

**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:** April 26, 2021 (COW) (B of T)      **Date:** May 6, 2021

**TITLE:** 2021 Traffic Signal Maintenance Change Order 1

**SUBMITTED BY:** David Gorman, PE, Assistant Director of Public Works *DLG*

**BACKGROUND/POLICY IMPLICATIONS:**

Motorist damaged traffic signal repair completed through 2021 Traffic Signal Maintenance contractor. Repair has been submitted for property claim reimbursement review.

**FISCAL IMPACT/FUNDING SOURCE:**

Amount: \$35,000  
Vendor: Meade, Inc.  
Purchase Order: 2021-12  
Project Number: N/A, 2021 Maintenance of Traffic Signal Equipment  
Funding: Liability Insurance Property Claims (270.120.110.75550)

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *DLG* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *Scott Niehaus* \_\_\_\_\_ Date *4/24/21*

**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.