

**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:** Scott Niehaus, Village Manager

**DATE:** May 11, 2023 (COW) (B of T) **Date:** May 18, 2023

**TITLE:** Water System Network Analysis  
Professional Engineering Services

**SUBMITTED BY:** Brian Jack, Utilities Superintendent 

**BACKGROUND/POLICY IMPLICATIONS:**

Contract for the modeling and analysis of the existing water distribution system to identify system capabilities, deficiencies, storage requirements, fire flows, and future growth.



**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$99,100  
Project Number: WA 23 02  
Project Number: RM PROG 32  
CIP Budget Amount: \$70,000

Account: WA 23 02 Water Network Analysis  
Water/Sewer Capital Reserve Fund: 520.790.715.75420 (\$70,000)

RM PROG 32 Water Main Maintenance and Improvements  
Water/Sewer Capital Reserve Fund: 520.790.715.75420 (\$29,100)

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X  \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X  \_\_\_\_\_ Date 5/15/23

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