



# Village of Lombard

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

## Meeting Agenda Public Works Committee

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

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Tuesday, August 13, 2013

7:00 PM

Lorraine G. Gerhardt Community Room

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REVISED

### 1.0 Call to Order and Pledge of Allegiance

### 2.0 Roll Call

### 3.0 Public Participation

### 4.0 Approval of Minutes

### 5.0 Ratification

[130324](#)

#### **FY2013 Asphalt Paving and Patching, Change Order No. 2**

Resolution reflecting an increase to the contract with James D. Fiala Paving in the amount of \$8,414.50. This change order reflects the amount necessary to bring the contract to the budget amount.  
(DISTRICTS - ALL)

### 6.0 New Business

[130289](#)

#### **Second Draft: FY 2014-FY 2023 Capital Improvement Program**

Staff has attached several CIP summary documents that have been used to develop the FY 2014-FY 2023 Capital Improvement Plan.

[130353](#)

#### **2013 Driveway Apron, Curb and Sidewalk Restoration Program, Change Order No. 1**

Reflecting an increase in the contract with Kings Point General Cement, Inc. in the amount of \$80,300.00. This change order reflects the amount necessary to bring the contract to the budget amount.  
(DISTRICTS - ALL)

- [130358](#)      **Terrace View Pond Improvements, Change Order No. 1**  
Reflecting an increase to the contract with Martam Construction in the amount of \$32,218.33 for supplying and installing a pond aeration system. (DISTRICT #1)
- [130360](#)      **Finley Road Pavement Rehabilitation, Phase 1, Final Balancing Change Order No. 4**  
Resolution reflecting an increase to the contract with "D" Construction in the amount of \$39,743.24 due to major dollar items for time and material billings related to difficulties, conflicts and delays encountered during the construction of the underground utility improvements. (DISTRICTS #1, #2 & #6)
- [130388](#)      **Hammerschmidt Learn & Play Gardens Presentation**

## 7.0 Other Business

## 8.0 Information Only

- [130367](#)      **Multi-Space Parking Pay Station**  
Award of a contract to VenTek International, the lowest responsible bid of three bidders, in the amount of \$27,908.00 for the purchase and installation of three venSTATION pay stations. Bid in compliance with Public Act 85-1295. (DISTRICT #1)
- [130385](#)      **Combined Sewer Areas**
- 970045**      Project Status Report
- 980212**      Change Order Report
- 030008**      Engineering Monthly Report

## 9.0 Adjournment