

DISTRICTS 1 & 4

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 *DAH*

DATE: August 15, 2011 (COW) (B of T) **Date:** September 15, 2011

TITLE: Main Street Lighting Project-Phase II
Change Order #2 Final

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

BACKGROUND/POLICY IMPLICATIONS:

Change Order No. 2 Final is a net decrease to the contract of \$9,376.75. This change order primarily involves balancing of measured in place quantities.

FISCAL IMPACT/FUNDING SOURCE:

\$9,376.75 DECREASE
Project #: M-08-05 B
HTE Project #: 1023 7110.809450
PO #: 065400
Capital Improvement Fund

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *David A. Hulseberg* _____ Date *9/6/11*

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.