

070272
Districts: ALL

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: April 24, 2007 Agenda Date: May 1, 2007
TITLE: Street Light Maintenance Contract PWO 0802
SUBMITTED BY: Keith J. Surges, Operations Superintendent

RESULTS:

Date Bids Were Published: May 17, 2006 Date of Mandatory Pre-bid: May 23, 2006
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Were Any Bids Withdrawn Yes No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
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 2730.756420

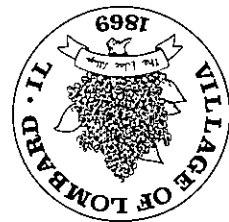
BACKGROUND/RECOMMENDATION:

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 No

REVIEW (as needed):

Village Attorney XX *[Signature]* Date 6/25/07
Finance Director XX *[Signature]* Date 6/25/07
Village Manager XX *[Signature]* Date _____

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: April 24, 2007
Subject: Renewal of the "Street Lighting Maintenance Contract"

On June 1, 2006, 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 3, 2007 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

April 9, 2007

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

Attention: Keith Surges – Operations Superintendent

Reference: Street Light Maintenance
Contract Extension (June 1, 2007 thru May 31, 2008)

Dear Keith,

This letter is in reference to your letter dated April 3, 2007 requesting the extension of the current street lighting maintenance contract that 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, 2007 to 12:00 midnight May 31, 2008.

We appreciate the opportunity to serve the people of Lombard.

Sincerely,
Meade Electric Company, Inc.
Thomas W. Talbot
Project Manager

Thomas W. Talbot
Project Manager

enclosure
cc: file

