

VILLAGE OF LOMBARD  
REQUEST FOR BOARD OF TRUSTEES ACTION  
For Inclusion on Board Agenda

\_\_\_\_ Resolution or Ordinance (Blue)  
\_\_\_\_ Recommendations of Boards, Commissions & Committees (Green)  
  X   Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: February 26, 2024 (COW)(B of T) Date March 7, 2024

TITLE: Request Waiver of Bid and Authorization to Execute an Agreement with NewGen Strategies & Solutions for a Water and Sewer Rate Study Update

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Attached is the scope of work and cost proposal to update the Water and Sewer Rate Study that NewGen completed (as MFSG) for the Village in 2019. The goal is to complete the update before August 30<sup>th</sup> to incorporate the updated rates in the 2025 budget. Included in this proposal is the option for NewGen to conduct an in person meeting rather than virtually.

Staff is requesting a waiver of bid and authorization to execute an agreement with NewGen Strategies & Solutions, Inc. in an amount not to exceed \$28,400.

Review (as necessary):

Village Attorney	<u>  X  </u>	Date	_____
Finance Director	<u>  X  </u> <i>Timothy Sexton</i>	Date	<u>2/23/24</u>
Village Manager	<u>  X  </u> <i>Scott Niehaus</i>	Date	<u>2/26/24</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.