

**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  
\_\_\_\_ Recommendations of Boards, Commissions & Committees (Green)  
\_\_\_\_ Other Business (Pink)

**TO:** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** Scott Niehaus, Village Manager

**DATE:** August 25, 2015 (COW) (B of T) **Date:** September 3, 2015

**TITLE:** Manhole Inspection Program  
Recurring Maintenance Program 37 (RM PROG 37)

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

**BACKGROUND/POLICY IMPLICATIONS:**

A Capital Improvement Plan Program to catalog and address the condition of manholes and subsequently generate service contracts to address deficient structures.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: Not-To-Exceed \$32,200.00  
CIP Programmed Budget: \$55,000.00  
Account#: 520.790.715.75420  
Project Number: RM PROG 37

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *OK* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *Scott Niehaus* \_\_\_\_\_ Date 8/25/15

**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.