## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

Resolution or Ordinance (Blue) Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink) PRESIDENT AND BOARD OF TRUSTEES TO FROM: Scott R. Niehaus, Village Manager DATE: (BOT) Date: September 16, 2021 September 3, 2020 SUBJECT: Approval of a First Amendment to the Engineering Inspection **Consultant Services Agreement - Thomas Engineering Group** SUBMITTED BY: William J. Heniff, AICP, Director of Community Development BACKGROUND/POLICY IMPLICATIONS: On January 7, 2021 the Village Board approved an Engineering Inspection Consultant Services Agreement with Thomas Engineering for the 2021 year. The structure of the agreement was based upon the September, 2020 hiring of Brian Witkowski, P.E. as the Village's Private Development Engineer to oversee the division activities. However, with his resignation, the Village will need additional engineering services support until such time the vacant position is filled. Staff recommends that the Village Board of Trustees authorize the signature of the Village Manager on the attached First Amendment with Thomas Engineering Group to perform engineering inspection activities for the remainder of the 2021 calendar year. Fiscal Impact/Funding Source: Review (as necessary): Finance Director Village Manager \_\_ Date 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.