

**DISTRICT 6**

**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:** January 12, 2015 (COW) (B of T) **Date:** January 22, 2015

**TITLE:** Fuel Distribution Center  
Construction Observation and Documentation

**SUBMITTED BY:** David Gorman, P.E., Assistant Director of Public Works *DG*

**BACKGROUND/POLICY IMPLICATIONS:**

Amendment No. 2 is a net increase of \$5,700.00. The amendment is for the additional work performed by the Integrity Environmental Services, Inc.

**FISCAL IMPACT/FUNDING SOURCE:**

Project #: FM 15-01  
Current Contract Amount: \$38,560.00  
Amendment #2: \$5,700.00  
Total Revised Contract Amount: \$44,260.00  
PO #: 2014-00000914  
Accounts: Water/Sewer Capital Reserve Fund (\$100,000.00)  
Capital Project Fund (\$375,000.00)  
Account Number: 520.790.715.75420, and 410.710.725.75410

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *SC* *Scott Niehaus* \_\_\_\_\_ Date *1/17/15*

**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.