

DISTRICTS - ALL

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, AICP, ICMA-CM, Village Manager *Dah*

DATE: April 2, 2013 (B of T) *May 2, 2013* Date: ~~April 18, 2013~~

TITLE: IDOT Agreement for Traffic Signal Improvements Amendment #1;
LED and Battery Back-up Equipment

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

BACKGROUND/POLICY IMPLICATIONS:

An Agreement with the Illinois Department of Transportation to cost share traffic signal improvements, executed on January 17, 2013, inadvertently omitted two approaches that are the Village of Lombard's obligatory proportionate share. The proposed amendment to this agreement revises the project locations to include the previously omitted locations, increasing the Village's cost for this project by \$1,725.00.

FISCAL IMPACT/FUNDING SOURCE:

Original Agreement Expenditure: \$10,486.85
Additional Cost of Amendment #1: \$1,725.00
Total CIP Funds: \$12,211.85
Account Number: 410.710.725
PW Project Number: ST-13-06

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X *[Signature]* _____ Date _____
Village Manager X *[Signature]* _____ Date *4/3/13*

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.