

**DISTRICT # 2 & #6**

**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 22, 2016 (COW) (B of T)      **Date:** March 3, 2016

**TITLE:** Roosevelt Rd Water Main Lining, Phase I  
Resident Engineering Services

**SUBMITTED BY:** Al Stefan, P.E., Village Engineer

**BACKGROUND/POLICY IMPLICATIONS:**

Provision of full time construction observation/inspection services for the Roosevelt Rd Water Main Lining project, Phase I.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$298,977.07  
Total CIP Budget Amount: \$190,000.00  
NWS Project Number: WA 12 01 & WA 12 03  
Account: Water/Sewer Capital Reserve: 520.790.715.75420

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *dc* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *Scott Niehaus* \_\_\_\_\_ Date *2/29/16*

**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.