

**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:** February 23, 2015 (COW) (B of T) **Date:** March 5, 2015

**TITLE:** Circle Avenue and Lombard Meadows Phase 2  
 Construction/Resident Engineering

**SUBMITTED BY:** David Gorman, PE, Assistant Director of Public Works *100%*

**BACKGROUND/POLICY IMPLICATIONS:**

CIP reconstruction project that includes water main replacement, storm and sanitary sewer improvements, roadway reconstruction, and upgraded street LED lighting.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$419,695.00

Project Number: ST-14-02/03 Circle Avenue and Lombard Meadows Phase 2 Constr. Eng.

Account: Capital Project Fund: 410.710.725.75410 (\$266,347.00)

Water/Sewer Capital Reserve: 520.790.715.75420 (\$153,348.00)

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_

Finance Director X *OC* \_\_\_\_\_ Date \_\_\_\_\_

Village Manager X *Scott Niehaus* \_\_\_\_\_ Date *2/25/15*

**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.