

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

_____ Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
_____ Recommendations of Boards, Commissions & Committees (Green)
 X Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: June 6, 2016 (COW)(B of T) June 16, 2016

TITLE: Motion to Approve a Contract for the Provision of Electrical Energy for Street Lighting With the Supplier Selected by the Village Board

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Bids from alternative electric suppliers will be received by the Village's consultant NIMEC in the afternoon on June 16, 2016. Staff will present the bid options to the Village Board at the Board meeting that evening, along with a recommendation of length of the contract based on the one, two and three year proposed pricing.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X Timothy Sexton _____ Date 6/6/16
Village Manager X Scott Niehaus _____ Date 6/6/16

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.