

**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:** David Hulseberg, Village Manager *DH*

**DATE:** July 25, 2011 (COW) (B of T) **Date:** August 18, 2011

**TITLE:** Great Western Trail Bridges  
Construction & Maintenance Agreement With Union Pacific Railroad (UPRR)

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

**BACKGROUND/POLICY IMPLICATIONS:**

The Great Western Trail Bridges project will require two temporary and one permanent easement in the UPRR right-of-way. The cost of the easements as determined by appraisal negotiations by Mathewson Right Of Way Company, is \$84,000. UPRR requires the Village to enter into a formal Construction and Maintenance Agreement and payment for the easements up front.

**FISCAL IMPACT/FUNDING SOURCE:**

Amount: \$84,000  
Funding Source: \$8,400 TIF Capital Projects Fund, \$75,600 GCPF  
HTE Project Number: 0603  
Account: 7406.809425  
PW Project Number: M-06-03

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>[Signature]</i> _____	Date _____
Village Manager X <i>[Signature]</i> _____	Date <u>7/27/11</u>

**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.