

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

 X Resolution or Ordinance (Blue) _____ Waiver of First Requested

Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager *DAH*

DATE: April 25, 2012 (COW) (B of T) **Date:** May 03, 2012

TITLE: Westmore-Meyers Road Sidewalk - Phase II
Design Engineering Contract Amendment 1

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

BACKGROUND/POLICY IMPLICATIONS:

Amendment to design service Contract with Baxter & Woodman Consulting Engineers to modify the design of the sidewalks on the west side of Westmore-Meyers Road from Roosevelt Road to Norton Street.

FISCAL IMPACT/FUNDING SOURCE:

Amount of Amendment: \$3,753.00

Amended not to exceed contract amount: \$20,353.00

Funding: Capital Projects Fund

Account#: 7110.809425

PW Project Number: ST-12-06

HTE Project Number: 1205

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X *GC* _____ Date _____

Village Manager X *DAH* _____ Date 4/25/12

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.