

RESOLUTION NO. R-2017-01

ORIGINAL

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
CHANGE ORDER NO. 1 RELATIVE TO CERTAIN EXTRA WORK
COMPLETED AS PART OF THE RAILROAD AVENUE WATER MAIN
AND ROADWAY IMPROVEMENTS PROJECT BY TRINE CONSTRUCTION CORP.**

WHEREAS, Trine Construction Corp. (the "Contractor") has contracted to complete a project within the Village of Maywood (the "Village") known as the Railroad Avenue Water Main and Roadway Improvements ("Project") for an original contract price of Eight Hundred Three Thousand and Eight and No/100 Dollars (\$803,008.00), ("Contract" or "Contract Price"); and

WHEREAS, the Corporate Authorities of the Village find it necessary to amend the Contract to approve a change order for the Project to authorize the payment of work to repair certain emergency water main breaks that occurred during the Project in the amount of Twelve Thousand and Seventeen and 55/100 Dollars (\$12,017.55) ("Change Order No. 1"); and

WHEREAS, Change Order No. 1 increases the Contract Price to Eight Hundred Fifteen Thousand and Twenty-Five and 55/100 Dollars (\$815,025.55); and

WHEREAS, the Village Engineer has recommended to the Corporate Authorities of the Village the approval of Change Order No. 1. Copies of the Contractor's request for payment and supporting documents regarding Change Order No. 1, as well as the Village Engineer's Memorandum dated December 27, 2016 recommending approval of Change Order No. 1, are attached hereto as **Group Exhibit "A"** and made a part hereof; and

WHEREAS, based on the recommendation of the Village Engineer, the Corporate Authorities of the Village make the following findings and determinations (see bolded text) in accordance with the Illinois Compiled Statutes, Chapter 720, Section 5/33E-9 regarding changes to the Construction Contract:

1. The change order recommended in **Group Exhibit "A"**, which is attached hereto and made a part hereof, increases the contract sum by \$10,000 or more [**Yes**], OR
2. The change order increases or decreases the contract time by thirty (30) days or more [**No**], OR
3. The change order: (a) is made necessary by circumstances not foreseeable at the time the Contract was signed; (b) is germane to the Contract as originally signed; and (c) is in the best interests of the Village [**Yes for a, b and c**].

In addition, the Corporate Authorities of the Village make the following finding and determination pursuant to Section 5 of the Public Works Contract Change Order Act (Public Act 93-0656): the amount of Change Order No. 1 does not increase the original Contract Price by 50% or more and thus the Village is not obligated to re-bid the additional work proposed under Change Order No. 1; and

WHEREAS, the Corporate Authorities of the Village of Maywood, pursuant to their home rule powers as provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, have the authority to approve and direct the Village President, Village Clerk and Village

Engineer to execute the necessary change order documents because it relates to a public works project and is for a public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, PURSUANT TO ITS HOME RULE POWERS AS PROVIDED BY ARTICLE VII, SECTIONS 6 AND 10(a) OF THE ILLINOIS CONSTITUTION OF 1970, AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The Corporate Authorities of the Village of Maywood, pursuant to their home rule powers as provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, approve Change Order No. 1 in the amount of Twelve Thousand and Seventeen and 55/100 Dollars (\$12,017.55), which increases the Contract amount to Eight Hundred Fifteen Thousand and Twenty-Five and 55/100 Dollars (\$815,025.55) and direct the Village President, Village Clerk and Village Engineer to execute Change Order No. 1 and any other necessary documents to implement Change Order No. 1.

ADOPTED this 10th day of January, 2017, pursuant to a roll call vote as follows:

AYES: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, Sr.,
I. Brandon, M. Rogers, M. Lightford and R. Rivers.

NAYS: None


ABSENT: Trustee A. Dorris

APPROVED this 12th day of January, 2017, by the Village President of the Village of Maywood, and attested by the Village Clerk, on the same day.

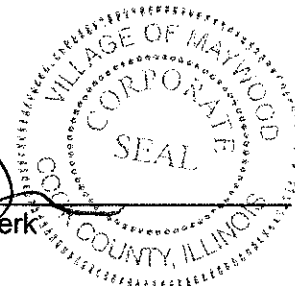


Village President

ATTEST:



Village Clerk



Date: 1/12/17

GROUP EXHIBIT "A"

**TRINE CONSTRUCTION CORP.
CHANGE ORDER NO. 1 REQUEST AND SUPPORTING DOCUMENTS
AND MEMORANDUM DATED DECEMBER 27, 2016 FROM VILLAGE ENGINEER
RECOMMENDING THAT THE VILLAGE APPROVE CHANGE ORDER NO. 1**

(attached)

MEMO

Date: December 27, 2016

To: Village of Maywood

Attn: Mr. Willie Norfleet, Jr.
Village Manager

From: Bill Peterhansen, P.E., CFM

Re: Railroad Avenue Water Main and Roadway Improvements
Change Order Request No. 1

During the course of construction of the subject project, a number of emergency water main breaks occurred which required immediate repairs to the existing water main. The water main breaks were determined to be a direct result of the age and condition of the existing water main. Hancock Engineering notified Village staff of the emergency water main breaks as they occurred and it was agreed to include the repairs as part of the Railroad Avenue Improvement project in order to resolve the issues as efficiently and cost effectively as possible.

The following is a summary of water main repair invoices for your approval, as associated with the Railroad Avenue Water Main and Roadway Improvements Project:

<u>Date</u>	<u>Description</u>	<u>Cost</u>
8-16-16	Water Main Break Repair at 17 th Ave.	\$1,700.55
8-23-16	Water Main Break Repair at 17 th Ave.	\$4,323.42
8-29-16	Water Main Break Repair at alley between 20 th and 21 st Aves.	\$2,119.43
9-13-16	Water Main Break Repair at 18 th Ave.	\$1,801.65
9-15-16	Water Main Break Repair at 20 th Ave.	<u>\$2,072.50</u>
		\$12,017.55

We have reviewed the Change Orders listed above and find them to be accurate and fair representations of the man-hours, equipment-hours, and materials used to complete the repairs. Additionally, the current project quantities have been reviewed and it is projected that the project in its entirety will be under budget, allowing for these repairs to fit within the constraints of the original "as-bid" total price.

