

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: February 18, 2019 (COW) (B of T) **Date:** March 7, 2019
TITLE: Emergency Generator Replacement Project
Design Engineering Contract
SUBMITTED BY: Carl Goldsmith, Director of Public Works *CSG by DRK*

BACKGROUND/POLICY IMPLICATIONS:

Electrical design for Police Station and Charles Lane Storm Water Station Emergency Generator Replacement Project

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: Not-To-Exceed \$39,353.00
NWS Project Numbers: Police Department Generator – FM 19 06
Charles Lane Generator – RM PROG 30
Funding Source: *Facility Funding* ~~Construction~~ Fund & Water/Sewer Capital Reserve
Account#: 430.710.720.75420 (\$19,676.50) & 520.790.715.75420 (\$19,676.50)

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director <i>XJK</i> _____	Date _____
Village Manager X <i>SRN</i> _____	Date <i>2/28/19</i>

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.