

**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:** January 24, 2017 (COW) (B of T) **Date:** February 2, 2017

**TITLE:** North Broadway Interim Pump Station & Force Main and Gatz Pond Outfall  
 Resident Engineering Services

**SUBMITTED BY:** Carl Goldsmith, Director of Public Works *CG by DPX*

**BACKGROUND/POLICY IMPLICATIONS:**

Provision of full time construction observation/inspection services for the North Broadway Interim Pump Station & Force Main and Gatz Pond Outfall projects.

**FISCAL IMPACT/FUNDING SOURCE:**

Total Contract Amount: \$322,044.00  
 Total CIP Budget Amount: \$501,500 (\$171,500 for N. Broadway and \$330,000 for Gatz Pond)  
 NWS Project Number: SS 15-01 and SS 16-01  
 Account: Water/Sewer Capital Reserve: 520.790.715.75420

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>Timothy Smith</i>	Date <i>1/25/17</i>
Village Manager X <i>Scott Niehaus</i>	Date <i>1/25/17</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.