

DISTRICT ALL

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: June 12, 2019 (COW) (B of T) **Date:** June 20, 2019

TITLE: Water Meter Replacement Program
Change Order No. 4 – Final Contract Closeout

SUBMITTED BY: Brian Jack, Utilities Superintendent *for*

BACKGROUND/POLICY IMPLICATIONS:

Change Order No. 4 is the final closeout of the Water Meter Replacement Program Contract. The change order is a decrease of \$270,590.00 for a total net of all change orders of a decrease of \$213,053.75. The change order represents modifications to quantities of meter sizes at the time of substantial completion.

FISCAL IMPACT/FUNDING SOURCE:

Project #: WA 11 02
Budget Amount: \$5,490,000.00
Original Contract Amount: \$3,742,552.25
Current Contract Amount: \$3,800,088.50
Change Order #4: (\$270,590.00)
Final Total Revised Contract Amount: \$3,529,498.50
Final Contract Length: 635 days

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *Sinclair* _____ Date 6/4/19
Village Manager X *Niehaus* _____ Date 6/4/19

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.