

**DISTRICT 1**

**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 23, 2017 (COW) (B of T) **Date:** February 2, 2017

**TITLE:** IL Route 53 Storm Water Pump Station  
 Design Engineering Amendment #1

**SUBMITTED BY:** David Gorman, P.E., Assistant Director of Public Works *DRY*

**BACKGROUND/POLICY IMPLICATIONS:**

Amendment No. 1 is a net increase of \$27,270.68. The amendment is for the additional work performed by Christopher B. Burke Engineering Ltd.

**FISCAL IMPACT/FUNDING SOURCE:**

Project #: SS-12-01  
 Current Contract Amount: \$387,317.08  
 Amendment #1: \$27,270.68  
 Total Revised Contract Amount: \$414,587.76  
 PO #: 2016-00000583  
 Account: Water/Sewer Capital Reserve Fund (\$27,270.68)  
 Account Number: 520.790.715.75420

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>[Signature]</i> _____	Date _____
Village Manager X <i>[Signature]</i> _____	Date <u>1/24/17</u>

**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.