the 2018 Road Program.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Barrington Hills, a home rule municipality, Cook, Lake, Kane and McHenry Counties, Illinois, as follows:

**SECTION ONE:** That the recitals set forth above are incorporated herein and made a part hereof.

**SECTION TWO:** It is hereby determined that it is advisable, necessary and in the public interest that the Village authorize and approve Change Order No. 1 to the contract with Arrow Road Construction Co. to include Butternut Road in the 2018 Road Program, as detailed in the Change Order – Butternut Road, as set forth in Exhibit A, attached hereto and incorporated herein by reference, thus increasing the contract price to \$898,273.91.

**SECTION THREE:** In all other respects, the contract award to Arrow Road Construction Co. authorized by Resolution 18-13 is unchanged and remains as to all of its terms, in full force and effect.

**SECTION FOUR:** That the President be and is hereby authorized and directed to execute Change Order No. 1, attached hereto as Exhibit A, and that, upon said execution a copy of said Change Order be appended to the original contract with Arrow Road Construction Co, and that the Village Clerk be directed to provide a copy of the Change Order No. 1 be provided via U.S. Mail to Arrow Road Construction Co., 3401 South Busse Road, Mt. Prospect, IL 60056.

**SECTION FIVE:** That this Resolution shall be in full force and effect upon its passage and approval in accordance with law.

Ayes: 7      Nays: 0      Absent: 0

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 25th day of June, 2018.

APPROVED:

  
Village President

ATTEST:

  
Village Clerk