

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
For Inclusion on Board Agenda

  X   Resolution or Ordinance (Blue)      \_\_\_\_\_ Waiver of First Requested  
\_\_\_\_\_ Recommendations of Boards, Commissions & Committees (Green)  
\_\_\_\_\_ Other Business (Pink)

**TO:** PRESIDENT AND BOARD OF TRUSTEES  
**FROM:** Scott Niehaus, Village Manager  
**DATE:** March 11, 2015 (COW) (B of T)      **Date:** March 19, 2015  
**TITLE:** Highland Avenue Pumping Station Valve Control Vault – Building Design  
**SUBMITTED BY:** Brian M. Jack, Utilities Superintendent *BJ*

**BACKGROUND/POLICY IMPLICATIONS:**

Design of a new above ground building over the top of an existing concrete slab valve control vault located at the Highland Avenue Pumping Station.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: Not-To-Exceed \$14,650.00  
Funding Source: Water and Sewer Capital Reserve  
Account#: DES ENG 520.790.715.75420  
Program#: WA 15 01

Review (as necessary):  
Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *AK* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *Scott Niehaus* \_\_\_\_\_ Date 3/11/15

**NOTE:** All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.