

**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 24, 2015 (COW) (B of T)      **Date:** December 17, 2015

**TITLE:** Lombard Meadows – Phase 2 & Circle Avenue  
 Change Order No. 5 (semi-final)

**SUBMITTED BY:** David P. Gorman, P.E., Assistant Director of Public Works *DPG*

**BACKGROUND/POLICY IMPLICATIONS:**

Change Order No. 5 is a net increase of \$20,291.69. The change order represents two (2) Time and Material billings, one (1) Authorized Unit Price, and balancing quantities for existing pay items.

**FISCAL IMPACT/FUNDING SOURCE:**

Project #: ST 14 02 & ST 14 03  
 Current Contract Amount: \$4,215,888.39  
 Change Order #5: \$20,291.69  
 Total Revised Contract Amount: \$4,236,180.08  
 PO #: 2015-00001222

|          |  |                      |
|----------|--|----------------------|
| Account: | ST 14 02 (Circle Avenue) Construction                |                      |
|          | <u>Water/Sewer Capital Reserve 520.790.715.75420</u> | <u>(\$10,637.74)</u> |
|          | <u>Construction Fund 410.710.725.75420</u>           | <u>\$6,653.00</u>    |
|          | ST 14 03 (Lombard Meadows – Phase 2) Construction    |                      |
|          | <u>Water/Sewer Capital Reserve 520.790.715.75420</u> | <u>\$1,222.38</u>    |
|          | <u>Construction Fund 410.710.725.75420</u>           | <u>\$23,054.05</u>   |

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
 Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
 Village Manager X *[Signature]* \_\_\_\_\_ Date 12/3/15

**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.