Attached to this memo are the Change Order Invoices broken down on a time and materials

basis, as well as Extra Work Daily Reports in accordance with IDOT documentation standards.

If you should have any questions, please call our office at your convenience.

Trine Construction Corp.

Site Development

27W364 NORTH AVENUE
WEST CHICAGO, ILLINOIS 60185
630 / 668-4626
FAX 630 / 668-4828

TRINE CONSTRUCTION


Route: 17TH & RAILROAD MAYWOOD County: COOK Contract No.: Trine Job: 201613
Project Name: Railroad Ave. Water Main
Force Account Bill For: REPAIR 4" WATER MAIN BREAK AT 17TH AVENUE AND RAILROAD AVENUE Location: 17TH AND RAILROAD

MAYWOOD

	36-Aug	Total Hours			Rate	Insurance Amount	Payroll Amount	Payroll Amount Eligible for Unemployment Tax	
		S.T.	O.T.	D.T.				F.U.T.	S.U.T.
ANTONIO VALADEZ-FOREMAN	1	2			\$49.20	\$98.40	\$98.40	\$0.00	\$0.00
ESTEBAN SANCHEZ-OPERATOR	1	2			\$49.20	\$98.40	\$98.40	\$0.00	\$0.00
					\$49.20	\$0.00	\$0.00	\$0.00	\$0.00
					\$49.20	\$0.00	\$0.00	\$0.00	\$0.00
BILL LABOVITZ-LABORER	1	2			\$40.20	\$80.40	\$80.40	\$0.00	\$0.00
LUPE ARELLANO- LABORER	1	2			\$40.20	\$80.40	\$80.40	\$0.00	\$0.00
DANIEL GARCIA-LABORER	1	2			\$40.20	\$80.40	\$80.40	\$0.00	\$0.00
Subtotals, Labor						\$438.00	\$438.00	\$0.00	\$0.00
Laborer Pension & Welfare Funds -							\$157.80		
Operating Engineer Pension & Welfare -							\$131.80		
Subtotals, Labor							\$727.60		
Plus 35 % of							\$254.66		
Subtotals, Labor							\$982.26		
Plus: Workmen's Compensation Ins. 20.94% of						\$438.00	\$91.72		
Public Liability and Property Damage Ins. 13.39% of						\$438.00	\$58.65		
Federal Unemployment tax .8% of:						\$0.00	\$0.00		
State Unemployment Tax 8.2% of:						\$0.00	\$0.00		
Federal Social Security Tax 7.65% of:						\$438.00	\$33.51		
Total Payroll Additives							\$183.87		
Plus 10% of							\$18.39		
Total Labor							\$202.26		
							\$1,184.52		

I hereby certify that the above statement is a copy of that portion of the payroll which applies to the above stated work and that the rates shown for taxes and insurance are actual costs.

Trine Construction Corp.



Jeff Trine
Director of Operations



www.trineconstruction.com

Equipment Expense	Total Hours	Rate	Amount
Backhoe (ECR58 B), Volvo (50.8 HP/5.000 CFT Bucket Cap.)		\$31.67	\$0.00
Backhoe (PC88MR-8), Komatsu (65 HP/.37yd3 Bucket Cap)		\$48.50	\$0.00
Backhoe (PC138USLC) Komatsu (92 HP/.65yd3 Bucket Cap)	2	\$74.48	\$148.96
Backhoe (ECR235CL), Volvo, (147 HP/1.51 yd3 Bucket Cap.)		\$105.46	\$0.00
Backhoe (EC360B LC), Volvo, (247 HP/2.45 yd3 Bucket Cap.)		\$131.59	\$0.00
Backhoe (PC490LC-10) Komatsu (359 HP/2.94 yd3 Bucket Cap.)		\$227.37	\$0.00
Loader (L60E), Volvo, (121 HP/2.2 yd3 Bucket Cap.)		\$45.64	\$0.00
Loader (L70E), Volvo, (135 HP/2.5 yd3 Bucket Cap.)		\$50.23	\$0.00
Loader (L70F), Volvo, (168 HP/3.0 yd3 Bucket Cap.)	WA200 Komatsu Replaces 2	\$60.73	\$121.46
Loader (963C), Caterpillar (158 HP/3.2 yd3 Bucket Cap.)		\$119.64	\$0.00
Skid Steer Loader (272C), Caterpillar (90 HP)		\$39.91	\$0.00
Skid Steer Loader (262B), Caterpillar (78 HP)		\$36.44	\$0.00
Compact Excavator (Wacker Neuson 50Z3) (37.7 HP/4.8t Bucket Cap.)		\$23.62	\$0.00
Skid Mounted Hydraulic Breaker (21 GPM)		\$13.24	\$0.00
Air Compressor (185 cfm) Ingersoll Rand (80HP)		\$19.75	\$0.00
Single Drum Vibratory Compactor (SD45F), Volvo (80 HP/Drum Width 54" Padfoot)		\$40.32	\$0.00
Trench Box 6'x 6' (=36 SF X .043 +3.05)		\$4.59.	\$0.00
Cut-Off Saw (14")		\$4.00	\$0.00
Electric submersible pump 2" (2.0 HP)		\$2.94	\$0.00
Self Priming Trash Pump (2")	2 Pumps @ 6 Hrs. Each	\$6.80	\$0.00
Self Priming Trash Pump (3")		\$8.96	\$0.00
Lowboy w/driver & Permits		\$187.50	\$0.00
Semi W/Driver (F&A Trucking-\$85.00/Hr.) +5% Mark-up:		\$89.25	\$0.00
Semi W/Driver (G&M Trucking @\$95/Hour) + 5% Mark-up		\$99.75	\$0.00
On Highway Light Duty Truck (F-250 Gas) Ford Crew	2	\$16.43	\$32.86
On Highway Flatbed Truck (F-450 Diesel) Ford		\$34.76	\$0.00
On Highway Light Duty Truck (F-350 Diesel) Ford Crew		\$23.95	\$0.00
On Highway Rear Dump Truck (C4500 Diesel) Chevy		\$49.03	\$0.00
On Highway Rear Dump Truck (International Dump)		\$68.89	\$0.00
Tilt Deck Utility Trailer		\$7.93	\$0.00
Wacker Vibratory Roller 1 1/4 Ton		\$33.02	\$0.00
Generator (6500w 13.0 HP)		\$6.41	\$0.00
Wacker Plate Compactor 33" 15 HP 15000# Hit		\$25.23	\$0.00
Compact Excavator (Caterpillar - 305.5D CR 47.0 HP)		\$28.90	\$0.00
Subtotal Equipment			\$303.28

Subcontractor Expense

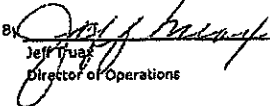
Total Subcontractor Expense: \$1,015.00

Material Used	Qty.	EA	Rate	Amount
4" STAINLESS STEEL SLEEVE (Mid American Water)	1	EA	\$185.00	\$185.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

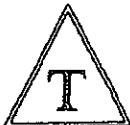
Subtotal Material \$185.00
 Plus 15% on \$185.00 \$27.75
 Total Material AFFADAVIT \$212.75

This is to certify that the material entered on this force account bill which was taken from stock is shown at our cost.

