

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 4, 2005 Agenda Date April 21, 2005
TITLE : Relocation of the traffic signal service at Grace St. and St. Charles Rd.
SUBMITTED BY: John Johnson, Technical Services Supervisor *jj*

RESULTS:

Date Bids Were Published N/A Bidding Closed N/A

Total Number of Bids Received N/A

Total Number of Bidders Meeting Specifications N/A

Bid Security Required _____ Yes X No

Performance Bond Required _____ Yes X No

Were Any Bids Withdrawn _____ Yes _____ No

Explanation:

Waiver of Bids Requested? _____ X Yes _____ No

If yes, explain: (See Attached memo)

Award Recommended to Lowest _____ N/A Yes _____ No

Responsible Bidder?

If no, explain:

FISCAL IMPACT:

Engineer's estimate/budget estimate \$14,270.00

Amount of Award \$14,270.00

7101, 756420 Proj. #0520

BACKGROUND/RECOMMENDATION:

Has Recommended Bidder Worked for Village Previously X Yes _____ No

If yes, was quality of work acceptable X Yes _____ No

Was item bid in accordance with Public Act 85-1295? _____ Yes X No

Waiver of bids - Public Act 85-1295 does not apply X Yes

REVIEW (as needed):

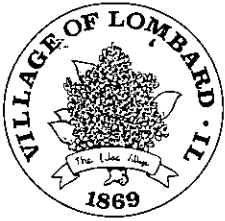
Village Attorney XX _____ Date _____

Finance Director XX *Donald J. Flood* Date 4/12/05

Village Manager XX *Donald J. Flood* Date 4/13/05

W. Long

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 4:30 pm, Wednesday, prior to the Board Agenda distribution.



To: William Lichter, Village Manager *WLA*
Through: Wes Anderson, Director of Public Works
From: John Johnson, Technical Services Supervisor *JJ*
Date: April 4, 2005
Subject: Relocation of the Traffic Signal Service at Grace St. and St. Charles Rd.

As part of the development agreement with the Village, Neri Development is required to remove the utility poles along the north side of St. Charles Road adjacent to 400 E. St. Charles Road. The electric and telephone service for the traffic signals are connected to these utility poles, thus requiring relocation of these services. Since Neri Development will reimburse the Village for this work, their approval was sought in selecting a contractor. Meade Electric, the Village's current traffic signal maintenance contractor, was chosen to perform the work. Attached is a Letter of Intent from Neri Development regarding reimbursement to the Village for costs associated with the relocation of the service.

I recommend a waiver of bids and award of a contract to Meade Electric in an amount not to exceed \$14,270.00 for relocation of the electric service for the traffic signals at Grace Street and St. Charles Road.

Please present this item at the next regular Board of Trustees meeting scheduled for April 21, 2005.

JJ

NERI
DEVELOPMENT INC
 145 S. NORTHWEST HWY PARK RIDGE, IL 60068
 ph 847-825-9400 f 847-825-9451

FAX COVER SHEET

Project: Oak View Estates Condos

From: Rich Schwass

Date: April 5, 2005

Pages: Two w/ cover

 To: Village of Lombard
 ATTN Dave Gorman

 Phone:
 Fax: 630- 629-2374

MESSAGE

Re: Dave,

We are in receipt of the proposal for \$14,270.00 from Meade Electric co. Dated April 4, 2005.
 We are accepting this proposal and agree to reimburse the village of Lombard for the above costs.

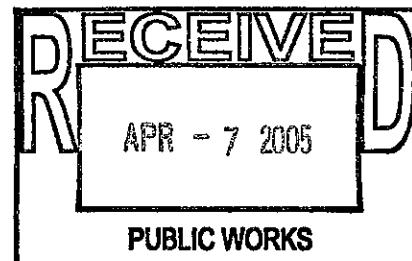
Please have Meade Electric coordinate with Rich Hoff of Cross Town Electric for this work.

Any questions, please feel free to contact me.

Thanks,



R. Schwass


Confidentiality Note:

The documents accompanying this telecopy transmission contain information from Neri Development that is confidential or privileged. The information is intended to be for the use of the individual or entity named on this transmission sheet. If you are not the intended recipient, be aware that any disclosure, copying, distribution, or use of this telecopied information is prohibited. If you have received this telecopy in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you.

If any problem occurs during transmission of materials, please call our office at the number below as soon as possible. Thank you.



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

April 4, 2005

Village of Lombard
255 East Wilson
Lombard, IL. 60148

Attention: John Johnson – Technical Services Supervisor

Location of Work:

St. Charles & Grace

Scope of Work:

Furnish labor, equipment, and materials to install new traffic signal "E" service along with conduit for new telephone service at the above referenced location.

- Directional Bore in approximately 300' of 2" galv. rigid conduit and install 3/c # 4 cable for new traffic service
- Install one (1) concrete service hand hole
- Install new ground mount "E" service box per IDOT specifications
- Directional Bore in approximately 430' of 2" galv. rigid conduit for new telephone service

Fourteen thousand two hundred seventy dollars _____ (\$ 14,270.00)

Quote binding for 30 days

Signed: Thomas W. Tolbot

Accepted by: _____

Title: Project Manager

Title: _____

Date: _____