

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: September 25, 2013 (COW) (B of T) **Date:** October 3, 2013

TITLE: Transmission Main (Civic Center Reservoir to South Booster Station)
Design Engineering

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

BACKGROUND/POLICY IMPLICATIONS:

The Transmission Main (Civic Center Reservoir to South Booster Station) is programmed in the Capital Improvement Plan for construction in FY2014. This project is to construct a 16 inch diameter ductile iron watermain to connect the Civic Center Reservoir to the South Booster station. A request for proposals was made to the short list of engineering firms for design engineering services. Thomas Engineering Group, LLC has been determined to be the most qualified firm to perform the Design Engineering. The scope and fee were negotiated in the not to exceed amount of \$261,714.32.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$261,714.32 W/SCapRsv
Project Number: WA 16 02

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *OK* _____ Date _____
Village Manager X *KIDARSE* _____ Date 9/25/13

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.