

**VILLAGE OF WINDSOR  
VILLAGE BOARD RESOLUTION 2024-87**

**APPROVAL OF HOLLAND FIELDS CHANGE ORDER #1**

**WHEREAS**, the Village of Windsor has contracted with Baxter & Woodman for construction management for the Holland Fields Stormwater Basin project; and

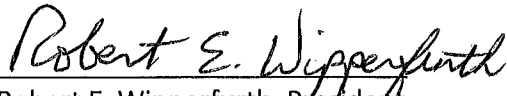
**WHEREAS**, the Village Engineer, Public Works Director, and Public Works Committee have reviewed, and recommend approval of, Change Order #01 from Integrity Grading & Excavating, Inc., attached hereto, for importing material to construct a berm and for removing a buried gabion basket found during construction which adds \$6,771.00 to the project cost.

**NOW THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Windsor that it hereby authorizes acceptance of Change Order #01 from Integrity Grading & Excavating, Inc. which adds \$6,771.00 to the project cost.

The Village President, Village Attorney and Staff are authorized to execute the change orders on behalf of the Village.

The above and foregoing Resolution was duly adopted at a meeting of the Village Board of the Village of Windsor on October 17, 2024, by a vote of 5 in favor and 0 opposed.

**VILLAGE OF WINDSOR**

  
Robert E. Wipperfurth, President

**Attested by:**

  
Christine Capstran, Village Clerk

**Incorporated by Reference:**

Change Order #01-Integrity Grading & Excavating, Inc.

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CHANGE ORDER FORM

**PROJECT:** Holland Fields Storm Water Management Rehabilitation **DATE OF ISSUANCE:** September 10, 2024

**OWNER:** Village of Windsor **ENGINEER:** Baxter & Woodman, Inc.

**CONTRACTOR:** Integrity Grading & Excavating, Inc. **ENGINEER's Project No.** 221924

You are directed to make the following changes in the Contract Documents:

**Description:** Two changes occurred during construction. First, the design included constructing the proposed berms with material found on site. However, all of the material on site was saturated and without structural support. Appropriate material needed to be brought into the site to build the berms. Second, a buried gabion basket was found during construction which required removal.

**Purpose of Change Order:** The design did not include importing material into the site for berm construction and the existence of the gabion basket was unknown.

**Attachments:** Two proposals from Integrity.

**CHANGE IN CONTRACT PRICE:**

Original Contract Price: \$265,000.00

Previous Change Orders:  
No. - to No. - \$0.00

Current Contract Price: \$265,000.00

Net increase of this Change Order: \$6,771.00

Contract Price with this Change Order: \$271,771.00

**CHANGE IN CONTRACT TIME:**

Original Contract Time:  
Substantial Completion: 8/31/24  
Completion: 9/30/24

Change from previous Change Orders:

Current Contract Time:  
Substantial Completion: 8/31/24  
Completion: 9/30/24

Net increase/decrease of this Change Order:

Contract Time with this Change Order:  
Substantial Completion: 8/31/24  
Completion: 9/30/24

**PREPARED BY:**

BAXTER & WOODMAN, INC.  
By Gary A. Vogel  
Gary A. Vogel, P.E.  
Construction Project Manager

**APPROVED:**

VILLAGE OF WINDSOR  
By Davis Clark  
Davis Clark  
Director of Public Works

**ACCEPTED:**

INTEGRITY GRADING & EXCAVATING  
By Kyle Goldsworthy  
Kyle Goldsworthy  
Senior Project Manager

**2411 - Holland Field Pond**

AWA:

Date: 8/19/2024 Through 8/26/2024

Description of Work: Material for Berm

Equipment/Labor/Material	QTY	UOM	RATE	Total
Import Material & Quad Trucking	55	LDS	\$ 110.00	\$ 6,050.00
			<b>Grand Total</b>	\$ 6,050.00

**2411 - Holland Field Pond**

AWA:

Date: 8/23/2024

Description of Work: Rmv Gabion Basket & Import Material

Equipment/Labor/Material	QTY	UOM	RATE	Total
30,000 - 60,000 LB Excavator - Operated	1	HRS	\$ 305.00	\$ 305.00
Laborer	1	HRS	\$ 115.00	\$ 115.00
Quad Trucking Rmv	1	HRS	\$ 135.00	\$ 135.00
Rmv Basket Tipping Fee	1	LD	\$ 56.00	\$ 56.00
Import Material & Quad Trucking	1	LD	\$ 110.00	\$ 110.00
			<b>Grand Total</b>	\$ 721.00