VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

| <u>/</u> | 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: | February 8, 2017 AGENDA DATE: February 16, 2017 | |
| TITLE: | Redzone Robotics Inc., MSI Sewer Inspection Change Order #1 | |
| SUBMITTED BY: | Brian Jack, Utilities Superintende | |
| BACKGROUND/POLICY IMPLICATIONS: Additional scope was added for sewer inspection for the Gatz Pond Outfall Project Design Work. FISCAL IMPACT/FUNDING SOURCE \$10,000 INCREASE / Water & Sewer Capital Reserve Fund RM PROG 10 Account number 520.790.715.75420 Tetal Contract arrows including allowed and \$50,000 | | |
| Total Contract amount including change order \$50,000 \$40,000 Awarded in FY2016 Budget \$10,000 Change Order will be FY 2017 Budget | | |
| Review (as necessary): | | |
| Village Attorney X _ | | Date |
| Finance Director X | | Date |
| Village Manager X | MEUKUZ | Date 2/8/17 |

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm. Wednesday, prior to the Agenda Distribution.