Trine Construction Corp.

By 
 Jeff Truax
 Director of Operations

Total Labor	\$1,184.52
Total Equipment Expense	\$303.28
Total Materials	\$212.75
Total	<u>\$1,700.55</u>
Net Amount Due:	<u>\$1,700.55</u>





Extra Work Daily Report

County
 Section
 Route
 District
 Contract No.
 Job No.

Contractor TRINE CONSTRUCTION CORP.

Report No. _____ Date 8-16-16

Authorization No. _____ Project _____

Description and Location of Work 4" W.M. BRICK @ 17th AVE & R.D. AVE

LABOR

Worker Classification	Number of Workers	Hours Worked	Total Hours
Antonio Valdes - Car.	1	9	
Guadalupe Arellano Lab.	1	9	
Daniel Garcia Lab.	1	9	
Bill Labowitz Lab.	1	9	
Felatin Sanchez cpe.	1	9	

EQUIPMENT USED

MATERIAL USED

Description: List Manufacturer, Model, Date, Capacity	Number of Hours	Description	Quantity
138 backhoe Komatsu	9		
900 front loader	9	4" staples. strips	1
Service truck w/ tools	9		

REMARKS:

APPROVED: [Signature]
 Contractor's Representative

APPROVED: [Signature]
 State's Representative

WHITE: Original YELLOW: File Copy PINK: Village Copy GOLD: Engineer Copy

Trine Construction Corp.

Site Development

27W364 NORTH AVENUE
WEST CHICAGO, ILLINOIS 60185
630 / 668-4626
FAX 630 / 668-4828

TRINE CONSTRUCTION

Route: 17TH & RAILROAD MAYWOOD County: COOK

Contract No.: Trine Job: 201613

Project Name: Railroad Ave. Water Main

Location: 17TH AND RAILROAD

Force Account Bill For: INSTALL 4" CAP BROKEN WM-HYDRANT AT S/E CORNER OF 17TH AND RAILROAD
WATER MAIN WAS NOT IN LOCATION OF MARKINGS.

MAYWOOD

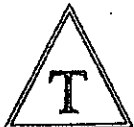
	23-Aug	Total Hours			Rate	Insurance Amount	Payroll Amount	Payroll Amount Eligible for Unemployment Tax	
		S.T.	O.T.	D.T.				F.U.T.	S.U.T.
ANTONIO VALADEZ-FOREMAN	1	6			\$49.20	\$295.20	\$295.20	\$0.00	\$0.00
ESTEBAN SANCHEZ-OPERATOR	1	6			\$49.20	\$295.20	\$295.20	\$0.00	\$0.00
					\$49.20	\$0.00	\$0.00	\$0.00	\$0.00
					\$49.20	\$0.00	\$0.00	\$0.00	\$0.00
BILL LABOVITZ-LABORER	1	6			\$40.20	\$241.20	\$241.20	\$0.00	\$0.00
LUPE ARELLANO-LABORER	1	6			\$40.20	\$241.20	\$241.20	\$0.00	\$0.00
DANIEL GARCIA-LABORER	1	6			\$40.20	\$241.20	\$241.20	\$0.00	\$0.00
Subtotals, Labor						\$1,314.00	\$1,314.00	\$0.00	\$0.00
Laborer Pension & Welfare Funds -							\$473.40		
Operating Engineer Pension & Welfare -							\$395.40		
Subtotals, Labor							\$2,182.80		
Plus 35 % of							\$763.98		
Subtotals, Labor							\$2,946.78		
Plus: Workmen's Compensation Ins. 20.94% of						\$1,314.00	\$275.15		
Public Liability and Property Damage Ins. 13.39% of						\$1,314.00	\$175.94		
Federal Unemployment tax .8% of:							\$0.00		
State Unemployment Tax 8.2% of:							\$0.00		
Federal Social Security Tax 7.65% of:						\$1,314.00	\$100.52		
Total Payroll Additives							\$551.62		
Plus 10% of							\$55.16		
Total Labor							\$606.78		
							\$3,553.56		

I hereby certify that the above statement is a copy of that portion of the payroll which applies to the above stated work and that the rates shown for taxes and insurance are actual costs.

Trine Construction Corp.

