

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: March 6, 2026 (COW) (B of T) **Date:** March 19, 2026

TITLE: South Water Tower Metering/Pressure Adjusting Station 14E project

SUBMITTED BY: Carl Goldsmith, Director of Public Works *cg*

BACKGROUND/POLICY IMPLICATIONS:

The Village Board had previously approved a design build contract with Baxter & Woodman/Boller Construction for the construction of the South Water Tower located along Butterfield Road. An ancillary facility that serves as the metering station for DuPage Water Commission (DWC) and the pressure adjusting station are needed to operate the water tower. The design of the station was performed by AECOM under the direction of the DuPage Water Commission. To expedite the construction and reduce the conflicts related to the construction of the two facilities, staff recommends the award of a contract to Baxter & Woodman/Boller Construction. The plans and specifications prepared for DWC were not concise and have led to significant redrafting of the project plans by Baxter/Boller.

The Village has received a guaranteed maximum price (GMP) for the project from Baxter & Woodman/Boller Construction in the amount of \$9,306,642. The project will be constructed over two calendar years. The funding breakdown is provided below:

FISCAL IMPACT/FUNDING SOURCE:

Contract Amount: \$9,306,642.00

2026 - WSCapRsveFd (Account #520.790.715.75420)	\$3,750,000.00	J WA 2705
Butterfield TIF (Account #443.740.743.75570)	\$ 750,000.00	
2027 - WSCapRsveFd (Account #520.790.715.75420)	\$4,806,642.00	- WA 2705

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X <i>je</i> _____	Date _____
Village Manager X <i>Scott Niehaus</i> _____	Date <u>3/11/26</u>

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.