

DISTRICT 1

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: David Hulseberg, Village Manager

DATE: July 2, 2012 (COW) (B of T) **Date:** September 6, 2012

TITLE: Terrace View Pond Improvements
Design Engineering Amendment #1

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

BACKGROUND/POLICY IMPLICATIONS:

Compliance with the terms of IGA with the Lombard Park District as it pertains to the proposed stormwater improvements at Terrace View Pond.

FISCAL IMPACT/FUNDING SOURCE:

Amendment Amount: \$20,774.42
Total Amended Contract Amount: \$131,843.99 (\$111,069.57 + \$20,774.42)
Funding: Water/Sewer Capital Reserve
Account#: 7110.809425
PW Project Number: SS-11-01
HTE Project Number: 1202

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ 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.

DISTRICT 1

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: David Hulseberg, Village Manager *DH*

DATE: July 2, 2012 (COW) (B of T) **Date:** August 16, 2012

TITLE: Terrace View Pond Improvements
Design Engineering Amendment #1

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

BACKGROUND/POLICY IMPLICATIONS:

Compliance with the terms of IGA with the Lombard Park District as it pertains to the proposed stormwater improvements at Terrace View Pond.

FISCAL IMPACT/FUNDING SOURCE:

Amendment Amount: \$20,774.42
Total Amended Contract Amount: \$131,843.99 (\$111,069.57 + \$20,774.42)
Funding: Water/Sewer Capital Reserve
Account#: *7110.809425*
PW Project Number: SS-11-01
HTE Project Number: 1202

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *[Signature]* _____ Date _____
Village Manager X *[Signature]* _____ Date 7/17/12

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.