

**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:** August 22, 2014 (COW) (B of T) **Date:** September 4, 2014

**TITLE:** Elizabeth Street Quad Gate Project  
Stipulated Agreement

**SUBMITTED BY:** David A. Dratnol, PE, Village Engineer *DD*

**BACKGROUND/POLICY IMPLICATIONS:**

Construction project that will upgrade the crossing gates at Elizabeth Street and the railroad tracks to a quad gates system.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Village Agreement Amount: \$104,470.00  
Available Budget: \$111,500.00  
Project Number: ST-13-05 Railroad Crossing at Elizabeth Street  
Account: Capital Project Fund: 410.710.725

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *gc* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *Scott Niehaus* \_\_\_\_\_ Date *8/27/14*

**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.