

Village of Lombard

Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org

Meeting Agenda Public Works Committee

Trustee Bill Ware - Chairperson
Trustee Greg Gron - Alternate Chairperson
Art Kuehl, John Kaforski, Ken Blakeslee,
Mike Kuderna, Dan Mahal, David Arnold,
Robert Bachner and Joe Glazier
Staff Liaison: David Dratnol

Tuesday, February 12, 2013

7:00 PM

Lorraine G. Gerhardt Community Room

- 1.0 Call to Order and Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Public Participation
- 4.0 Approval of Minutes
- 5.0 Unfinished Business
- 6.0 New Business
 - 130064 Amended Alley Maintenance Policy

Staff recommendation to adopt the ammended Alley Maintenance Policy and to include the Alley Improvements in the 2014 CIP for consideration.

(DISTRICTS - ALL)

130065 Finley Road Pavement Rehabilitation, Phase 1, Change Order No. 3

Resolution authorizing an increase to the contract with D Construction in the amount of \$107,768.62 for additional items primarily topsoil and sod for the parkways, and time and materials billings related to construction.

(DISTRICTS #1, #2 & #6)

130070 FY 2012 B Sewer Stub Rodding, Final Balancing Change Order #2

Resolution authorizing an increase to the contract with All Plumbing and Sewer Services Inc. of Lombard in the amount of \$4,264.00 due to an

increase in the number of roddings. (DISTRICTS - ALL)

- 7.0 Other Business
- 8.0 Information Only

970045 Project Status Report

980212 Change Order Report

9.0 Adjournment