

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) _____ Waiver of First Requested

Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: May 7, 2014 (COW) (B of T) **Date:** May 15, 2014

TITLE: Geographic Information System (GIS) Mapping and Implementation Project

SUBMITTED BY: Brian M. Jack, Utilities Superintendent *BMJ*

BACKGROUND/POLICY IMPLICATIONS:

Geographic Information System (GIS) Mapping and Implementation Project for all Water, Wastewater and Storm water Pumping Stations

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: Not-To-Exceed \$24,961.00
Funding Source: Water and Sewer Capital Reserve
Account#: DES ENG 520.790.715.75410
Program#: RM PROG 28

Review (as necessary):
Village Attorney X _____ Date _____
Finance Director X *[Signature]* _____ Date _____
Village Manager X *Scott Niehaus* _____ 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.