

**DISTRICTS 2 & 3**

**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 5, 2019 (COW) (B of T)      **Date:** December 19, 2019  
**TITLE:** Traffic Signal at Finley Road and Oak Creek Drive  
Change Order No. 3 (Final)

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

**BACKGROUND/POLICY IMPLICATIONS:**

Final balancing of quantity adjustments with project site conditions.

**FISCAL IMPACT/FUNDING SOURCE:**

Change Order Amount: \$6,633.14  
Total Contract Amount: \$262,461.21  
Project Number: ST-17-08 Traffic Signal at Finley & Oak Creek Cons.  
Account: CIP Construction Fund (410.710.725.75420)

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *[Signature]* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *[Signature]* \_\_\_\_\_ Date 12/10/19

**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.