

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: April 23, 2018 (COW) (B of T) **Date:** May 3, 2018
TITLE: Westmore-Meyers Resurfacing and Path Crossing Improvements
Construction Funding Resolution
SUBMITTED BY: David Gorman, PE, Assistant Director of Public Works *DEL*

BACKGROUND/POLICY IMPLICATIONS:

Federally funded CIP project that includes roadway resurfacing, signal timing optimization, and path crossing improvements.

FISCAL IMPACT/FUNDING SOURCE:

Total Resolution Amount: \$477,000.00
Project Number: ST-18-01 Westmore Const.
Account: MFT Construction Fund: 420.730.730.75420

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *SN* _____ Date *4-25-18*

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.