

**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: May 11, 2005 Agenda Date: May 19, 2005  
TITLE: Street Lighting Maintenance Contract PWO 0505  
SUBMITTED BY: Keith J. Surges, Operations Superintendent *KJS*

**RESULTS:**

Date Bids Were Published: \_\_\_\_\_ Date 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Were Any Bids Withdrawn .....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.....:  Yes  No  
If yes, explain:  
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:**

Engineer's estimate/budget estimate \$80,000.00  
Amount of Award \$80,000.00 General Fund 2730.756420



**BACKGROUND/RECOMMENDATION:**

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 *Leonard J. Flood* Date *5/11/05*  
Village Manager XX *W. T. Lichter* Date *5/12/05*

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.

To: William T. Lichter, Village Manager  
Through: Wesley Anderson, Public Works Director   
From: Keith J. Surges, Operation Superintendent   
Date: May 11, 2005  
Subject: Renewal of the "Street Lighting Maintenance Contract"

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On May 20, 2004, the Village Board approved a contract with Meade Electric Company, Inc., for the Street Lighting Maintenance. In the bid documents was a provision to extend the contract for an additional year. Attached is a letter from Meade Electric Company, Inc., indicating their willingness to provide the same service, terms, conditions and unit pricing for an additional year. This contract has a provision for time and materials for other repairs needed.

To exercise the renewal option, the Village Attorney has stated, that the Village Board must approve acceptance of the renewal. There is no need to sign a new contract. If approved by the Board, staff would send confirming letters with signature space for Meade Electric Company, Inc., to accept extension of the contract. Meade Electric Company, Inc. has provided good service during the past year. I recommend renewal of the contract for one year under the same terms, conditions and prices for the next fiscal year. Please note that when the Board approves the extension, Public Works will have all Street Light Maintenance provided by Meade Electric Company, Inc., in an amount not to exceed \$80,000. I also request a waiver of bids.

Please place this item on the May 19, 2005 agenda for consideration by the Village Board.

If you have any questions, please contact me.



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

May 10, 2005

Village of Lombard  
255 E. Wilson Ave.  
Lombard, IL. 60148-3931

Attention: Keith Surges - Operations Superintendent

Reference: Street Light Maintenance  
Contract Extension (Junc.1, 2005 thru May 31, 2006)

Dear Keith,

This letter is in reference to your letter dated May 9, 2005 requesting the extension of the current street lighting maintenance contract which Meade Electric Company, Inc. has with the Village of Lombard.

Meade Electric Company, Inc. will gratefully and willingly accept an extension of our existing street lighting maintenance contract with the Village of Lombard for an additional year at the unit prices stated in the contract. This extension will be in force from 12:01 A.M. June 1, 2005 to 12:00 midnight May 31, 2006.

We appreciate the opportunity to serve the people of Lombard.

Sincerely,  
Meade Electric Company, Inc.

A handwritten signature in cursive script that reads "Thomas W. Talbot".

Thomas W. Talbot  
Project Manager

enclosure

cc: file