

**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 A. Hulseberg, Village Manager *lah*

**DATE:** October 26, 2011 (COW) (B of T) **Date:** November 3, 2011

**TITLE:** Lift Station Improvements, Phase 1  
Resident Engineering Contract

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

**BACKGROUND/POLICY IMPLICATIONS:**

Resident Engineering (construction inspection) services for a project that will assist in alleviating storm water related issues at six lift station sites (Vista Pond, Grace/Central, Kenilworth, Olde Towne, Cambria and Elizabeth/Morris).

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$91,576.52

Funding: Water/Sewer Capital Reserve

Account#: 7901.809425

PW Project Number: SAN-11-03

HTE Project Number: Vista Pond (1124) = \$16,715.35	Grace/Central (1126) = \$13,736.10
Kenilworth (1127) = \$13,926.92	Olde Towne (1129) = \$11,339.89
Cambria (1130) = \$14,250.47	Elizabeth/Morris (1131) = \$21,607.79

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>Hester</i>	Date <i>10/26/11</i>
Village Manager X <i>Dratnol</i>	Date <i>10/27/11</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.