**LEGISTAR: 220105 DISTRICT: 6** 

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

| X   | Resolution or Ordinance (Blue)<br>Recommendation of Boards, Comm<br>Other Business (Park)  | Waiver of First Requested issions & Committees (Green)   |
|---|--|--|
| TO:   | VILLAGE PRESIDENT AND BOARD OF TRUSTEES  |  |
| FROM:   | Scott Niehaus, Village Manager   |  |
| DATE:   | March 7, 2022  | (B of T) <b>DATE:</b> March 17, 2022   |
| TITLE:  | Professional Services Contract – Phase One Feasibility Study Analysis and Space<br>Needs Assessment for a Joint Public Safety Facility Expansion Project |  |
| SUBMITTED BY:   | Carl S. Goldsmith, Director of Public Works  |  |
| BACKGROUND/POLICY IMPLICATIONS:   |  |  |
| Illinois to conduct an  |  | staff has selected FGM Architects of Oak Brook,<br>tion and Fire Station 45 to determine the future<br>stify concepts for a shared facility. |
| FISCAL IMPACTIF   | FUNDING SOURCE:  |  |
| Cost: \$88,400.00- Facilities Fund Capital Projects Facility Projects Repairs & Improvements (430.710.720.75620)                      |  |  |
| Project #: FM 22-   | -08  |  |
| Review (as necessary)   | <b>):</b>  |  |
| Village Attorney  | 7 /  | Date   |
| Finance Director  | Lucality on  | Date   |
| Village Manager   | Aura Mare  | 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.