

**DISTRICT 5 and 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:** August 28, 2018 (COW) (B of T) **Date:** September 6, 2018  
**TITLE:** Westmore-Meyers Resurfacing and Path Crossing Improvements  
MFT Funding Resolution and Expenditure Authorization  
**SUBMITTED BY:** David Gorman, PE, Assistant Director of Public Works *DG*

**BACKGROUND/POLICY IMPLICATIONS:**

Federally funded CIP project that includes roadway resurfacing, signal timing optimization, and path crossing improvements. Required paperwork allowing utilization of Motor Fuel Tax (MFT) funds for contracted work.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Amount: \$737,405.82 (Ph 2 Des Eng., Ph 3 Const Eng., & Const local share)  
Project Number: ST-18-01 Westmore Resurfacing  
Account: Motor Fuel Tax Fund: 420.730.730.75410

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>DP</i> _____	Date _____
Village Manager X <i>Scott Niehaus</i> _____	Date <i>8/29/18</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.