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AGENDA.DOC

## **DISTRICT 1-2, 4-6**

## 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:	December 19, 2018 (COW) ( <u>B of T</u> ) <b>Date:</b> January 3, 2019
TITLE:	Main Street Improvements Design Engineering
SUBMITTED BY:	David Gorman, PE, Assistant Director of Public Works DLL
BACKGROUND/POLICY IMPLICATIONS:	
Federally funded CIP project that includes roadway resurfacing, pavement markings, pedestrian improvements, and traffic signal interconnection.	
FISCAL IMPACT/FUNDING SOURCE:	
Total Contract Amount: \$144,869.91 Project Number: ST-20-02 Main St. Des. Eng. Account: CIP Engineering Fund (410.710.725.75410)	
Review (as necessary	): Date
Village Attorney X_Finance Director X_Village Manager X_	
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