

LEGISTAR: 200349

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  
Recommendation of Boards, Commissions & Committees (Green)  
Other Business (Park)

**TO:** VILLAGE PRESIDENT AND BOARD OF TRUSTEES

**FROM:** Scott Niehaus, Village Manager

**DATE:** October 13, 2020 (B of T) **DATE:** November 5, 2020

**TITLE:** Professional Engineering Services – Street Light Controller Master Disconnect Switch Project

**SUBMITTED BY:** Carl S. Goldsmith, Director of Public Works *CG*

**BACKGROUND/POLICY IMPLICATIONS:**

The Village has selected Christopher B. Burke Engineering Ltd. to develop plans and specifications for the Street Light Controller Master Disconnect Switch Project (ST 20-03).

**FISCAL IMPACT/FUNDING SOURCE:**

Cost: \$34,300 – ~~Facilities Reserve Fund (410.710.725.75410)~~  
Project #: ST 20-03 *415.710.118.75410*

Review (as necessary):

Village Attorney \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director *JK* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager *Scott Niehaus* \_\_\_\_\_ Date *10/20/20*

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.