VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda Bids and Proposals

TO :	President and Village Board of Trustees			
FROM :	Timothy Sexton, Acting Village Manager			
DATE :	December 11, 2013	Agenda Date: December	19, 2013	
TITLE :	Contract Extension for "F	Y 2014 Traffic Signal Mainter	nance"	
SUBMITTED BY:	David Dratnol, P.E., Villa	ge Engineer All		
Total Number of Bide Total Number of Bide Bid Security Require Performance Bond R Were Any Bids With If yes, explain: Waiver of Bids Require If yes, explain: Award Recommende Responsible Bidder If no, explain:	ders Meeting Specifications d Yes equired Yes drawn Yes ested? Yes d to Lowest Yes			
	Budget Estimate \$65,000.0 65,000.00 for FY 2014 20.75730	00		
The Traffic Signal M Signals. It was award maintain excellent se	ded in 2012 and remains in	Il maintenance contract for all effect through FY13 or Decerts, an extension of the existing sted.	nber 31, 2013. To	
If yes, was quality of Was item bid in acco	Bidder Worked for Village in work acceptable rdance with Public Act 85-lic Act 85-1295 does not ap		□No □No ⊠No	
REVIEW (as neede Village Attorney XX Finance Director XX Village Manager XX		Date Date Date		



To:

Timothy Sexton, Acting Village Manager

Through:

Carl Goldsmith, Director of Public Works

From:

David Dratnol, P.E.; Village Engineer

Date:

December 11, 2013

Subject:

FY 2014 Traffic Signal Maintenance Contract

On May 17, 2012, the Village Board approved a provision to extend an existing contract with Meade Electric Company, Inc. for FY 2013 Traffic Signal Maintenance services, which is due to expire on December 31, 2013. Meade has provided excellent service to the Village and continues to be dependable in all facets of their contract responsibilities. A confirmation letter, signed and sealed by Meade Electric Company, Inc., agreeing to provide an extension of services under the same terms, conditions, and pricing for the 2014 fiscal year, is provided.

Public Works is requesting a waiver of bid and the extension of a contract with Meade Electric Company, Inc. for twelve (12) months under the same terms, conditions, and pricing as specified in their bid proposal of March 4, 2011.

Please note that if the Board approves the extension, Public Works will have all Traffic Signal Maintenance provided by Meade Electric Company, Inc. in an amount not to exceed \$65,000.

Please place this item on the December 19, 2013, agenda for consideration by the Village Board.



VILLAGE OF LOMBARD

255 E. Wilson Ave. Lombard, Illinois 60148-3926 (630) 620-5700 Fax (630) 620-8222 www.villageoflombard.org

November 27, 2013

Mr. Thomas W. Talbot Project Manager Meade Electric Company, Inc. 9550 W. 55th Street – Suite A McCook, IL., 60525

RE: Traffic Signal Maintenance Contract

Dear Mr. Talbot:

The Village of Lombard's current Traffic Signal Maintenance contract is due to expire on December 31, 2013. After this nineteen (19) month contract, it was our intention to open bid next year's contract. However, we have valued the commitment and excellent service Meade Electric has provided the village these past few years. We would entertain the idea of waiving the open bid process and extending the current Traffic Signal Maintenance Contract, effective from 12:01 a.m. January 1, 2014 until 12:00 midnight, December 31, 2014, under the same terms, conditions, and unit pricing as specified in your optional second year bid proposal in Contract Document Number PWO-1213, awarded on April 7, 2011.

Should you agree with this request, please sign and seal your acceptance of the above conditions and contract, and return one (1) original document for our records.

Accepted this <u>9th</u> day of Individual or Partnership		
By Michael K. Knutson	Vice-President Position/Title	
Ву	Position/Title	
Meade Electric Company, Inc. Company		
Sincerely		

Frank Kalisik
Civil Engineer II
Public Works Department

Village President Keith T. Giagnorio

Village Clerk Sharon Kuderna

Trustees

Dan Whittington, Dist. 1 Michael A. Fugiel, Dist. 2 Reid Foltyniewicz, Dist. 3 Peter Breen, Dist. 4 Laura A. Fitzpatrick, Dist. 5 William "Bill" Ware, Dist. 6

Village Manager David A. Hulseberg

"Our shared Vision for Lombard is a community of excellence exemplified by its government working together with residents and businesses to create a distinctive sense of spirit and an outstanding quality of life."

"The Mission of the Village of Lombard is to provide superior and responsive governmental services to the people of Lombard."