

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: November 13, 2015 (COW) (B of T) **Date:** December 3, 2015
TITLE: Asset Management Software
 Cartegraph Contract (3 year agreement)

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

BACKGROUND/POLICY IMPLICATIONS:

Purchase of an Asset Management software program to map, catalog and analyze Village infrastructure assets. The software also has a work order service request component that will be a much more effective and efficient system than is currently being utilized.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount	Current CIP Programmed Amount
Year 1: (FY 2016) \$59,857.25	\$60,000.00
Year 2: (FY 2017) \$38,057.25	\$45,000.00
Year 3: (FY 2018) \$38,057.25	\$50,000.00

Account#: 520.790.715.73910
 Project Number: RM Prog 28

Review (as necessary):

Village Attorney X _____ Date _____
 Finance Director X *[Signature]* _____ Date _____
 Village Manager X *[Signature]* _____ Date *11/19/15*

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.