

**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:** August 9, 2016 (COW) (B of T) **Date:** August 18, 2016

**TITLE:** Gatz Pond Outfall  
Design Engineering

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

**BACKGROUND/POLICY IMPLICATIONS:**

Contract for the Gatz Pond Outfall programmed for Fiscal Year (FY) 16. The project entails construction of storm sewer from North Broadway north on Chase Avenue to Maple Street to Westmore/Meyers Road.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$122,850.00  
Project Number: SS 16 01, Design Engineering  
Account: Sewer & Water Fund: 520.790.715.75420 (\$267,000)

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>OK</i> _____	Date _____
Village Manager X <i>Scott Niehaus</i> _____	Date <i>8/10/16</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.