

**DISTRICT – Unincorporated**

**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 Hulseberg, Village Manager *DH*

**DATE:** November 7, 2012 (COW) (B of T)      **Date:** November 15, 2012

**TITLE:** Madison/IL Rt. 53 Intersection; Phase 1 Design Engineering - Amendment #1

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

**BACKGROUND/POLICY IMPLICATIONS:**

Additional tasks were performed beyond the scope of the existing contract agreement at the request of the Illinois Department of Transportation in the amount of \$15,793.00. With the approval of this contract amendment, the total design engineering contract is \$160,561.96.

**FISCAL IMPACT/FUNDING SOURCE:**

Contract Amendment #1: \$15,793.00 Increase  
Total Contract Amount w/Amendment: \$160,561.96  
    MFT Funds: \$85,561.96  
    State Funds: \$75,000.00  
HTE Project Number: 0711  
PW Project Number: ST-07-06

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *AC* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *David Hulseberg* \_\_\_\_\_ Date 11/8/12

**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.