

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: December 20, 2016 (COW) (B of T) **Date:** January 5, 2017
TITLE: Consultant Engineering Services 2015-2016 - Amendment #1
SUBMITTED BY: Carl Goldsmith, Director of Public Works *CJ*

BACKGROUND/POLICY IMPLICATIONS:

An amendment to the Agreement with Robinson Engineering, Ltd. to provide consulting engineering services for 2015-2016.

FISCAL IMPACT/FUNDING SOURCE:

\$35,000
• 20% General Fund Engineering Administration (101.270.330.75410)
• 40% Capital Projects Construction Fund (410.710.725.75410)
• 40% Water And Sewer Capital Fund (~~510.270.350.75350~~)
520.790.715.75350

Review (as necessary):
Village Attorney _____ Date _____
Finance Director *ae* _____ Date _____
Village Manager *Scott Niehaus* _____ Date *12/28/16*

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.