

DISTRICTS 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: January 14, 2019 (COW) (B of T) **Date:** February 7, 2019

TITLE: Cambria Lift Station Rehabilitation – Phase II
Construction Engineering Support Services

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

BACKGROUND/POLICY IMPLICATIONS:

Allocation of approximately 200 hours of consultant staff time for review and approval of contractor submittals, as needed construction observation services and oversight of the station start-up procedure.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$30,500.00
WSCapRsveFd: \$30,500.00
Account#: 410.710.725.75420
NWS Project Number: SA 18 05

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X <i>DL</i>	_____	Date	_____
Village Manager X <i>SN</i>	_____	Date	<i>1/18/19</i>

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.