

DISTRICTS - ALL

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: David A. Hulseberg, Village Manager *DAH*

DATE: January 8, 2013 (COW) (B of T) **Date:** January 17, 2013

TITLE: Annual Geotechnical Engineering, Construction Material Testing and Environmental Services Contract

SUBMITTED BY: David A. Dratnol, P.E. Village Engineer *DD*

BACKGROUND/POLICY IMPLICATIONS:

This is a strategic partnership providing high quality engineering related services at cost efficient and effective rates.

FISCAL IMPACT/FUNDING SOURCE:

\$150,000.00 budgeted between three consultants. Each project award is predicated upon a firm being selected as "most qualified" of the three short listed firms. The contract utilizes various project funding sources (primarily Capital Project Fund).

Review (as necessary):

Village Attorney	X _____	Date _____
Finance Director	X _____	Date _____
Village Manager	X <i>DAH</i> _____	Date <i>1/15</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.