Jeff Trues

Jeff Trues
Director of Operations



www.trineconstruction.com

Equipment Expense	Total Hours	Rate	Amount
Backhoe (ECR58 B), Volvo (50.8 HP/5.000 CFT Bucket Cap.)		\$31.67	\$0.00
Backhoe (PC88MR-8), Komatsu (65 HP/.37yd3 Bucket Cap)		\$48.50	\$0.00
Backhoe (PC138USLC) Komatsu (92 HP/.65yd3 Bucket Cap)	5	\$74.48	\$446.88
Backhoe (ECR235CL), Volvo, (147 HP/1.51 yd3 Bucket Cap.)		\$105.46	\$0.00
Backhoe (EC360B LC), Volvo, (247 HP/2.45 yd3 Bucket Cap.)		\$131.69	\$0.00
Backhoe (PC490LC-10) Komatsu (359 HP/2.94 yd3 Bucket Cap.)		\$227.37	\$0.00
Loader (L60E), Volvo, (121 HP/2.2 yd3 Bucket Cap.)		\$45.64	\$0.00
Loader (L70E), Volvo, (135 HP/2.5 yd3 Bucket Cap.)		\$50.23	\$0.00
Loader (WA200), Komatsu (120 HP/2.6 yd3 Bucket Cap.)	6	\$43.96	\$263.76
Loader (963C), Caterpillar (158 HP/3.2 yd3 Bucket Cap.)		\$119.64	\$0.00
Skid Steer Loader (272C), Caterpillar (90 HP)		\$39.91	\$0.00
Skid Steer Loader (262B), Caterpillar (78 HP)		\$36.44	\$0.00
Compact Excavator (Wacker Neuson 50Z3) (37.7 HP/4.8t Bucket Cap.)		\$23.62	\$0.00
Skid Mounted Hydraulic Breaker (21 GPM)		\$13.24	\$0.00
Air Compressor (185 cfm) Ingersoll Rand (80HP)		\$19.75	\$0.00
Single Drum Vibratory Compactor (SD45F), Volvo (80 HP/Drum Width 54" Padfoot)		\$40.32	\$0.00
Trench Box 6'x 6' (=36 SF X .043 +3.05)		\$4.59	\$0.00
Cut-Off Saw (14")		\$4.00	\$0.00
Electric submersible pump 2" (2.0 HP)		\$2.94	\$0.00
Self Priming Trash Pump (2")		\$6.80	\$0.00
Self Priming Trash Pump (3")		\$8.96	\$0.00
Lowboy w/driver & Permits		\$187.50	\$0.00
Semi W/Driver (F&A Trucking-\$85.00/Hr.) +5% Mark-up:		\$88.25	\$0.00
Semi W/Driver (G&M Trucking @\$95/Hour) + 5% Mark-up		\$99.75	\$0.00
On Highway Light Duty Truck (F-250 Gas) Ford Crew		\$16.43	\$0.00
On Highway Flatbed Truck (F-450 Diesel) Ford		\$34.76	\$0.00
On Highway Light Duty Truck (F-350 Diesel) Ford Crew		\$23.95	\$0.00
On Highway Rear Dump Truck (C4500 Diesel) Chevy		\$49.03	\$0.00
On Highway Rear Dump Truck (International Dump)		\$58.89	\$0.00
Tilt Deck Utility Trailer		\$7.93	\$0.00
Wacker Vibratory Roller 1 1/4 Ton		\$33.02	\$0.00
Generator (6500w 13.0 HP)		\$6.41	\$0.00
Wacker Plate Compactor 33" 15 HP 15000# Hit		\$25.23	\$0.00
Compact Excavator (Caterpillar - 305.5D CR 47.0 HP)		\$28.90	\$0.00
Subtotal Equipment			\$710.64

Subcontractor Expense

Total Subcontractor Expense:

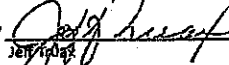
\$0.00

Material Used

Material Used	Qty.	EA	Rate	Amount
4" Cap (Mid American Water)	1	EA	\$51.50	\$51.50
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Subtotal Material				\$51.50
Plus 15% on			\$51.50	\$7.73
Total Material			AFFADAVIT	\$59.23

This is to certify that the material entered on this force account bill which was taken from stock is shown at our cost.

Trine Construction Corp.

By 
 Jeff Trane
 Director of Operations

Total Labor	\$3,553.56
Total Equipment Expense	\$710.64
Total Materials	\$59.23
Total	\$4,323.42
Net Amount Due:	<u>\$4,323.42</u>





Extra Work Daily Report

Contractor Trine Construction

Report No. _____ Date 8-23-16

Authorization No. _____

County _____
 Section VILLAGE OF MAWWOOD
 Route _____
 District _____
 Contract No. _____
 Job No. _____
 Project RAILROAD AVENUE WATER MAIN AND ROADWAY IMPROVEMENTS

Description and Location of Work REMOVE AND CAP A SECTION OF BROKEN WATER MAIN BY THE FIRE HYDRANT ON THE SOUTHEAST CORNER OF THE 17TH AND RAILROAD INTERSECTION

LABOR

Worker Classification	Number of Workers	Hours Worked	Total Hours
<u>Hector Valadez Exc</u>	<u>1</u>	<u>6.0</u>	<u>6.0</u>
<u>Guadalupe Aneliano Lab</u>	<u>1</u>	<u>6.0</u>	<u>6.0</u>
<u>Daniel Garcia Lab</u>	<u>1</u>	<u>6.0</u>	<u>6.0</u>
<u>bill Lavobitz Lab</u>	<u>1</u>	<u>6.0</u>	<u>6.0</u>
<u>Esteban Sanchez OP</u>	<u>1</u>	<u>6.0</u>	<u>6.0</u>
		<u>Total:</u>	<u>30.0</u>

EQUIPMENT USED

MATERIAL USED

Description: List Manufacturer, Model, Date, Capacity	Number of Hours	Description	Quantity
<u>EC 138 backhoe</u>		<u>4" Cap. DIP.</u>	<u>1</u>
<u>200 Front loader</u>			

REMARKS: WATER MAIN WAS NOT IN THE LOCATION THAT WAS MARKED ON STREET PRIOR TO WORK

APPROVED: [Signature] Contractor's Representative APPROVED: [Signature] State's Representative

WHITE: Original YELLOW: File Copy PINK: Village Copy GOLD: Engineer Copy

Trine Construction Corp.

Site Development

27W364 NORTH AVENUE
WEST CHICAGO, ILLINOIS 60185
630 / 668-4626
FAX 630 / 668-4828

TRINE CONSTRUCTION

Route: ALLEY B/T 20TH & 21ST MAYWOOD County: COOK Contract No.: Trine Job: 201613
Force Account Bill For: REPAIR 4" WATER MAIN BREAK AT THE ALLEY IN BETWEEN 20TH & 21ST AVE. & RAILROAD Project Name: Railroad Ave. Water Main
Location: ALLEY

