

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: March 25, 2014 (COW) (B of T) **Date:** April 3, 2014

TITLE: Lombard Meadows - Phase II
 Design Engineering

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

BACKGROUND/POLICY IMPLICATIONS:

CIP reconstruction project including watermain replacement, storm and sanitary sewer improvements, and street lighting upgrade to LED lighting.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$199,535
 Project Number: ST 14 03 Design Eng.
 Account: Capital Project Fund: 410.710.725.75410 (\$152,600) ✓
 Water/Sewer Capital Reserve: 520.790.715.75420 (\$87,900) ✓

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>gc</i> _____	Date _____
Village Manager X <i>Scott Niehaus</i> _____	Date <i>3/26/14</i>

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.