

DISTRICT 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: May 8, 2018 (COW) (B of T) **Date:** May 17, 2018

TITLE: Central Reservoir Improvements
Amendment # 1 (Design Engineering Services)

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

BACKGROUND/POLICY IMPLICATIONS:

Refer to the attached memo.

FISCAL IMPACT/FUNDING SOURCE:

AMENDMENT #1: \$61,017.86 INCREASE Water/Sewer Capital Reserve
TOTAL CONTRACT: \$186,857.41 (\$125,839.55 + \$61,017.86)
BUDGET: \$248,000.00
Project #: WA 17 01
P.O. #: 2018-00000383

Review (as necessary):

Village Attorney X	_____	Date _____
Finance Director X <i>gc</i>	_____	Date _____
Village Manager X <i>SN</i>	_____	Date <u>5-9-18</u>

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.