

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)
 X Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: March 28, 2017 (COW)(B of T) April 6, 2017

TITLE: Motion to Ratify a Contract with Dynege Energy Services for the Provision of Electrical Energy for Water Pumping

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

In accordance with the authorization provided for in Resolution 12-17, NIMEC completed a bid for multiple municipalities on March 9, 2017, and a contract with Dynege Energy Services was executed on this date. We locked in pricing for three years at a rate that is just 0.2% higher than our rate for the previous two years. As provided for in that resolution, the contract is to be placed on the first available Village Board meeting following the execution thereof for ratification by the President and Board of Trustees. Staff is requesting ratification of this contract.

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <u>Timothy Sexton</u>	Date <u>3/28/17</u>
Village Manager X <u>Scott Niehaus</u>	Date <u>3/29/17</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.