

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: Tim Sexton, Acting Village Manager

DATE: January 8, 2014 (COW) (B of T) **Date:** January 16, 2014

TITLE: Fairview Lift Station Improvement
Design Engineering Contract

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

BACKGROUND/POLICY IMPLICATIONS:

Preliminary and final design engineering services for resolving recurring maintenance and operation issues at the Fairview Lift Station.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: Not-To-Exceed \$150,530.28
CIP Budget Amount: \$150,000.00
NWS Project Number: SS 12 02
Funding Source: Water/Sewer Capital Reserve
Account#: DES ENG 520.790.715.75420

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *Timothy Sexton* _____ Date 1/9/14

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.