

DISTRICT 1

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

 X Resolution or Ordinance (Blue) X 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: February 22, 2023 (COW) (B of T) **Date:** March 2, 2023

TITLE: Charles Lane Basin Improvements
 Design Engineering - Amendment No. 2

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

BACKGROUND/POLICY IMPLICATIONS:

Please see the attached memo.

FISCAL IMPACT/FUNDING SOURCE:

This Item: \$2,470.00/Water Sewer Fund
 Account Number: 520.790.715.75420 Water/Sewer Capital Reserve
 Total Contract Amount: \$95,612.00 (\$67,942.00 + \$25,200.00+ \$2,470)
 Project Number: SS 18 01 Charles Lane Basin Improvements
 P.O. Number: 2023-00000277

Review (as necessary):

Village Attorney X	_____	Date _____
Finance Director X <i>[Signature]</i>	_____	Date _____
Village Manager X <i>[Signature]</i>	_____	Date <u>2/23/23</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.