

DISTRICT 1

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

 X Resolution or Ordinance (Blue) X 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: April 9, 2024 (COW) (B of T) **Date:** April 18, 2024

TITLE: Charles Lane Basin Improvements
Design Engineering - Amendment No. 3

SUBMITTED BY: David Gorman, P.E., Assistant Director of Public Works *DRG*

BACKGROUND/POLICY IMPLICATIONS:

Please see the attached memo.

FISCAL IMPACT/FUNDING SOURCE:

This Item: \$46,400.00/Water Sewer Fund
Account Number: 520.790.715.75420 Water/Sewer Capital Reserve
Total Contract Amount: \$142,012.00 (\$95,612.00 + \$46,400)
Project Number: SS 18 01 Charles Lane Basin Improvements
P.O. Number: 2024-00000345

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *gc* _____ Date _____
Village Manager X *Scott Niehaus* _____ Date *3/9/24*

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.