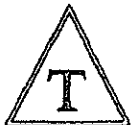
MAYWOOD

	29-Aug	Total Hours	S.T.	O.T.	D.T.	Rate	Insurance Amount	Payroll Amount	Payroll Amount Eligible for Unemployment Tax	F.U.T.	S.U.T.
ANTONIO VALADEZ-FOREMAN	1	3				\$49.20	\$147.60	\$147.60	\$0.00		\$0.00
ESTEBAN SANCHEZ-OPERATOR	1	3				\$49.20	\$147.60	\$147.60	\$0.00		\$0.00
						\$49.20	\$0.00	\$0.00	\$0.00		\$0.00
						\$49.20	\$0.00	\$0.00	\$0.00		\$0.00
						\$40.20	\$0.00	\$0.00	\$0.00		\$0.00
LUPE ARELLANO- LABORER	1	3				\$40.20	\$120.60	\$120.60	\$0.00		\$0.00
DANIEL GARCIA-LABORER	1	3				\$40.20	\$120.60	\$120.60	\$0.00		\$0.00
Subtotals, Labor							\$536.40	\$536.40	\$0.00		\$0.00
Laborer Pension & Welfare Funds -				6	Hours @	\$26.30		\$157.80			
Operating Engineer Pension & Welfare -				6	Hours @	\$32.95		\$197.70			
Subtotals, Labor								\$891.90			
Plus 35 % of						\$891.00		\$312.17			
Subtotals, Labor								\$1,204.07			
Plus: Workmen's Compensation Ins. 20.94% of						\$536.40	\$112.32				
Public Liability and Property Damage Ins. 13.39% of						\$536.40	\$71.82				
Federal Unemployment tax .8% of:						\$0.00	\$0.00				
State Unemployment Tax 8.2% of:						\$0.00	\$0.00				
Federal Social Security Tax 7.65% of:						\$536.40	\$41.03				
Total Payroll Additives								\$225.18			
Plus 10% of								\$22.52			
Total Labor								\$247.70			
								\$1,451.76			

I hereby certify that the above statement is a copy of that portion of the payroll which applies to the above stated work and that the rates shown for taxes and insurance are actual costs.

Trine Construction Corp.

[Signature]
Jed Truett
Director of Operations



www.trineconstruction.com

Equipment Expense	Total Hours	Rate	Amount
Backhoe (ECR58 B), Volvo (50.8 HP/5.000 CFT Bucket Cap.)		\$31.67	\$0.00
Backhoe (PC88MR-B), Komatsu (65 HP/.37yd3 Bucket Cap)		\$48.50	\$0.00
Backhoe (PC138USLC) Komatsu (92 HP/.65yd3 Bucket Cap)	3	\$74.48	\$223.44
Backhoe (ECR235CL), Volvo, (147 HP/1.51 yd3 Bucket Cap.)		\$105.46	\$0.00
Backhoe (EC360B LC), Volvo, (247 HP/2.45 yd3 Bucket Cap.)		\$131.69	\$0.00
Backhoe (PC490LC-10) Komatsu (359 HP/2.94 yd3 Bucket Cap.)		\$227.37	\$0.00
Loader (L60E), Volvo, (121 HP/2.2 yd3 Bucket Cap.)		\$45.64	\$0.00
Loader (L70E), Volvo, (135 HP/2.5 yd3 Bucket Cap.)		\$50.23	\$0.00
Loader (L70F), Volvo, (168 HP/3.0 yd3 Bucket Cap.) WA200 Komatsu Replaces	3	\$60.73	\$182.19
Loader (963C), Caterpillar (158 HP/3.2 yd3 Bucket Cap.)		\$119.64	\$0.00
Skid Steer Loader (272C), Caterpillar (90 HP)		\$39.91	\$0.00
Skid Steer Loader (262B), Caterpillar (78 HP)		\$36.44	\$0.00
Compact Excavator (Wacker Neuson 50Z3) (37.7 HP/4.8t Bucket Cap.)		\$23.62	\$0.00
Skid Mounted Hydraulic Breaker (21 GPM)		\$13.24	\$0.00
Air Compressor (185 cfm) Ingersoll Rand (80HP)		\$19.75	\$0.00
Single Drum Vibratory Compactor (SD45F), Volvo (80 HP/Drum Width 54" Padfoot)		\$40.32	\$0.00
Trench Box 6'x 6' (=36 SF X .043 +3.05)		\$4.59	\$0.00
Cut-Off Saw (14")		\$4.00	\$0.00
Electric submersible pump 2" (2.0 HP)		\$2.94	\$0.00
Self Priming Trash Pump (2")		\$6.80	\$0.00
Self Priming Trash Pump (3")		\$8.96	\$0.00
Lowboy w/driver & Permits		\$187.50	\$0.00
Semi W/Driver (F&A Trucking-\$85.00/Hr.) +5% Mark-up:		\$89.25	\$0.00
Semi W/Driver (GBM Trucking @\$95/Hour) + 5% Mark-up		\$99.75	\$0.00
On Highway Light Duty Truck (F-250 Gas) Ford Crew	3	\$16.43	\$49.29
On Highway Flatbed Truck (F-450 Diesel) Ford		\$24.76	\$0.00
On Highway Light Duty Truck (F-350 Diesel) Ford Crew		\$23.95	\$0.00
On Highway Rear Dump Truck (C4500 Diesel) Chcvy		\$49.03	\$0.00
On Highway Rear Dump Truck (International Dump)		\$58.89	\$0.00
Tilt Deck Utility Trailer		\$7.93	\$0.00
Wacker Vibratory Roller 1 1/4 Ton		\$33.02	\$0.00
Generator (6500w 13.0 HP)		\$6.41	\$0.00
Wacker Plate Compactor 33" 15 HP 15000# Hit		\$25.23	\$0.00
Compact Excavator (Caterpillar - 305.5D CR 47.0 HP)		\$28.90	\$0.00
Subtotal Equipment:			\$454.92

Subcontractor Expense

Total Subcontractor Expense: \$1,015.00

Material Used

Material Used	Qty.	EA	Rate	Amount
4" STAINLESS STEEL SLEEVE (Mid American Water)	1	EA	\$185.00	\$185.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Subtotal Material				\$185.00
Plus 15% on				\$27.75
Total Material				\$212.75

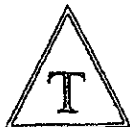
AFFADAVIT

This is to certify that the material entered on this force account bill which was taken from stock is shown at our cost.

Trine Construction Corp.

By *[Signature]*
 Jay Truax
 Director of Operations

Total Labor	\$1,451.76
Total Equipment Expense	\$454.92
Total Materials	\$212.75
Total	\$2,119.43
Net Amount Due:	\$2,119.43





Extra Work Daily Report

Contractor

TRINE CONSTRUCTION

Report No.

Date 8-29-16

Authorization No.

