VILLAGE OF LOMBARD <u>REQUEST FOR BOARD OF TRUSTEES ACTION</u> <u>For Inclusion on Board Agenda</u> <u>Bids and Proposals</u>

TO :	President and Village Board of Trustees					
FROM :	Scott Niehaus, Village Manager					
DATE :	November 15, 2023		Agend	a Date: Decer	nber 7, 2023	
TITLE :	Waiver of Bid Lombard Surveillance and Access Control System for Fleet Facility Expansion					
SUBMITTED BY:	Carl Goldsmith, Dire	ector of	Public W	orks f		
RESULTS:						
Date Bids Were Published: N/A Bidding Closed N/A						
Total Number of Bids Received: 1						
Total Number of Bidders Meeting Specifications 1						
Bid Security Required			Yes	Х	No	
Performance Bond Required			_Yes	X	No	
Were Any Bids Withdrawn			Yes	<u> </u>	No	
Explanation:						
Waiver of Bids Reque	ested?	х	Yes		No	
If yes, explain:			_105			
See attached memo.						
Award Recommende	d to Lowest	x	Yes		No	
Responsible Bidder?			_105			
If no, explain:						
See attached memo.						

FISCAL IMPACT:

Project Funding:	\$37,464.03
Account:	432.710.722.75770

ACKGROUND/RECOMMENDATION:

Surveillance and Access Control System installation for the Fleet Facility Expansion Project.

Has Recommended Bidder Worked for Village Previously	<u>X</u> Yes	No
If yes, was quality of work acceptable	X Yes	No

<u>REVIEW</u> (as needed):	
Village Attorney XX	Date
Finance Director XX 1/ /	Date
Village Manager XX	Date 1/14/23

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Board Agenda distribution.