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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: William T. Lichter, Village Manager

DATE: September 26, 2005 (BOT) Date: October 6, 2005

TITLE: Agreement with SPACECO, Inc. to Provide Engineering Services for Yorktown Mall's Shops on Butterfield Project (Resolution)

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:
The Department of Community Development staff transmits for your consideration its recommendation regarding the above-referenced resolution. This resolution would authorize the President and Clerk to sign an agreement with SPACECO, Inc. to provide engineering services to the Village.

The Department has had formal agreements with consultants in the past to assist with the engineering of major development proposals. However, all engineering has been done in-house for the past four years. The subject agreement is limited to the Yorktown Mall's Shops on Butterfield project and it is necessary due to a recent departure of a staff engineer who had been handling this project. The Department selected SPACECO since they now employ that former staff engineer and this will enable a smooth continuation of the project. The agreement is for hourly services and it would be in effect until the project is completed.

Staff recommends approval of this resolution.

FISCAL IMPACT/FUNDING SOURCE:

The costs of this agreement will be covered by fees collected for engineering review and inspection for the project per Village Code §36.21 (Fee Schedule). The Village's Development Engineer will keep the consultant's time to the minimum necessary and payments shall not exceed the fees collected.

REVIEW (AS NECESSARY):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X _____ Date _____