

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: May 9, 2018 (COW) (B of T) **Date:** May 17, 2018

TITLE: Water Meter Replacement Program
Change Order No. 1

SUBMITTED BY: Brian Jack, Utilities Superintendent 

BACKGROUND/POLICY IMPLICATIONS:

Change Order No. 1 is a net increase of \$56,218.75. The change order represents additional water meters to be installed that are not compatible with the new system and a credit for the purchased laptop.

FISCAL IMPACT/FUNDING SOURCE:

Project #: WA 11 02
Budget Amount: \$5,490,000.00
Current Contract Amount: \$3,742,552.25
Change Order #1: \$56,518.75
Total Revised Contract Amount: \$3,799,071.00
PO #: 2018-00404

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X  _____ Date _____
Village Manager X SRN _____ Date 5/9/18

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.