

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 Hulseberg, Village Manager *dah*

DATE: September 29, 2012 (COW) (B of T) **Date:** October 4, 2012

TITLE: Illinois Route 53 Storm Water Pump Station
Design Engineering

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

BACKGROUND/POLICY IMPLICATIONS:

This item is for the procurement of design engineering services for the construction of a new storm water pump station which will replace the existing Route 53 Storm Water Pumping Station.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$387,317.08
Water Sewer Capital Reserve Fund
Account#: 7901.809500
HTE Project Number: 1026
PW Project Number: SS-10-01

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *David A. Hulseberg* _____ Date 9/25/12

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.