

**DISTRICTS 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:** Scott Niehaus, Village Manager

**DATE:** November 12, 2018 (COW) (B of T)      **Date:** December 6, 2018

**TITLE:** 2018 Traffic Signal Modernization Program  
Change Order No. 1

**SUBMITTED BY:** David Gorman, PE, Assistant Director of Public Works *DG*

**BACKGROUND/POLICY IMPLICATIONS:**

Final quantity balancing adjustments.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$13,703.77  
Project Number: ST-15-06-~~18~~  
Account: CIP Construction Fund (410.710.725.75420)

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *[Signature]* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *[Signature]* \_\_\_\_\_ Date 1/23/18

**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.