

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: David A. Hulseberg, Village Manager

DATE: August 8, 2012 (COW) (B of T) **Date:** September 6, 2012

TITLE: Yorktown Water Main at Buca Di Beppo
Design Engineering

SUBMITTED BY: David A. Dratnol, P.E., Village Engineer *DAE*

BACKGROUND/POLICY IMPLICATIONS:

Design Engineering services for a project that will assist in alleviating water main breaks at a high traffic area within the Yorktown Mall complex that effects traffic in the northbound lanes of Highland Avenue.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$31,731.00
Funding: Water/Sewer Capital Reserve
Account#: 7901.809425
PW Project Number: WA -12B-01
HTE Project Number: 1226

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.

RESOLUTION

R_____

A RESOLUTION AUTHORIZING AN AGREEMENT FOR THE YORKTOWN WATER MAIN AT BUCA DI BEPPO PROJECT

WHEREAS, the Corporate Authorities of the Village of Lombard have received a proposed Agreement between the Village of Lombard and Engineering Enterprises regarding the Yorktown Water Main at Buca Di Beppo project as attached hereto, marked Exhibit "A" and made part hereof (the "Agreement"); and

WHEREAS, the Corporate Authorities deem it to be in the best interests of the Village of Lombard to approve said Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Agreement attached hereto as Exhibit "A" is hereby approved.

SECTION 2: That the Village President and the Village Clerk be and hereby are authorized and directed to execute the Agreement attached hereto as Exhibit "A", as well as any and all other documents necessary to carry out the provisions of said Agreement.

Adopted this 23rd day of August, 2012, pursuant to a roll call vote as follows:

Ayes: _____

Nays: _____

Absent: _____

Approved by me this 23rd day of August, 2012.

Village President

ATTEST:

Brigitte O'Brien
Village Clerk