

## Village of Lombard

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

### **Meeting Agenda**

# Public Works & Environmental Concerns

Trustee Bill Ware - Chairperson
Trustee Dan Whittington - Alternate Chairperson
Art Kuehl, John Kaforski, Mark Dvorak,
Mike Kuderna, David Arnold,
Robert Bachner and Joe Glazier
Staff Liaison:

Wednesday, December 9, 2015

7:00 PM

Lorraine G. Gerhardt Community Room

- 1.0 Call to Order and Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Public Participation
- 4.0 Approval of Minutes
- 5.0 Unfinished Business
- 6.0 New Business

<u>150541</u>	Fairview Lift Station Improvements, Change Order No. 2 Reflecting an increase to the contract with John Neri Construction Company, Inc. in the amount of \$18,682.78. (DISTRICT #6)
<u>150548</u>	Lombard Meadows, Phase 2 & Circle Avenue, Change Order No. 5 Reflecting an increase to the contract with R.W. Dunteman Company in the amount of \$20,291.69. (DISTRICT #6)
<u>150552</u>	<b>2015 Sewer Lining Program, Final Balancing Change Order No. 1</b> Reflecting a decrease to the contract with SAK Construction, LLC, in the amount of -\$21,548.50. (DISTRICTS - ALL)
<u>150553</u>	2015 Driveway Apron, Curb & Sidewalk Restoration Program, Final Balancing Change Order No. 3 Reflecting a decrease to the contract with Strada Construction Company in the amount of -\$52,919.48.

### 150516 Solid Waste Contract - Proposed 5-Yr Extension for 2016-2021

Staff recommendation that the Committee recommend the 2016-2021 Solid Waste Contract with Waste Management to the Village Board of Trustees.

#### **150517** Mosquito Control Contract for 2016 and 2017

Staff requests that Committee recommend the renewal of the contract with Clark Environmental Mosquito Management to the Village Board of Trustees.

- 7.0 Other Business
- 8.0 Information Only
- 9.0 Adjournment