## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

<u>x</u>	Resolution or Ordinance (Blue) Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink)
то:	PRESIDENT AND BOARD OF TRUSTEES
FROM:	Scott Niehaus, Village Manager
DATE:	<u>April 9, 2019</u> (B of T) <b>Date</b> : <u>April 18, 2019</u>
TITLE:	South Lombard Sanitary Force Main Relief Sewer Study Professional Services Engineering – Baxter & Woodman Consulting Engineers
SUBMITTED BY:	Brian Jack, Utilities Superintenden
BACKGROUND/POLICY IMPLICATIONS:	
The Village is seeking recommendations for infrastructure to increase flow capacity to the Glenbard Wastewater Authority SRI (South Regional Interceptor). See enclosed memo dated April 9, 2019.	
FISCAL IMPACT/FUNDING SOURCE	
Total Contract Amount Account: PW Project Number:	nt: \$44,810.00 RM PROG 10 520.790.715.75410 SA 19 01
Review (as necessary):	
Village Attorney X	Date
Finance Director X	Date
Village Manager X 🛴	Date 4/10/19

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.