

**DISTRICT # 2 & #6**

**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:** September 12, 2016 (COW) (B of T) **Date:** September 15, 2016

**TITLE:** Roosevelt Rd Water Main Lining, Phase II  
Resident Engineering Services

**SUBMITTED BY:** Al Stefan, P.E., Village Engineer *AS*

**BACKGROUND/POLICY IMPLICATIONS:**

Provision of full time construction observation/inspection services for the Roosevelt Rd Water Main Lining project, Phase II.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$309,127.74  
Total CIP Budget Amount: \$314,000.00  
NWS Project Number: WA 12 03  
Account: Water/Sewer Capital Reserve: 520.790.715.75420

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *Timothy Sexton* \_\_\_\_\_ Date *9/12/16*  
Village Manager X *Scott Niehaus* \_\_\_\_\_ Date *9/12/16*

**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.