

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: April 22, 2014 (COW) (B of T) **Date:** May 1, 2014

TITLE: Vista Pond Expansion
Design Engineering

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

BACKGROUND/POLICY IMPLICATIONS:

Contract for the Vista Pond Expansion programmed for Fiscal Year (FY) 14. The project entails excavating the pond into the existing grassed area immediately west of the existing pond.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$59,206.36
Project Number: SS 14 01 Design Eng.
Account: Water/Sewer Capital Reserve: 520.790.715.75420 (\$500,000)

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *of Scott Niehaus* _____ Date *4/22/14*

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.