

**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:** October 2, 2014                      (COW) (B of T)                      **Date:** October 16, 2014

**TITLE:** Vista Pond Expansion  
Resident Engineering Services

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

**BACKGROUND/POLICY IMPLICATIONS:**

Provision of full time construction observation/inspection services for the Vista Pond Expansion project.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$98,952  
Total CIP Budget Amount: \$0.00  
NWS Project Number: SS 14 01  
Account: Water/Sewer Capital Reserve: 520.790.715.75420

Review (as necessary):

|                                       |                     |
|---------------------------------------|---------------------|
| Village Attorney X _____              | Date _____          |
| Finance Director X <i>[Signature]</i> | Date <u>10/7/14</u> |
| Village Manager X <i>[Signature]</i>  | Date <u>10/7/14</u> |

**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.