

DISTRICT 1

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: David Hulseberg, Village Manager

DATE: April 9, 2013 (COW) (B of T) **Date:** *May 2, 2013*
~~April 18, 2013~~

TITLE: Terrace View Pond Improvements
Design Engineering Amendment #2

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

BACKGROUND/POLICY IMPLICATIONS:

Compliance with the terms of IGA with the Lombard Park District as it pertains to the proposed stormwater improvements at Terrace View Pond. Keeping local residents educated and informed about the project.

FISCAL IMPACT/FUNDING SOURCE:

Amendment Amount: \$8,987.84
Total Amended Contract Amount: \$140,831.83 (\$111,069.57 + \$20,774.42 + \$8,987.84)
NWS Project Number: SS 12 03 Phase 1 Design Engineering & Phase 2 Design Engineering
Funding: Water/Sewer Capital Reserve
Account#: 520.790.715

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *[Signature]* _____ Date 4/9/13

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.