

DISTRICTS - 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 1, 2015 (COW) (B of T) **Date:** January 7, 2016

TITLE: Renewal of the annual Geotechnical Engineering, Construction Material Testing and Environmental Services Contract

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

BACKGROUND/POLICY IMPLICATIONS:

This is a third year extension of a two year agreement that creates a strategic partnership utilizing a streamlined selection process, resulting in quality engineering services at cost efficient and effective rates. Each project award is predicated upon a firm being selected as "most qualified" of the three short listed firms.

FISCAL IMPACT/FUNDING SOURCE:

A total of \$200,000.00 budgeted between the three "short listed" consultants. The contract utilizes multiple funding sources predicated upon the funding outlined in the CIP.

Review (as necessary):

Village Attorney X	_____	Date _____
Finance Director X	_____	Date _____
Village Manager X	<i>Matthew Sexta</i>	Date <i>12/28/15</i>

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.