

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 26, 2020 (B of T) **Date:** September 3, 2020

TITLE: Water Infrastructure Act Risk and Resiliency Assessment ERP
Professional Services Engineering – Baxter & Woodman Consulting
Engineers

SUBMITTED BY: Brian Jack, Utilities Superintendent 

BACKGROUND/POLICY IMPLICATIONS:

The Village is required to perform, update, and develop a Risk and Resiliency Assessment and Emergency Response Plan per the U.S. Environmental Protection Agency and the America’s Water Infrastructure Act along with the national Risk and Capability Assessment required by FEMA also known as the Threat and Hazard Identification and Risk Assessment (THIRA). See enclosed memo dated August 26, 2020.

FISCAL IMPACT/FUNDING SOURCE

Total Contract Amount: \$26,800.00
Account: RM PROG 32 520.790.715.75410
Water System Maintenance and Improvements

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X  _____ Date 8/26/20

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.