

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: February 6, 2023 (COW) (B of T) **Date:** February 16, 2023

TITLE: Charles Lane Basin Improvements
 Design Engineering - Amendment No. 1

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

BACKGROUND/POLICY IMPLICATIONS:

Please see the attached memo.

FISCAL IMPACT/FUNDING SOURCE:

This Item: \$25,200.00/Water Sewer Fund
 Account Number: 520.790.715.75420 Water/Sewer Capital Reserve
 Total Contract Amount: \$93,142.00 (\$67,942.00 + \$25,200.00)
 Project Number: SS 18 01 Charles Lane Basin Improvements
 P.O. Number: 2023-00000277

Review (as necessary):

Village Attorney X	<i>[Signature]</i>	Date	_____
Finance Director X	<i>[Signature]</i>	Date	_____
Village Manager X	<i>Scott Niehaus</i>	Date	<i>2/7/23</i>

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.