

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Agenda

Thursday, July 15, 2010

8:30 AM

Revised July 12, 2010

Village Board Room

Special Meeting Board of Trustees

*Village President William J. Mueller, Village Clerk Brigitte O'Brien;
Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Zachary Wilson,
Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware*

I Call to Order**II Pledge of Allegiance****III Roll Call****IV Public Participation****V Agenda**

- A. [100351](#) **North Main Street LAPP Resident Engineering**
Approving a contract with Thomas Engineering Group LLC in the amount of \$168,046.64. (DISTRICTS #1 & #4)
- B. [100353](#) **Elizabeth & Grove Sanitary Sewer Final Balancing Change Order No. 1**
Authorizing a decrease to the contract with John Neri Construction Company in the amount of \$10,697.41. (DISTRICT #1)
- C. [100354](#) **FY2010 Concrete Rehabilitation and Utility Cuts Patching, Final Balancing Change Order No. 2**
Authorizing a decrease to the contract with Triggi Construction in the amount of \$16,667.00. (DISTRICTS - ALL)
- D. [100358](#) **Maintenance of Traffic Control Equipment, Change Order No. 1**
Authorizing an increase to the contract with Meade Electric Company, Inc. in the amount of \$18,774.00 to upgrade the pedestrian signal at Main Street and Pleasant Lane School. (DISTRICTS #1 & #4)
- E. [100366](#) **Community Development Block Grant (CDBG) - Village Board Room Accessibility Improvements**
Authorizing the signature of the Village Manager and Village Clerk on an Agreement with DuPage County relative to receiving Community Development Block Grant funds for accessibility improvements to the Village Board Room. (DISTRICT #6)
- F. [100374](#) **Interim Fire Chief Services and Service Delivery Assessment**
Authorizing the signatures of the President and Clerk on an agreement with WRB LLC for interim Fire Chief services and a service delivery assessment.
- *G. [100365](#) **St. Charles Road Watermain Replacement Change Order No. 1**
Reflecting an increase of \$23,470.00 to the contract with ALamp Concrete Contractors, Inc. (DISTRICT #1)
- *H. [100370](#) **St. Charles Road LAPP MFT Resolution**
Authorizing the use of Motor Fuel Tax funds in the amount of \$671,000.00 to construct the St. Charles Road LAPP project. (DISTRICTS #1 & #4)
- *I. [100380](#) **Police Station Roof Replacement**
Request for a waiver of bids and award of a contract to Garland/DBS in an amount not to exceed \$251,792.00. Public Act 85-1295 does not apply. (DISTRICT #6)

VI Adjournment

