

Village of Lombard

Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org

Meeting Agenda Public Works & Environmental Concerns

Trustee Bill Ware - Chairperson
Trustee Dan Whittington - Alternate Chairperson
Art Kuehl, John Kaforski, Mark Dvorak,
Mike Kuderna, David Arnold,
Robert Bachner, Joe Glazier & Allen Hennig
Staff Liaison:

Tuesday, December 11, 2018

6:00 PM

Public Works Conference Room

Rescheduled Regular Meeting.

- 1.0 Call to Order and Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Public Participation
- 4.0 Approval of Minutes
- 5.0 Unfinished Business
- 6.0 Ratification

180484 2018 Traffic Signal Modernization Program, Final Balancing Change

Order No. 1

Reflecting an increase to the contract with Meade Electric in the amount of

\$13,703.77. (DISTRICTS #2 & #6)

7.0 New Business

180510 Central Pressure Adjusting Station Improvements, Change Order

No. 2

Reflecting an increase to the contract with JJ Henderson & Son in the

amount of \$25,169.97. (DISTRICT #4)

180512 Roosevelt and Finley Intersection Improvements, Final Balancing

Change Order No. 3

Reflecting a decrease to the contract with Alliance Contractors Inc. in the

amount of -\$76,641.55. (DISTRICT #2)

180515 2018 Asphalt Paving & Patching Program, Final Balancing Change

Order No. 1

Reflecting a decrease to the contract with R.W. Dunteman Company in the amount of -\$54,148.82. (DISTRICTS - ALL)

- 8.0 Other Business
- 9.0 Information Only
- 10.0 Adjournment