

**VILLAGE OF GLENCOE
RESOLUTION NO. R-XX-2026**

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
CHANGE ORDER NO. 5 TO THE CONTRACT FOR
CONSTRUCTION MANAGEMENT SERVICES WITH W.B. OLSON, INC. FOR
THE CONSTRUCTION OF THE GLENCOE GOLF CLUBHOUSE PROJECT**

WHEREAS, on July 20, 2023, the Village Board adopted Resolution No. R-56-2023, approving a contract ("**Contract**") with W.B. Olson, Inc. ("**WBO**") for construction management services for the for the Glencoe Golf Clubhouse Project ("**Project**"); and

WHEREAS, on January 16, 2025, the Village Board adopted Resolution No. R-04-2025, approving the Guaranteed Maximum Price Amendment No. 1 for the demolition phase of the Project; and

WHEREAS, on March 20, 2025 the Board of Trustees adopted Resolution No. R-34-2025, approving the Guaranteed Maximum Price Amendment No. 2 for the construction phase of the Project ("**GMP**"); and

WHEREAS, on October 16, 2025, the Village Board adopted Resolution No. R-81-2025, approving Change Order No. 1 to the Contract with WBO to address a change in plumbing pipe material required by Cook County during the permitting process ("**Change Order No. 1**"); and

WHEREAS, on February 19, 2026, the Village Board adopted Resolution No. R-17-2026, approving Change Order No. 2 to the Contract with WBO to address changes to the Issue for Construction Drawings on the Project due to Cook County's permitting comments and Village-initiated changes during continuous construction coordination for the Project ("**Change Order No. 2**"); and

WHEREAS, on March 19, 2026, the Village Board adopted Resolution No. R-27-2026, approving Change Order No. 3 to the Contract with WBO to amend the Project schedule and

increase the overall Project contingency due to a delay in permitting with Cook County (*“Change Order No. 3”*); and

WHEREAS, on April 8, 2026, the Village Manager executed Change Order No. 4 to include the scope of work for conduit for security cameras in the clubhouse parking lot, which was previously budgeted as an owners item cost (*“Change Order No. 4”*); and

WHEREAS, Change Order No. 1, Change Order No. 2, Change Order No. 3 and Change Order No. 4 increased the aggregate value of the Contract to \$15,577,136; and

WHEREAS, the Village now desires to incorporate the Project’s clubhouse IT and security features into WBO’s electrical subcontractor’s scope of work to simplify coordination of door locks, data connections, security cameras, speakers, and related electrical work (*“Additional Scope of Work”*);

WHEREAS, WBO and the Village desire to enter into Change Order No. 5 to the Contract (*“Change Order No. 5”*) to (i) update the substantial completion date of the Project by 14 days to account for the Additional Scope of Work, and (ii) increase the GMP by \$120,845 for the inclusion of the Additional Scope of Work; and

WHEREAS, Change Order No. 5 will bring the total aggregate value of the Contract to \$15,697,981; and

WHEREAS, Village staff recommend that the Village Board approve Change Order No. 5; and

WHEREAS, the President and Board of Trustees find that (i) the circumstances requiring Change Order No. 5 were not reasonably foreseeable at the time the Contract was originally awarded; (ii) the change is germane to the Contract; and (iii) approving Change Order No. 5 will be in the best interests of the Village and authorized by law.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLENCOE, COUNTY OF COOK, STATE OF ILLINOIS, as follows:

SECTION ONE: RECITALS. The foregoing recitals are incorporated in, and made a part of, this Resolution by this reference as findings of the Village Board of Trustees of the Village of Glencoe.

SECTION TWO: APPROVAL OF CHANGE ORDER NO. 5. Change Order No. 5 is hereby approved substantially in the form attached to this Resolution as **Exhibit A**, and in a final form acceptable to the Village Attorney and the Village Manager.

SECTION THREE: EXECUTION OF CHANGE ORDER NO. 5. The Village President and Village Clerk are hereby authorized and directed to execute and seal, on behalf of the Village, Change Order No. 5.

SECTION FOUR: APPROVAL OF INCREASE IN CONSTRUCTION CONTINGENCY. The Contract value is hereby increased by \$120,845, increasing the total Contract value to \$15,697,981.

SECTION FIVE: DETERMINATION OF INTENT; RECORDS. The President and Board of Trustees intend this Resolution to constitute the written determination required in Section 33E-9 of Article 33E of Chapter 720 of the Illinois Compiled Statutes. A copy of this Resolution shall be maintained in the Contract file with the Contract, Change Order No. 1, Change Order No. 2, Change Order No. 3 and Change Order No. 4.

SECTION SIX: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

[SIGNATURE PAGE FOLLOWS]

PASSED THIS 18th DAY OF JUNE, 2026.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS 18th DAY OF JUNE, 2026.

Howard J. Roin, Village President

ATTEST:

Philip Kiraly, Village Clerk

EXHIBIT A
CHANGE ORDER NO. 5