

**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: January 6, 2015 (COW) (B of T) **Date:** January 22, 2015

TITLE: Lombard Meadows – Phase 1
Change Order No. 3 (Final)

SUBMITTED BY: David P. Gorman, P.E., Assistant Director of Public Works *DPG*

BACKGROUND/POLICY IMPLICATIONS:

Change Order No. 3 is a net decrease of \$356,079.57. The change order is for final contract quantity adjustments, and seven (7) new pay items.

FISCAL IMPACT/FUNDING SOURCE:

Project #: ST 13 03
Current Contract Amount: \$2,032,733.70
Change Order #3: (\$356,079.57)
Total Revised Contract Amount: \$1,676,654.13
PO #: 2014-00000910
Accounts: Water/Sewer Capital Reserve Fund (\$146,758.89)
Construction Fund (\$209,320.68)

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *DPG* _____ Date _____
Village Manager X *Scott Niehaus* _____ Date *1/8/15*

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.