DISTRICTS 1

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:	October 2, 2020 (COW) (B of T) Date: October 15, 2020	
TITLE:	North Avenue Pressure Adjusting Station Rehab & Building Replacement – Phase I Design/Build Professional Engineering Support Services	
SUBMITTED BY:	Brian Jack – Utilities Superintendent	

BACKGROUND/POLICY IMPLICATIONS:

Allocation of time for design/build engineering services to prepare plans and specifications for the proposed impromvements of the North Avenue pressure adusting station and replacement of the pump station building. Work will also entail soliciting qualified contractors on behalf of the Village to be used for enacting said improvements.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$199,468.84 WSCapRsveFd: \$200,000.00 Account#: 520.790.715.75420 NWS Project Number: WA 20 09

Review (as necessary):	
Village Attorney X	Date
Finance Director X	Date
Village Manager X SAN	Date0_4(7e)

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.