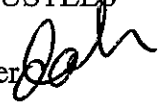


**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
For Inclusion on Board Agenda

    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:** David A. Hulseberg, Village Manager 

**DATE:** July 29, 2013 (COW) (B of T) **Date:** August 15, 2013

**TITLE:** Terrace View Pond Improvements  
Change Order No. 1

**SUBMITTED BY:** David A. Dratnol, P.E., Village Engineer 

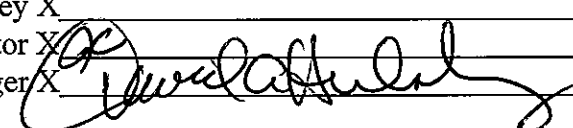
**BACKGROUND/POLICY IMPLICATIONS:**

Change Order No. 1 is a net increase to the contract of \$32,218.33. The change order is for supplying and installing a pond aeration system.

**FISCAL IMPACT/FUNDING SOURCE:**

Current Contract Amount: \$1,227,446.00  
Change Order #1: \$32,218.33 (Water/Sewer Fund)  
Total Revised Contract Amount: \$1,259,664.33  
P.O.# 2013-00002437  
Project # SS 12 03 Phase 1 CONSTRUCTION  
Account: 410.710.725.75350

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X  \_\_\_\_\_ Date 7/31/13

**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.