

Village of Lombard Agenda

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

Public Works Committee

Trustee Greg Gron-Chairperson Trustee Richard J. TrossCo- Chairperson John Kaforski, Arthur Kuehl, David Arnold, Art Frerichs, Ken Blakeslee and Dan Mahal Staff Liaison: David Dratnol

Tuesday, September 8, 2009

7:00 PM

Village Hall Community Room

- 1.0 Call to Order and Roll Call
- 2.0 Public Participation
- 3.0 Approval of Minutes

Meeting held on July 14, 2009.

- 4.0 Unfinished Business
- 5.0 New Business

<u>090487</u>	Proposed ILWARN and IPWMAN Mutual Aid Agreements
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090542 FY 2009 Asphalt Paving and Patching, Final Balancing Change Order No. 3

Authorizing a decrease of \$38,905.00 to the contract with Brother's Asphalt Paving.

090567 FY 2010 Asphalt Patching And Paving Change Order No. 1

Reflecting an increase to the contract with R.W. Dunteman Company in the amount of

\$240,280.31.

090569 Storm Water/Combined Sewer Modeling Project

Presentation by Christopher B. Burke Engineering, Ltd.

6.0 Items for Ratification

<u>090432</u>	2009 Driveway Apron and Sidewalk Restoration Program Final Balancing Cl	hange
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Order No. 1

Authorizing a decrease to the contract with Strada Construction in the amount of

\$39,868.74.

090472 SA 217B Change Order No. 2

Authorizing an increase to the contract with Alamp in the amount of \$12,041.30.

(DISTRICT #4)

090476 Olde Towne East Phase 4 Change Order No. 1

Authorizing a decrease in the amount of \$11,969.64 to the contract with John Neri

Construction Company. (DISTRICT #4)

090480 101 S. Main St. Remediation Phase 2 Change Order No. 1

Authorizing a decrease in the amount of \$5,770.00 to the contract with Anthem

Excavation and Demolition, Inc. (DISTRICTS #1 & #4)

7.0 Other Business

8.0 Information Only

970045 Project Status Report

980212 Change Order Report

030008 Engineering Monthly Report

090402 Restoration Policy and Current List

9.0 Adjournment