

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: March 8, 2016 (COW) (B of T) **Date:** March 17, 2016

TITLE: Hill Avenue Bridge
To purchase an Insurance Policy for Environmental/Pollution Liability for Nicor's Grant of Easement Agreement

SUBMITTED BY: Dave Gorman, P.E., Assistant Director of Public Works *DRK*

BACKGROUND/POLICY IMPLICATIONS:

To fulfill the insurance policy requirement of Nicor's Grant of Easement Agreement for the Hill Avenue Bridge project.

FISCAL IMPACT/FUNDING SOURCE:

Total Acquisition Amount: \$25,664.00
Total CIP Budget Amount: \$25,000.00
NWS Project Number: ST 15 07
Account: 410.710.725.75420

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *DRK* _____ Date _____
Village Manager X *Scott Niehaus* _____ Date *3/9/16*

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.