

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: David A. Hulseberg, Village Manager *dah*

DATE: April 23, 2012 (COW) (B of T) **Date:** May 3, 2012

TITLE: Lift Station Improvements, Phase 2
Resident Engineering Contract

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

BACKGROUND/POLICY IMPLICATIONS:

Resident Engineering (construction inspection) services for a project that will assist in alleviating storm water related issues at two lift station sites (Charles Lane and Finley Road).

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$40,763.16
Funding: Water/Sewer Capital Reserve
Account#: 7901.809425
PW Project Number: SAN-11-03B
HTE Project Number: Finley Road (1132) = \$15,286.18 Charles Lane (1125) = \$25,476.97

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *[Signature]* _____ Date _____
Village Manager X *David A. Hulseberg* _____ 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.