Project

Description and Location of Work

4" LWM BREAK @ ALLEY BETWEEN 20TH & 21ST AVE.

County

Section

Route

District

Contract No.

Job No.

LABOR

Worker Classification	Number of Workers	Hours Worked	Total Hours
Antonio Valdez Lab	1	W	
Guadalupe Arellano Lab	1	W	
Daniel Garcia Lab	1	W	
Esteban Sanchez CR	1	W	

EQUIPMENT USED

MATERIAL USED

Description: List Manufacturer, Model, Date, Capacity	Number of Hours	Description	Quantity
Semitrailer Truck w/ trailer	3		
138 backhoe boomcat 20	3	4" Stokes Stone	1
200 Front loader	3		

REMARKS:

APPROVED:

[Signature]
Contractor's Representative

APPROVED:

[Signature]
State's Representative

WHITE: Original

YELLOW: File Copy

PINK: Village Copy

GOLD: Engineer Copy

Trine Construction Corp.

Site Development

27W364 NORTH AVENUE
WEST CHICAGO, ILLINOIS 60185
630 / 668-4626
FAX 630 / 668-4828

TRINE CONSTRUCTION

Route: 18TH AVE. & RAILROAD MAYWOOD County: COOK

Contract No.: Trine Job: 201613

Project Name: Railroad Ave. Water Main

Location: 18TH Ave. & Railroad

Force Account Bill For: WATER MAIN REPAIR @ 18TH AVE. & RAILROAD AVE.

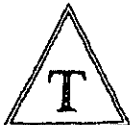
MAYWOOD

	13-Sep	Total Hours			Rate	Insurance Amount	Payroll Amount	Payroll Amount Eligible for Unemployment Tax	
		S.T.	O.T.	D.T.				F.U.T.	S.U.T.
ANTONIO VALADEZ-FOREMAN	1	2.5			\$49.20	\$123.00	\$123.00	\$0.00	\$0.00
ESTEBAN SANCHEZ-OPERATOR	1	2.5			\$49.20	\$123.00	\$123.00	\$0.00	\$0.00
					\$49.20	\$0.00	\$0.00	\$0.00	\$0.00
					\$49.20	\$0.00	\$0.00	\$0.00	\$0.00
BILL LABOVITZ-LABORER	1	2.5			\$40.20	\$100.50	\$100.50	\$0.00	\$0.00
LUPE ARELLANO-LABORER	1	2.5			\$40.20	\$100.50	\$100.50	\$0.00	\$0.00
					\$40.20	\$0.00	\$0.00	\$0.00	\$0.00
Subtotals, Labor						\$447.00	\$447.00	\$0.00	\$0.00
Laborer Pension & Welfare Funds -			5	Hours @	\$26.30		\$131.50		
Operating Engineer Pension & Welfare -			5	Hours @	\$32.95		\$164.75		
Subtotals, Labor							\$743.25		
Plus 35 % of	\$743.25						\$260.14		
Subtotals, Labor							\$1,003.39		
Plus: Workmen's Compensation Ins. 20.94% of					\$447.00	\$93.60			
Public Liability and Property Damage Ins. 13.39% of					\$447.00	\$59.85			
Federal Unemployment tax .8% of:					\$0.00	\$0.00			
State Unemployment Tax 8.2% of:					\$0.00	\$0.00			
Federal Social Security Tax 7.65% of:					\$447.00	\$34.20			
Total Payroll Additives						\$187.65			
Plus 10% of						\$18.77			
Total Labor							\$206.42		
							\$1,209.80		

I hereby certify that the above statement is a copy of that portion of the payroll which applies to the above stated work and that the rates shown for taxes and insurance are actual costs.

Trine Construction Corp.

[Signature]
Director of Operations



www.trineconstruction.com

Equipment Expense	Total Hours	Rate	Amount
Backhoe (ECR58 B), Volvo (50.8 HP/5.000 CFT Bucket Cap.)		\$31.67	\$0.00
Backhoe (PC68MR-B), Komatsu (65 HP/.37yd3 Bucket Cap)		\$48.50	\$0.00
Backhoe (PC138USLC) Komatsu (92 HP/.65yd3 Bucket Cap)	2.5	\$74.48	\$186.20
Backhoe (ECR235CL), Volvo, (147 HP/1.51 yd3 Bucket Cap.)		\$105.48	\$0.00
Backhoe (EC360B LC), Volvo, (247 HP/2.45 yd3 Bucket Cap.)		\$131.69	\$0.00
Backhoe (PC490LC-10) Komatsu (359 HP/2.94 yd3 Bucket Cap.)		\$227.37	\$0.00
Loader (L60E), Volvo, (121 HP/2.2 yd3 Bucket Cap.)		\$45.64	\$0.00
Loader (L70E), Volvo, (135 HP/2.5 yd3 Bucket Cap.)		\$50.23	\$0.00
Loader (L70F), Volvo, (168 HP/3.0 yd3 Bucket Cap.) WA200 Komatsu Replaces	2.5	\$69.73	\$151.83
Loader (963C), Caterpillar (158 HP/3.2 yd3 Bucket Cap.)		\$119.64	\$0.00
Skid Steer Loader (272C), Caterpillar (90 HP)		\$39.91	\$0.00
Skid Steer Loader (262B), Caterpillar (78 HP)		\$36.44	\$0.00
Compact Excavator (Wacker Neuson 502B) (37.7 HP/4.8t Bucket Cap.)		\$23.62	\$0.00
Skid Mounted Hydraulic Breaker (21 GPM)		\$13.24	\$0.00
Air Compressor (185 cfm) Ingersoll Rand (80HP)		\$19.75	\$0.00
Single Drum Vibratory Compactor (SD45F), Volvo (80 HP/Drum Width 54" Padfoot)		\$40.32	\$0.00
Trench Box 6'x 6' (=36 SF X .043 +3.05)		\$4.59	\$0.00
Cut-Off Saw (14")		\$4.00	\$0.00
Electric submersible pump 2" (2.0 HP)		\$2.94	\$0.00
Self Priming Trash Pump (2") 2 Pumps @ 6 Hrs. Each		\$6.80	\$0.00
Self Priming Trash Pump (3")		\$8.98	\$0.00
Lowboy w/driver & Permits		\$187.50	\$0.00
Semi W/Driver (F&A Trucking-\$85.00/Hr.) +5% Mark-up:		\$89.25	\$0.00
Semi W/Driver (G&M Trucking @\$95/Hour) + 5% Mark-up		\$99.75	\$0.00
On Highway Light Duty Truck (F-250 Gas) Ford Crew	2.5	\$16.43	\$41.08
On Highway Flatbed Truck (F-450 Diesel) Ford		\$34.76	\$0.00
On Highway Light Duty Truck (F-350 Diesel) Ford Crew		\$23.95	\$0.00
On Highway Rear Dump Truck (C4500 Diesel) Chevy		\$49.03	\$0.00
On Highway Rear Dump Truck (International Dump)		\$58.89	\$0.00
Tilt Deck Utility Trailer		\$7.93	\$0.00
Wacker Vibratory Roller 1 1/4 Ton		\$33.02	\$0.00
Generator (G500w 13.0 HP)		\$6.41	\$0.00
Wacker Plate Compactor 33" 15 HP 15000# Hit		\$25.29	\$0.00
Compact Excavator (Caterpillar - 305.5D CR 47.0 HP)		\$26.90	\$0.00
Subtotal Equipment			\$379.10

