

DISTRICT 1, 2 & 6

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 *DH*

DATE: October 11, 2012 (COW) (B of T) **Date:** November 1, 2012

TITLE: Finley Road Pavement Rehabilitation – Phase 1
 Change Order No. 1 (Street Lighting Cabling Replacement)

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

BACKGROUND/POLICY IMPLICATIONS:

Change Order No. 1 is a net increase to the contract of \$154,800.00. The change order is for the replacement of the existing street lighting conduit and wiring within the entire project area. Authorization to proceed is per the Purchasing Policy and Procedures Manual, Chapter 3 - Competitive Quotes & Exceptions to the Policy, D. Emergency Purchases Policy. PWC and BoT are to be phone polled for approval of the Change Order.

FISCAL IMPACT/FUNDING SOURCE:

Current Contract Amount: \$1,899,293.29

Change Order #1: \$154,800.00 (Capital Projects Fund)

Total Revised Contract Amount: \$2,054,093.29

*PN # 1206**7101.809500 1,654,745.28**7901.809500 428,294.00**Park District 26,140.00*

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *David Hulseberg* _____ Date *10-24-12*

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.