

**DISTRICTS 1 & 4**

**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:** February 6, 2017 (COW) (B of T) **Date:** February 16, 2017

**TITLE:** Central Station Reservoir Improvements  
Preliminary Design Engineering (Phase 1)

**SUBMITTED BY:** David Gorman, P.E., Assistant Director of Public Works *DG*

**BACKGROUND/POLICY IMPLICATIONS:**

Preparation of preliminary design engineering documents related to the improvement of the Central Station Reservoir facility including the potential for increasing storage and improving distribution throughout the Village's water network.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$125,839.55  
FY 2017 CIP Budget Amount: \$248,000.00  
WSCapRsveFd: \$125,839.55  
Account#: 520.790715.75420  
NWS Project Number: WA 17 01

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *Scott Niehaus* \_\_\_\_\_ Date *2/16/17*

**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.