


**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
For Inclusion on Board Agenda  
Bids and Proposals

TO : President and Village Board of Trustees

FROM : Scott Niehaus, Village Manager

DATE : September 27, 2017 Agenda Date October 5, 2017

TITLE : FY 2017 Water Meter Replacement Project PWU-17-15  
 Contract and IEPA Loan Execution

SUBMITTED BY: Brian Jack, Utilities Superintendent 

**RESULTS:**

Date Bids Were Published 6/12/17 Bidding Closed 7/12/17

Total Number of Bids Received 6

Total Number of Bidders Meeting Specifications 6

Bid Security Required X Yes          No

Performance Bond Required X Yes          No

Were Any Bids Withdrawn          Yes X No

Explanation:

Waiver of Bids Requested?          Yes X No

If yes, explain:

Award Recommended to Lowest X Yes          No

Responsible Bidder?

If no, explain: Purchase from manufacturer's authorized distributor.

**FISCAL IMPACT:**

Engineer's estimate/budget estimate \$5,500,000.00

Amount of Award \$3,742,552.25

**BACKGROUND/RECOMMENDATION:**

Execute the IEPA Loan Agreement and Award a contract for water meter replacement and AMI Software and accessories, in the amount not to exceed \$3,742,552.25 to Water Resources, Inc. of, Elgin, IL.

Has Recommended Bidder Worked for Village Previously X Yes          No

If yes, was quality of work acceptable X Yes          No

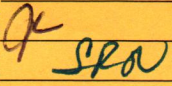
Was item bid in accordance with Public Act 85-1295? X Yes          No

Waiver of bids - Public Act 85-1295 does not apply          Yes

**REVIEW** (as needed):

Village Attorney XX          Date         

Finance Director XX          Date         

Village Manager XX  Date 9/27/17

**NOTE: All materials must be submitted to and approved by the Village Manager's Office by 4:30 pm, Wednesday, prior to the Board Agenda distribution.**