

DISTRICT 1

**VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION**

For Inclusion on Board Agenda

_____	Resolution or Ordinance (Blue)	_____	Waiver of First Requested
_____	Recommendations of Boards, Commissions & Committees (Green)		
<u> X </u>	Other Business (Pink)		

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David Hulseberg, Village Manager *dh*

DATE: January 31, 2012 (COW) (B of T) **Date:** February 16, 2012

TITLE: Lift Station Improvements-Phase 2

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

BACKGROUND/POLICY IMPLICATIONS:

In order to expedite the project, Public Works–Engineering is seeking authorization to directly purchase materials from the supplier and utilize a waiver of bids (Public Act 85-1295) and solicit bids from a preselected group of electrical contractors. All contracts will be awarded in accordance with the Village of Lombard Purchasing Policies and Procedures Manual.

FISCAL IMPACT/FUNDING SOURCE:

Charles Lane

Generator and Automatic Transfer Switch: Total = \$165,000 (Material = \$75,000, Construction = \$90,000)

Finley Road

Control Panel and Automatic Transfer Switch: Total= \$208,000 (Material = \$43,000, Construction = \$165,000)

Funding: Water/Sewer Capital Reserve = \$373,000 (\$165,000 +\$208,000)

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X <i>dh</i> _____	Date <u>2/3/12</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.