

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 18, 2016 (COW) (B of T) **Date:** May 5, 2016

TITLE: Hill Avenue Bridge
Amendment #3 to Local Public Agency Agreement for Federal Participation Phase II,
Preliminary Engineering

SUBMITTED BY: Dave Gorman, P.E., Assistant Director of Public Works *DG*

BACKGROUND/POLICY IMPLICATIONS:

This Amendment #3 to the Local Public Agency Agreement for Federal Participation and IDOT will allow eighty percent (80%) of the cost of the insurance premium required by the Nicor's Granted Easement to be paid for by the federal highway administration and the remaining twenty percent (20%) split by the Village of Lombard (10%) and Village of Glen Ellyn (10%).

FISCAL IMPACT/FUNDING SOURCE:

Total Preliminary Engineering: Total: \$223,835, Federal: \$179,068, Village of Lombard: \$22,383.50, Village of Glen Ellyn : \$22,383.50

Village's Budget:

CIP: \$25,664.00 for the Insurance Purchase

NWS Project Number: ST 15 07 *410, 710, 725, 75420*

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *[Signature]* _____ Date *4/27/14*

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.