

DISTRICTS – 4&5

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: Tim Sexton, Acting Village Manager

DATE: September 10, 2013 (COW) (B of T) **Date:** September 19, 2013

TITLE: Great Western Trail Bridges Project - Amendment #1 Local Agency Agreement

SUBMITTED BY: David A. Dratnol, P.E., Village Engineer *DD*

BACKGROUND/POLICY IMPLICATIONS:

Attached is a draft Amendment #1 Local Agency Agreement amending the financial agreement between IDOT and the Village of Lombard for the Great Western Trail Bridges Project.

FISCAL IMPACT/FUNDING SOURCE:

Contract Amount:	\$6,126,314
Surface Transportation Program	\$4,400,000
Grade Crossing Protection Fund	\$1,898,179
DuPage County	\$100,000
TIF 1 & 2 Capital Projects Funds	\$1,000,935
Project Number:	FM 06 03
PW Project Number:	M-06-03

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	<i>Timothy Sexton</i>	Date	<u>9/11/13</u>
Village Manager X	<i>David Dratnol</i>	Date	<u>9/10/13</u>

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.