Subcontractor Expense

Total Subcontractor Expense: \$1,015.00

Material Used

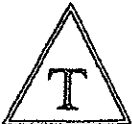
Material Used	Qty.	EA	Rate	Amount
4" STAINLESS STEEL SLEEVE (Mid American Water)	1	EA	\$185.00	\$185.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Subtotal Material				\$185.00
Plus 15% on			\$185.00	\$27.75
Total Material		AFFADAVIT		\$212.75

This is to certify that the material entered on this force account bill which was taken from stock is shown at our cost.

Trine Construction Corp.

By Jeff Trubx
 Jeff Trubx
 Director of Operations

Total Labor	\$1,209.80
Total Equipment Expense	\$379.10
Total Materials	\$212.75
Total	<u>\$1,801.65</u>
Net Amount Due:	<u>\$1,801.65</u>



www.trineconstruction.com



Extra Work Daily Report

County
 Section
 Route
 District
 Contract No.
 Job No.

Contractor TRINE CONSTRUCTION

Report No. _____ Date 9-13-16

Authorization No. _____

Project

Description and Location of Work WTHW Repair 18th.

LABOR

Worker Classification	Number of Workers	Hours Worked	Total Hours
ANTONIO VAIno2	1	2.5	
GUADALUPE ARELLANO	1	2.5	
ESTIVAN SANCHEZ	1	2.5	
BILL LAPORTE	1	2.5	

EQUIPMENT USED

MATERIAL USED

Description: List Manufacturer, Model, Date, Capacity	Number of Hours	Description	Quantity
138 BACK HOE	2.5		
L200 FRONT END loader	2.5	4" STURTEVANT SLEEVER	1
FORD F250	2.5		

REMARKS:

APPROVED:

[Signature]
 (Contractor's Representative)

APPROVED:

[Signature]
 State's Representative

WHITE: Original

YELLOW: File Copy

PINK: Village Copy

GOLD: Engineer Copy

Trine Construction Corp.

Site Development

27W364 NORTH AVENUE
WEST CHICAGO, ILLINOIS 60185
630 / 668-4626
FAX 630 / 668-4828

TRINE CONSTRUCTION

Route: 20TH AVE. & RAILROAD MAYWOOD County: COOK

Contract No.: Trine Job: 201613

Force Account Bill For: WATER MAIN REPAIR AT 20TH AVE. & RAILROAD AVE.

Project Name: Railroad Ave. Water Main
Location: 20TH & RAILROAD

MAYWOOD

	15-Sep	Total Hours		Rate	Insurance Amount	Payroll Amount	Payroll Amount Eligible for Unemployment Tax	
		S.T.	O.T.	O.T.			F.U.T.	S.U.T.
ANTONIO VALADEZ-FOREMAN	1	2.5			\$49.20	\$123.00	\$123.00	\$0.00
ESTEBAN SANCHEZ-OPERATOR	1	2.5			\$49.20	\$123.00	\$123.00	\$0.00
					\$49.20	\$0.00	\$0.00	\$0.00
					\$49.20	\$0.00	\$0.00	\$0.00
BILL LABOVITZ-LABORER	1	2.5			\$40.20	\$100.50	\$100.50	\$0.00
DANIEL GARCIA - LABORER	1	2.5			\$40.20	\$100.50	\$100.50	\$0.00
LUPE ARELLANO - LABDRER	1	2.5			\$40.20	\$100.50	\$100.50	\$0.00
Subtotals, Labor						\$547.50	\$547.50	\$0.00
Laborer Pension & Welfare Funds -			7.5	Hour @	\$26.30		\$197.25	
Operating Engineer Pension & Welfare -			5	Hours @	\$32.95		\$164.75	
Subtotals, Labor							\$909.50	
Plus 35 % of							\$318.33	
Subtotals, Labor							\$1,227.83	
Plus: Workmen's Compensation Ins. 20.94% of					\$547.50	\$114.65		
Public Liability and Property Damage Ins. 13.39% of					\$547.50	\$73.31		
Federal Unemployment tax .8% of:					\$0.00	\$0.00		
State Unemployment Tax 8.2% of:					\$0.00	\$0.00		
Federal Social Security Tax 7.65% of:					\$547.50	\$41.88		
Total Payroll Additives						\$229.84		
Plus 10% of						\$22.98		
Total Labor							\$252.82	
							\$1,480.65	

I hereby certify that the above statement is a copy of that portion of the payroll which applies to the above stated work and that the rates shown for taxes and insurance are actual costs.

Trine Construction Corp.

