

DISTRICT 4

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on the 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: June 27, 2024 (COW) (B of T) **Date:** July 18, 2024

TITLE: North Avenue Pressure Adjusting Station Rehab & Building Replacement
Construction Management/Construction Contract (Design/Build Contract)
Change Order #2 (Final)

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

BACKGROUND/POLICY IMPLICATIONS:

Modification to the contract concerning a meter, a valve motor, and a dehumidifier.

FISCAL IMPACT/FUNDING SOURCE:

Current Contract Amount: \$2,770,685.00
Change Order Amount: \$27,966.00
Revised Contract Amount: \$2,798,651.00
CIP Budget: \$1,500,000.00
PW Project #: WA 20 09
P.O. #: 2024-00000352
Funding \$27,966.00 (*Water/Sewer Capital Reserve Fund (520.790.715.75420)*)

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	<i>[Signature]</i>	Date	_____
Village Manager X	<i>[Signature]</i>	Date	<i>7/8/24</i>

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.