

**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 *DH*

**DATE:** May 2, 2013 (COW) (B of T) **Date:** May 16, 2013

**TITLE:** Terrace View Pond Improvements  
Resident Engineering Services

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

**BACKGROUND/POLICY IMPLICATIONS:**

The provision of full time construction observation/inspection services for the construction of the Terrace View Pond Improvements project.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$145,499.78 (from Water/Sewer Capital Reserve)  
NWS Project Number: SS 12 03 (Phase 1 & Phase 2)  
Account: RES ENG (Pump Station & Pond Modifications) \$17,459.97  
RES ENG (Storm Sewer Improvements) \$128,039.81  
520.790.715.75420

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *[Signature]* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *[Signature]* \_\_\_\_\_ Date 5/6/13

**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.