

**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:** David Hulseberg, Village Manager *dah*

**DATE:** April 30, 2012 (COW) (B of T) **Date:** May 17, 2012

**TITLE:** Roosevelt Road Watermain Replacement  
Design Engineering

**SUBMITTED BY:** David A. Dratnol, P.E., Village Engineer

**BACKGROUND/POLICY IMPLICATIONS:**

Preliminary engineering and final design for a three phase watermain replacement project along Roosevelt Road. Civiltech Inc. has been determined to be the most qualified firm to perform this design engineering in the amount of \$588,969.00.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$588,969.00 W/SCapRsv (\$294,484.50) CapProjFd (294,484.50)  
HTE Project Number: 1217  
Account: 7901.809500  
PW Project Number: WA-12-02

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *[Signature]* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *[Signature]* \_\_\_\_\_ Date 5/3/12

**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.