

**DISTRICTS 1**

**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 17, 2021 (COW) (B of T)      **Date:** December 2, 2021

**TITLE:** North Avenue Pressure Adjusting Station Rehab & Building Replacement  
Construction Management/Construction Contract (Design/Build Contract)

**SUBMITTED BY:** Brian Jack, Utilities Superintendent/Ray Schwab, Civil Engineer II

**BACKGROUND/POLICY IMPLICATIONS:**

Construction management services/construction contract related to the improvements to the North Avenue pressure adjusting station site, including the replacement of the pressure adjusting station and pump station building. Refer to Legistar item 200300 from the October 15, 2020 Board of Trustees meeting.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$2,770,685.00  
NWS Project Number: WA 20 09  
Water/Sewer Capital Reserve Fund: \$2,770,685.00  
Account#: 520.790.715.75420 9 (FY 22 Funding)

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *[Signature]* \_\_\_\_\_ Date 11/20/21

**NOTE:** All materials must be submitted to and approved by the Village Manager's Office by noon, Wednesday, before the Agenda Distribution.