

DISTRICT 4

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: October 5, 2018 (COW) (B of T) **Date:** October 18, 2018

TITLE: Central Reservoir Improvements
Amendment # 2 (Construction Engineering Services)

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

BACKGROUND/POLICY IMPLICATIONS:

Refer to the attached memo.

FISCAL IMPACT/FUNDING SOURCE:

AMENDMENT #1: \$33,500.00 INCREASE Water/Sewer Capital Reserve
TOTAL CONTRACT: \$220,357.41 (\$186,857.41 + \$33,500.00)
BUDGET: \$248,000.00 (Design) \$248,000 (Construction Engineering)
Project #: WA 17 01
P.O. #: 2018-00000383

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *DPY* _____ Date 10/9/2018

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.