

DISTRICT ALL

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: December 8, 2021 (COW) (B of T) **Date:** January 6, 2022

TITLE: Large Water Meter Replacement Program
 Change Order No. 1

SUBMITTED BY: Brian Jack, Utilities Superintendent 

BACKGROUND/POLICY IMPLICATIONS:

Change Order No. 1 is a net increase of \$51,100.00. The change order represents additional Neptune 3" and 4" water meters to be installed replacing the failed Sensus Omni Water Meters that cannot be repaired.

FISCAL IMPACT/FUNDING SOURCE:

Project #: RM PROG 32

Budget Amount: \$230,000

Current Contract Amount: \$201,835.00

Change Order #1: \$51,100.00

Total Revised Contract Amount: \$252,935.00

PO #: 2021-00001320

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X  _____ Date _____

Village Manager X _____ Date _____

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.