

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: Tim Sexton, Acting Village Manager

DATE: October 29, 2013 (COW) (B of T) **Date:** November 7, 2013

TITLE: Stormwater Needs Assessment
Hydraulics & Hydrology Engineering

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

BACKGROUND/POLICY IMPLICATIONS:

A request for proposals was made to the short list of engineering firms for hydraulics and hydrology engineering services. Christopher B. Burke Engineering, Ltd has been determined to be the most qualified firm to perform the required engineering services. The scope and fee were negotiated in the not to exceed amount of \$57,083.48.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$57,083.48 W/SCapRsv
Project Number: SS 13 04

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>jes</i> _____	Date _____
Village Manager X <i>Timothy Sexton</i> _____	Date <i>10/30/13</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.