VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda Bids and Proposals

го :	President and Village	Board of Trustees		
FROM :	Scott Niehaus, Village	Manager Manager		
DATE :	December 4, 2015	Agenda Da	te: December 1	7, 2015
TITLE :	2016 Streetlight Main	tenance Amendmen	<u>ıt</u>	
SUBMITTED BY:	Tom Ellis, Operation	Superintendent, Pub	olic Works Th	4
Total Number of Bid		nsion)	X	No
Were Any Bids With		Yes		No
Explanation: Waiver of Bids Requ		X Yes		No
Award Recommende		X Yes		No
Responsible Bidder? If no, explain:				
Bid Amount: \$31,939 Available Budget: \$1			.315.75770	
BACKGROUND/R See attached memo.	ECOMMENDATION	1		
If yes, was quality of Was item bid in acco	Bidder Worked for Villa work acceptable rdance with Public Act lic Act 85-1295 does no	85-1295?	XYes XYes Yes XYes	No No XNo
REVIEW (as needed) Village Attorney XX Finance Director XX Village Manager XX			Date Date Date	
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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.

Legistar: 150560



To: Scott Niehaus, Village Manager

From: Tom Ellis, Operation Superintendent, Public Works **/

Through: Carl Goldsmith, Director of Public Works

Date: December 4, 2015

Subject: 2016 Streetlight Maintenance Contract

2016 Streetlight Maintenance Contract

The purpose of the 2016 Streetlight Maintenance contract is to maintain Village owned streetlight equipment. The Village awarded contract PWO-1405 to Meade Electric for 2014. As a provision within the contract, an optional year for 2016 was included. Meade has performed well for this contract, and the contract extension amount is listed below.

Company	Amount	
Meade Electric	\$31,939.20	

The 2016 extension is below budget, and Meade has agreed to the contract extension in the attached letter. Staff recommends retaining the 2016 contract extension to Meade Electric in the amount of \$31,939.20.

Please present this item to the President and Board of Trustees for their review and approval at their regular meeting on December 17, 2015.



VILLAGE OF LOMBARD

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

December 4, 2015

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 Scott R. Niehaus

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

RE: Streetlight Maintenance Contract Extention

Dear Mr. Talbot:

The Village of Lombard's current Streetlight Maintenance contract is due to expire on December 31, 2015. We have valued the commitment and excellent service Meade Electric has provided the village these past few years. The Village would prefer to exercise the option of extending the current Streetlight Maintenance Contract, effective from 12:01 a.m. January 1, 2016 until 12:00 midnight, December 31, 2016, under the same terms, conditions, and unit pricing as specified in your optional second year bid proposal in Contract Document Number PWO-1405.

Should you agree with this request, please sign and seal your acceptance of the above conditions and contract and return two (2) original documents for our records.

Accepted this day of Individual or Partnership C	orporation . , 2015
Thomas L. Talket	Diget Manger
Ву	Position/Title
By	Position/Title
•	1 osition Title
Meade Electric Company, Inc. Company	
Sincerely	

Operations Superintendent