

**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 7, 2017 (COW) (B of T)      **Date:** February 16, 2017

**TITLE:** IL Route 53 Storm Water Pump Station Improvements  
Resident Engineering Services  
Contract Amendment #1

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

**BACKGROUND/POLICY IMPLICATIONS:**

Additional construction observation/inspection services for the construction of the IL Route 53 Storm Water Pump Station Improvements project.

**FISCAL IMPACT/FUNDING SOURCE:**

Current Total Contract Amount: \$179,523.00  
Proposed Amendment: \$85,831.00  
Revised Contract Amount: \$265,354.00  
NWS Project Number: SS 12 01  
Account: RES ENG Water/Sewer Capital Reserve: 520.790.715.75420

**Review (as necessary):**

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *AK* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *W. Niehaus* \_\_\_\_\_ Date *2/18/17*

**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.