

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

DATE: April 10, 2013 (COW) (B of T) **Date:** *May 7, 2013*
~~April 18, 2013~~

TITLE: Lombard Meadows Reconstruction - Phase I
Design Engineering

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

BACKGROUND/POLICY IMPLICATIONS:

Lombard Meadows Reconstruction - Phase I – Chase Lane and Chase Court is programmed in the Capital Improvement Plan for reconstruction including watermain replacement, sewer improvements, and street lighting upgrade to LED lighting. A request for proposals was made to the short list of engineering firms for design engineering services. Civiltech Engineering, Inc. has been determined to be the most qualified firm to perform the Design Engineering. The scope and fee were negotiated in the not to exceed amount of \$157,714.00.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$157,714.00 Capital Projects (\$100,094.00), W/SCapRsv (\$57,620.00)
Project Number: ST 13 07
Account: 410.710.725, 520.790.715

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X *David A. Dratnol* _____ Date *4/11/13*

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.