

**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 22, 2017 (COW) (B of T) **Date:** January 18, 2018

**TITLE:** Gatz Pond Outfall Project  
 Change Order No. 1

**SUBMITTED BY:** Carl Goldsmith, Director of Public Works

**BACKGROUND/POLICY IMPLICATIONS:**

Change Order No. 1 is a net decrease of \$80,036.77. The change order represents adjusted quantities from field measurement and 21 AUPs.

**FISCAL IMPACT/FUNDING SOURCE:**

Project #: SS 16 01

Budget Amount: \$2,169,000

Current Contract Amount: \$2,747,584.50

Change Order #1: \$80,036.77

Total Revised Contract Amount: \$2,667,547.73

PO #: 2017-00001477

Review (as necessary):

Village Attorney X	_____	Date _____
Finance Director X	_____	Date _____
Village Manager X	<u>Scott Niehaus</u>	Date <u>1/9/18</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.