

**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:** Scott Niehaus, Village Manager

**DATE:** December 8, 2015 (COW) (B of T) **Date:** December 17, 2015

**TITLE:** Transmission Main  
Resident Engineering Services

**SUBMITTED BY:** Al Stefan, P.E., Village Engineer *AS*

**BACKGROUND/POLICY IMPLICATIONS:**

Provision of full time construction observation/inspection services for the Transmission Main project.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$280,468.00  
Total CIP Budget Amount: \$375,000.00  
NWS Project Number: WA 16 02  
Account: Water/Sewer Capital Reserve: 520.790.715.75420

Review (as necessary):

Village Attorney X \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director X *AC* \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager X *Scott Niehaus* \_\_\_\_\_ Date *12/9/15*

**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.