

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: February 26, 2014 (COW) (B of T) **Date:** March 6, 2014

TITLE: Lombard Meadows – Phase 1
Resident Engineering Services

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

BACKGROUND/POLICY IMPLICATIONS:

Provision of full time construction observation/inspection services for the Lombard Meadows - Phase 1 project.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$274,468.00
(\$109,787.20 from Water/Sewer Capital Reserve) (\$164,680.80 from Capital Projects Fund)
Total CIP Budget Amount: \$149,600.00
NWS Project Number: ST 13 03
Account: Phase 1 RE
(\$109,787.20 520.790.715.75420)
(\$164,680.80 410.710.725.75420)

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *GC* _____ Date _____
Village Manager X *Scott Niehaus* _____ Date *2/26/14*

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.