

DISTRICT ALL

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 29, 2018 (COW) (B of T) **Date:** September 6, 2018

TITLE: LED Street Light Retrofit
MFT Funding Resolution and Municipal Estimate

SUBMITTED BY: Sean P. Kelly, PE, Village Engineer *SK*

BACKGROUND/POLICY IMPLICATIONS:

Purchase of 478 new LED light fixtures to retrofit existing residential street lamps. Required paperwork allowing utilization of Motor Fuel Tax (MFT) funds for contracted work.

FISCAL IMPACT/FUNDING SOURCE:

Total Amount: \$165,000 (\$215,100 total – MFT funding + ComEd Grant)
Project Number: ST-18-04 LED Street Light Retrofit
Account: Motor Fuel Tax Fund: 420.730.730.75410

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *Scott Niehaus* _____ Date *8/29/18*

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.