

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 9, 2011 (COW) (B of T) **Date:** August 18, 2011

TITLE: Westmore-Meyers Road Sidewalk - Phase II
Design Engineering Contract

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

BACKGROUND/POLICY IMPLICATIONS:

Phase II design service Contract with Baxter & Woodman Consulting Engineers for installing sidewalks on the west side of Westmore-Meyers Road from Roosevelt Road to Norton Street, crossing Sugar Creek and passing through the Shell Station property.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$16,600

Funding: Capital Projects Fund

Account#: 7110.809425

PW Project Number: ST-12-06

HTE Project Number: 1205

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *[Signature]* _____ Date _____
Village Manager X *Raymond J. Byrne* _____ Date 8-8-11

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.