

Village of Lombard

Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org

Meeting Agenda Public Works & Environmental Concerns

Trustee Bob Bachner - Chairperson
Trustee Anthony Puccio - Alternate Chairperson
Art Kuehl, John Kaforski, Mark Dvorak,
Mike Kuderna, David Arnold, Joe Glazier,
Steve Wolsztyniak and Nathan Borjas
Staff Liaison: Carl Goldsmith

Tuesday, September 10, 2024

6:00 PM

Public Works Conference Room

- 1.0 Call to Order and Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Public Participation
- 4.0 Approval of Minutes

Approval of Minutes from July 9, 2024 and August 13, 2024

- 5.0 Unfinished Business
- 6.0 Items for Ratification

240253 Sanitary Sewer Lining Program FY2024, Change Order No. 2

Reflecting an increase of \$34,823.00 to the contract with Performance Pipelining, Inc. This Change Order is for additional work for the Cured In Place Pipe lining of a sanitary sewer located on South June Lane, just south of South Collen Drive, and the televising and lining of sanitary sewer service laterals on South Park Avenue. (DISTRICTS #1 & #2)

7.0 New Business

240269 Sanitary and Storm Sewer Closed Circuit Television (CCTV)

Inspection and Cleaning Program, Final Change Order No. 2

Reflecting a decrease to the contract with SewerTech, LLC., in the amount of -\$19,770.17. The Change Order finalizes all contract quantities.

(DISTRICTS #3, #4, #5 & #6)

240281 Large Diameter Combined Sewer Rehabilitation Project, Change

Order No. 1

Reflecting an increase to the contract with Vortex Lining Systems in the amount of \$98,783.49. The increase is for additional work involving the

96-inch diameter sewer within Lombard Common Park. (DISTRICTS #1 & #5)

240287 641 North Main Drainage Basin Project Change Order No. 1

Reflecting an increase to the contract with Lima Contractors, Inc. in the amount of \$488,202.50. The revised contract amount represents the increased quantity of "non-special waste" following addition soil testing and work to sewer structures adjacent to the project limits. (DISTRICT #4)

240294 Village Board Policy Memorandum - Storm Debris Management

The Department of Public Works respectfully requests that the Public Works & Environmental Concerns Committee approve the amended Debris Management Policy and recommend adoption of the Village Board Policy to the Village President and the Board of Trustees.

- 8.0 Other Business
- 9.0 Information Only
- 10.0 Adjournment