Jeff Truax
Jeff Truax
Director of Operations



www.trineconstruction.com

<u>Equipment Expense</u>	<u>Total Hours</u>	<u>Rate</u>	<u>Amount</u>
Backhoe (ECR58 B), Volvo (30.8 HP/5.000 CFT Bucket Cap.)		\$31.67	\$0.00
Backhoe (PC88MR-8), Komatsu (65 HP/.37yd3 Bucket Cap)		\$48.50	\$0.00
Backhoe (PC138USLC) Komatsu (92 HP/.65yd3 Bucket Cap)	2.5	\$74.48	\$185.20
Backhoe (ECR235CL), Volvo, (147 HP/1.51 yd3 Bucket Cap.)		\$105.46	\$0.00
Backhoe (EC360B LC), Volvo, (247 HP/2.45 yd3 Bucket Cap.)		\$131.69	\$0.00
Backhoe (PC490LC-10) Komatsu (359 HP/2.84 yd3 Bucket Cap.)		\$227.37	\$0.00
Loader (L60E), Volvo, (121 HP/2.2 yd3 Bucket Cap.)		\$45.64	\$0.00
Loader (L70E), Volvo, (135 HP/2.5 yd3 Bucket Cap.)		\$50.23	\$0.00
Loader (L70F), Volvo, (168 HP/3.0 yd3 Bucket Cap.)	2.5	\$60.73	\$151.83
Loader (963C), Caterpillar (158 HP/3.2 yd3 Bucket Cap.)		\$119.64	\$0.00
Skid Steer Loader (272C), Caterpillar (90 HP)		\$39.91	\$0.00
Skid Steer Loader (262B), Caterpillar (78 HP)		\$36.44	\$0.00
Compact Excavator (Wacker Neuson 5023) (37.7 HP/4.8t Bucket Cap.)		\$23.62	\$0.00
Skid Mounted Hydraulic Breaker (21 GPM)		\$13.24	\$0.00
Air Compressor (185 cfm) Ingersoll Rand (80HP)		\$19.75	\$0.00
Single Drum Vibratory Compactor (SD45P), Volvo (80 HP/Drum Width 54" Padfoot)		\$40.32	\$0.00
Trench Box 6'x 6' (=36 SF X .043 +3.05)		\$4.59	\$0.00
Cut-Off Saw (14")		\$4.00	\$0.00
Electric submersible pump 2" (2.0 HP)		\$2.94	\$0.00
Self Priming Trash Pump (2")	2 Pumps @ 6 Hrs. Each	\$6.80	\$0.00
Self Priming Trash Pump (3")		\$8.96	\$0.00
Lowboy w/driver & Permits		\$187.50	\$0.00
Semi W/Driver (F&A Trucking-\$85.00/Hr.) +5% Mark-up:		\$89.25	\$0.00
Semi W/Driver (G&M Trucking @\$95/Hour) + 5% Mark-up		\$99.75	\$0.00
On Highway Light Duty Truck (F-250 Gas) Ford Crew	2.5	\$16.43	\$41.08
On Highway Flatbed Truck (F-450 Diesel) Ford		\$34.76	\$0.00
On Highway Light Duty Truck (F-350 Diesel) Ford Crew		\$23.95	\$0.00
On Highway Rear Dump Truck (C4500 Diesel) Chevy		\$49.03	\$0.00
On Highway Rear Dump Truck (International Dump)		\$58.89	\$0.00
Tilt Deck Utility Traller		\$7.93	\$0.00
Wacker Vibratory Roller 1 1/4 Ton		\$33.02	\$0.00
Generator (6500w 13.0 HP)		\$6.41	\$0.00
Wacker Plate Compactor 33" 15 HP 15000# Hit		\$25.23	\$0.00
Compact Excavator (Caterpillar - 305.5D CR 47.0 HP)		\$28.90	\$0.00
Subtotal Equipment			\$379.10

Subcontractor Expense

Total Subcontractor Expense: \$1,015.00

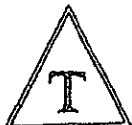
<u>Material Used</u>	<u>Qty.</u>	<u>EA</u>	<u>Rate</u>	<u>Amount</u>
4" STAINLESS STEEL SLEEVE (Mid American Water)	1	EA	\$185.00	\$185.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Subtotal Material				\$185.00
Plus 15% on				\$27.75
Total Material				\$212.75

AFFADAVIT

This is to certify that the material entered on this force account bill which was taken from stock is shown at our cost.

Trine Construction Corp.
 By: Jerry Truay
 Director of Operations

Total Labor	\$1,480.65
Total Equipment Expense	\$379.10
Total Materials	\$212.75
Total	\$2,072.50
Net Amount Due:	<u>\$2,072.50</u>





Extra Work Daily Report

Contractor TRINE CONST.

County

Section

Route

District

Contract No.

Job No.

Report No. _____ Date 9-15-16

Authorization No. _____

Project

Description and Location of Work WTRMAIN Repair 90th - Railroad.

LABOR

Worker Classification	Number of Workers	Hours Worked	Total Hours
<u>ANTONIO VILADAZ</u>	<u>1</u>	<u>2.5</u>	
<u>ESTIVAN SANCHES</u>	<u>1</u>	<u>2.5</u>	
<u>EMERSON LUIS ARELLANO</u>	<u>1</u>	<u>2.5</u>	
<u>BILL LAPOINTE</u>	<u>1</u>	<u>2.5</u>	
<u>DANIEL GARCIA</u>	<u>1</u>	<u>2.5</u>	

EQUIPMENT USED

MATERIAL USED

Description: List Manufacturer, Model, Date, Capacity	Number of Hours	Description	Quantity
<u>180 Back Hoe</u>	<u>2.5</u>		
<u>L200 Front End loader</u>	<u>2.5</u>	<u>4" Steeles cleave</u>	<u>1</u>
<u>Ford F250</u>	<u>2.5</u>		

REMARKS:

APPROVED: _____

Contractor's Representative

APPROVED: _____

State's Representative

WHITE: Original

YELLOW: File Copy

PINK: Village Copy

GOLD: Engineer Copy

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certifies that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

RESOLUTION NO. R-2017-01

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
CHANGE ORDER NO. 1 RELATIVE TO CERTAIN EXTRA WORK
COMPLETED AS PART OF THE RAILROAD AVENUE WATER MAIN
AND ROADWAY IMPROVEMENTS PROJECT BY TRINE CONSTRUCTION CORP.**

which Resolution was passed by the Board of Trustees of the Village of Maywood at a Regular Village Board Meeting on the 10th day of January, 2017, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 12th day of January, 2017.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

AYES: Mayor Edwenna Perkins, Trustee(s) H. Yarbrough, Sr.,
I. Brandon, M. Rogers, M. Lightford and R. Rivers.

NAYS: None

ABSENT: Trustee A. Dorris

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 12th day of January, 2017.




_____ Village Clerk