

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 "FY 2014 Traffic Signal Maintenance"
SUBMITTED BY: David Dratnol, P.E., Village Engineer *DD*

RESULTS:

Date Bids Were Published _____ Bidding Closed _____

Total Number of Bids Received _____

Total Number of Bidders Meeting Specifications _____

Bid Security Required Yes No

Performance Bond Required Yes No

Were Any Bids Withdrawn Yes No

If yes, explain:

Waiver of Bids Requested? Yes No

If yes, explain:

Award Recommended to Lowest Yes No

Responsible Bidder?

If no, explain:

FISCAL IMPACT:

Engineer's Estimate/Budget Estimate \$65,000.00

Amount of Award \$65,000.00 for FY 2014

Account : 101.270.320.75730

BACKGROUND/RECOMMENDATION:

The Traffic Signal Maintenance Contract is a full maintenance contract for all Village Owned Traffic Signals. It was awarded in 2012 and remains in effect through FY13 or December 31, 2013. To maintain excellent service at very reasonable costs, an extension of the existing contract for twelve (12) months or through December 31, 2014 is requested.

Has Recommended Bidder Worked for Village Previously Yes No
If yes, was quality of work acceptable Yes No
Was item bid in accordance with Public Act 85-1295? Yes No
Waiver of bids - Public Act 85-1295 does not apply Yes

REVIEW (as needed):

Village Attorney XX _____ Date _____
Finance Director XX _____ Date _____
Village Manager XX _____ Date _____



To: Timothy Sexton, Acting Village Manager
Through: Carl Goldsmith, Director of Public Works *CG*
From: David Dratnol, P.E.; Village Engineer *DD*
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.

