

060029

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 : William T. Lichter, Village Manager

DATE : January 17, 2006
Agenda Date: February 2, 2006

TITLE : Complete Maintenance of Traffic Control Equipment Renewal

SUBMITTED BY: John Johnson, Technical Services Supervisor

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Were Any Bids Withdrawn _____ Yes _____ No _____
Explanation:
Waiver of Bids Requested? _____ Yes _____ No _____
If yes, explain: See attached memo.
Award Recommended to Lowest Responsible Bidder? _____ Yes _____ No _____
If no, explain: _____

FISCAL IMPACT:

Amount of Award \$46,486.00

BACKGROUND/RECOMMENDATION:

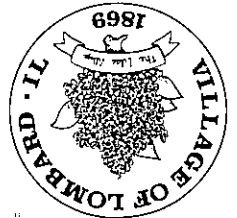
See attached memo.

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 _____ No _____

REVIEW (as needed):

Village Attorney XX _____ Date 1/18/06
Finance Director XX _____ Date 1/18/06
Village Manager XX _____ Date 1/18/06

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Board Agenda distribution.



JJ

Please present this item at the next regular Board of Trustees meeting scheduled for February 2, 2006.

I recommend award of a contract for Complete Maintenance of Traffic Control Equipment to Meade Electric in an amount not to exceed \$46,486.00.

The contract for traffic control maintenance was awarded to Meade Electric on May 5, 2005. The current contract, PWO-0513, gives the Village the right to extend the contract for one year. The contract includes the price (a 4.5% increase) for the second year of service. The extension also includes the option of changing the bulbs in the traffic signals at a cost of \$10,150. The current bulbs life expectancy (2 years) will be reached in June 2006 and the rate of failure is expected to increase. The costs for the second year of service is reasonable and fair.

To: William Lichter, Village Manager

Through: Wes Anderson, Director of Public Works *Wes Anderson*

From: John Johnson, Technical Services Supervisor *John Johnson*

Date: January 17, 2006

Subject: Complete Maintenance of Traffic Control Equipment with One Year Extension
from June 1, 2006 – May 31, 2007



9550 W. 55th Street • Suite A • McCook, IL 60525 • (708) 588-2500

January 17, 2006

Village of Lombard
255 E. Wilson Ave.
Lombard, IL 60148

Attention: John Johnson – Technical Services Supervisor

Reference: Traffic Signal Maintenance
PWO-0513

Contract Extension (June 1, 2006 thru May 31, 2007)

Dear John,

This letter is in response to our telephone conversation in which you expressed your desire to exercise the option to extend the current traffic signal maintenance contract which Meade Electric Company, Inc. has with the Village of Lombard for an additional year.

Meade Electric Company, Inc. will gratefully and willingly accept an extension to the existing traffic signal maintenance contract with the Village of Lombard for an additional year at the unit prices stated in the original contract document for traffic signal maintenance equipment for 2006 - 2007. This contract will be in force from 12:01 A.M. June 1, 2006 to 12:00 midnight May 31, 2007.

We appreciate the opportunity to serve the people of Lombard.

Sincerely,
Meade Electric Company, Inc.

Thomas W. Talbot
Project Manager

cc: file

