

DISTRICT 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: David A. Hulseberg, Village Manager

DATE: August 04, 2009 (COW) (B of T) **Date:** August 20, 2009

TITLE: Olde Towne East - Phase IV
Change Order #1

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

BACKGROUND/POLICY IMPLICATIONS:

Change Order No. 1 is a net decrease to the contract of \$11,969.64. The main categories related to this change order: contract quantity adjustments (as-built quantities), force account work, and new pay item.

FISCAL IMPACT/FUNDING SOURCE:

\$11,969.64 DECREASE
Project #: ST-09-04
HTE Project #: 0829
PO #: 062741
Water/Sewer Fund & Capital Project Fund

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ Date _____

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.