

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: February 25, 2025 (COW) (B of T) **Date:** March 6, 2025

TITLE: Lombard Meadows – Phase IV
 (Hawthorne Circle and Cherry Lane – south of Magnolia to E. Wilson Ave)
 Resident Engineering Services

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

BACKGROUND/POLICY IMPLICATIONS:

Provision of resident engineering services for the Lombard Meadows – Phase IV project.

FISCAL IMPACT/FUNDING SOURCE:

Total Contract Amount: \$409,573.84
 Total CIP Budget Amount: \$410,000.00
 Project Number: ST 16 03
 Account: Water/Sewer Capital Reserve Fund: 520.790.715.75420 (\$275,952.87)
 Construction Fund: 410.710.725.75420 (\$133,620.97)

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X	_____	Date	_____
Village Manager X	<i>Scott Niehaus</i>	Date	<i>2/27/25</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.