

DISTRICT 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: December 22, 2015 (COW) (B of T) **Date:** January 21, 2016
TITLE: North Broadway Force Main and Pump Station
Amendment 1 – Design Engineering
SUBMITTED BY: David Gorman, P.E., Assistant Director of Public Works *DG*

BACKGROUND/POLICY IMPLICATIONS:
Amendment No. 1 is a net increase of \$30,520.54. The amendment is for the additional work performed by ESI Consultant, LTD.

FISCAL IMPACT/FUNDING SOURCE:
Project #: SS-15-01
Current Contract Amount: \$164,312.15
Amendment #1: \$30,520.54
Total Revised Contract Amount: \$194,832.69
PO #: 2015-00001460
Accounts: Water/Sewer Capital Reserve Fund (\$165,700)
Account Number: 520.790.715.75420

Review (as necessary):
Village Attorney X _____ Date _____
Finance Director X *gc* _____ Date _____
Village Manager X *Scott Niehaus* _____ Date *1-13-16*

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.