

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: August 18, 2016 (COW) (B of T) **Date:** September 1, 2016

TITLE: Hill Avenue Bridge
 Revised Local Public Agency Agreement for Federal Participation Phase II,
 Preliminary Engineering

SUBMITTED BY: Dave Gorman, P.E., Assistant Director of Public Works *DGA*

BACKGROUND/POLICY IMPLICATIONS:

The revision to the Agreement is to add wording of "Maximum FHWA(STP-Br) Participation Not To Exceed \$179,068." The total cost shared by the Federal Participation and the LPA remain the same as on the Agreement executed by the Board on May 5, 2016.

FISCAL IMPACT/FUNDING SOURCE:

Total Preliminary Engineering: Total: \$223,835, Federal: \$179,068 including the \$20,531.20 for the required insurance premium. Village of Lombard: \$22,383.50 including the \$2,566.40 for the required insurance premium. Village of Glen Ellyn : \$22,383.50 including the \$2,566.40 for the required insurance premium.

Village's Budget:

CIP: \$25,664.00 for the Insurance Purchase

NWS Project Number: ST 15 07

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	_____	Date	_____
Village Manager X	<i>Scott Niehaus</i>	Date	<i>8/24/16</i>

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.