

DISTRICTS 2 and 6

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

_____ Resolution or Ordinance (Blue) _____ Waiver of First Requested
 X Recommendations of Boards, Commissions & Committees (Green)
_____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: William T. Lichter, Village Manager
DATE: August 9, 2006 (COW) (B of T) **Date:** 08/17/2006
TITLE: Public Works Committee Recommendation: Main St (Wilson Ave to Central Ave)
SUBMITTED BY: David A. Dratnol, P.E., Village Engineer *DA*

BACKGROUND/POLICY IMPLICATIONS:

See Attached Memorandum

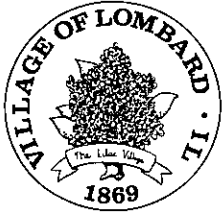
FISCAL IMPACT/FUNDING SOURCE:

None

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *W. T. Lichter* _____ Date *8/10/06*

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.



InterOffice Memo

To: William T. Lichter, Village Manager
Through: Wesley B. Anderson, Director of Public Works *WBA*
From: David A. Dratnol, P.E., Village Engineer *Dal*
Date: August 9, 2006
Subject: Public Works Committee Recommendation: Main St, Wilson Ave to Central Ave

At its June 13, 2006 meeting, the Public Works Committee approved a motion to recommend that the Village Board request a proposal from the Design Firm for the Main Street STP project (Wilson to Roosevelt) to study the ingress and egress from Glenbard East High School to Main Street. Because of the timing, this study and any possible improvements will be treated as a separate project from the Main Street STP Project, in order to not jeopardize funding or the award / construction timeline for the Main Street STP Project.

Please present this Public Works Committee recommendation to the Board at the regularly scheduled meeting on August 17, 2006. With Board concurrence, staff will prepare the scope of work for the study and request a proposal from Civil Tech Engineering, Inc., the design engineer for the Main Street STP Project. The scope of work of the study will initially be limited to preliminary engineering. After completion of the study, the results will be presented to the Board. If any improvements are needed, the work effort and fee for the preparation of construction documents would be treated as a separate proposal and the engineering agreement would be amended at that time to address the appropriate scope of work. The estimated cost of the study is \$20,000.

cc: File: ST-04-06