

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
For Inclusion on Board Agenda


    X     Resolution or Ordinance (Blue)      \_\_\_\_\_ Waiver of First Requested  
\_\_\_\_\_  
\_\_\_\_\_  
Other Business (Pink)

**TO:** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** Scott Niehaus, Village Manager

**DATE:** July 3, 2019 (COW) (B of T)      **Date:** July 18, 2019

**TITLE:** Lombard Meadows - Phase III  
Design Engineering

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



**BACKGROUND/POLICY IMPLICATIONS:**

This project is the full reconstruction of Magnolia Circle (roadway, underground utilities, sidewalk and streetlights). It is currently programmed for construction in 2020.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$193,157.00  
Project Number: ST 15 03  
Account: Capital Project Fund: 410.710.725.75410 (\$173,350)  
          Water/Sewer Capital Reserve: 520.790.715.75420 (\$19,807)  
FY 19 CIP Design Budget: \$197,000 (\$140,000 Construction Fund \$57,000 Water/Sewer Fund)

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X  \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X  \_\_\_\_\_ Date 7/9/19

**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.