VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda Bids and Proposals

10 :	President and Village Board of Trustees			
FROM:	Scott Neihaus, Village Manager			
DATE :	January 24, 2024	Ag	enda Date	February 15, 2024
TITLE :	Highland Elevated Tank Perpetual Warranty & Maintenance Agreement			
SUBMITTED BY:	Brian Jack, Utilities Superintend			
RESULTS: Date Bids Were Pul	olished	Bio	/ Iding Close	ed
Total Number of Bi	ds Received			
Total Number of Bidders Meeting Specifications				
Bid Security Requir		Ye	200	No
Performance Bond	-	Ye		No
Were Any Bids Wit	hdrawn	Ye	3	No
Explanation:	. 10	× ×		n.T
	uested?			No
	chase is directly from ded to Lowest			No
Responsible Bidder		Λ1e		NO
If no, explain:	•			
FISCAL IMPACT: Engineer's estimate/budget estimate \$37,504.00 Amount of Award \$37,504.00 Water & Sewer Capital Reserve Fund: 520.790.715.75420 Proj: WA 20 01 Construction				
BACKGROUND/RECOMMENDATION: Per the Board approved contract established on September 5, 2019, this agenda item will approve payment for year 5 of the perputual warranty and maintenance agreement established for the Highland Elevated Tank located at 2020 S Highland Avenue.				
Has Recommended If yes, was quality of	Bidder Worked for V of work acceptable	Village Pre	~	<u>X</u> YesNo <u>X</u> YesNo
REVIEW (as needed	d):			
Village Attorney XX	·		D	ate
Finance Director XX	/- 1/			ate
Village Manager XX	4/1	eluae		ate 1/29/24

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 4:30 pm, Wednesday, prior to the Board Agenda distribution.