

110531

DISTRICT 1

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

 X Resolution or Ordinance (Blue) X *Waiver of First Requested*
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: David A. Hulseberg, Village Manager *dah*
DATE: August 24, 2011 (B of T) Date: September 1, 2011
TITLE: 2011 North Ave. Standpipe Painting Project
Resident Engineering Agreement
SUBMITTED BY: Angela M. Podesta, Utilities Superintendent *AMP*

BACKGROUND/POLICY IMPLICATIONS:

A resolution to authorize the Village President to sign an agreement with Tank Industry Consultants to perform resident inspection, documentation and contract administration services for the 2011 North Ave. Standpipe Painting project.

FISCAL IMPACT/FUNDING SOURCE

\$52,400.00 / Water & Sewer Capital Reserve Fund

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *David A. Hulseberg* _____ Date: 8/24/11

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.