

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 : Scott Niehaus, Village Manager

DATE : November 21, 2016 Agenda Date: December 1, 2016

TITLE : 2017 Maintenance of Traffic Control Equipment Extension

SUBMITTED BY: David Gorman, PE, Assistant Director of Public Works *DG*

RESULTS:

Date Bids Were Published 10/23/2014 Bidding Closed 11/5/2014

Total Number of Bids Received 3

Total Number of Bidders Meeting Specifications 3

Bid Security Required	<u>X</u>	Yes	<u> </u>	No
Performance Bond Required	<u>X</u>	Yes	<u> </u>	No
Were Any Bids Withdrawn	<u> </u>	Yes	<u>X</u>	No

Explanation:

Waiver of Bids Requested?	<u>X</u>	Yes	<u> </u>	No
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If yes, explain: Bid sent to qualified electrical contractors and please see memo

Award Recommended to Lowest	<u>X</u>	Yes	<u> </u>	No
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Responsible Bidder?

If no, explain:

FISCAL IMPACT:

Project No.: N/A, 2017 Maintenance of Traffic Control Equipment Extension

Bid Amount: \$52,081.20

Available Budget: \$60,000.00

Funding Source: Traffic Signal Equipment Service Contracts 101.270.320.75730

BACKGROUND/RECOMMENDATION:

See attached memo.

Has Recommended Bidder Worked for Village Previously	<u>X</u>	Yes	<u> </u>	No
If yes, was quality of work acceptable	<u>X</u>	Yes	<u> </u>	No
Was item bid in accordance with Public Act 85-1295?	<u> </u>	Yes	<u>X</u>	No
Waiver of bids - Public Act 85-1295 does not apply	<u>X</u>	Yes	<u> </u>	

REVIEW (as needed):

Village Attorney XX _____ Date _____

Finance Director XX _____ Date _____

Village Manager XX _____ 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: Scott Niehaus, Village Manager
From: David Gorman, PE, Assistant Director of Public Works *DG*
Through: Carl Goldsmith, Director of Public Works *CG*
Date: November 21, 2016
Subject: 2017 Maintenance of Traffic Control Equipment Bid

2017 Maintenance of Traffic Control Equipment Bid

The purpose of the 2017 Maintenance of Traffic Control Equipment contract is to maintain Village owned traffic control equipment. This equipment includes traffic signals, traffic detection, signal interconnection, controllers, and emergency vehicle preemption. The contract was completed for the first year in 2015 and the optional second final year in 2016. During 2017 contract preparation, staff contacted DuPage County to verify the status of the County's similar contract. Since their contract is due to expire on November 30, 2017, Village staff identified synergies within the County program that appear to be beneficial to the Village. County staff offered to potentially include the Village as part of the next (2018/2019) contract.

To facilitate potential inclusion into the County contract, Village staff contacted H&H Electric Company, the current traffic control equipment contractor. The Village inquired if they would be willing to remain the traffic control equipment contractor for one additional year through December 31, 2017 under the same terms, conditions, and pricing of the current contract. H&H Electric agreed to those details. This extension will allow the Village to maintain the competitive pricing and service from the current contractor and allow flexibility for the next contract. The 2017 contract extension amount will remain at the same amount of \$52,081.20 as stated in the 2015 contract. Since few contractors are qualified for this work, this contract was previously directly sent to potential specialty electrical contractors, and thereby a bid waiver is requested.

Staff recommends awarding the 2017 contract option to H&H Electric Company in the amount of \$52,081.20.

Please present this item to the President and Board of Trustees for their review and approval at their regular meeting on December 1, 2016. If approved, please return the executed copies of the extension letter to PW Engineering for further processing.



VILLAGE OF LOMBARD

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

December 1, 2016

Mr. Louie Veneziano
H&H Electric Company
2830 Commerce Street
Franklin Park, IL 60131

Village President
Keith T. Giagnorio

Village Clerk
Sharon Kuderna

Trustees
Dan Whittington, Dist. 1
Michael A. Fugiel, Dist. 2
Reid Foltyniewicz, Dist. 3
Bill T. Johnston, Dist. 4
Robyn Pike, Dist. 5
William "Bill" Ware, Dist. 6

Village Manager
Scott R. Niehaus

Dear Mr. Veneziano,

The Village of Lombard's current Traffic Signal Maintenance contract is due to expire on December 31, 2016. After this twenty-four (24) month contract, it was our intention to open bid next year's contract. However, the Village has valued the commitment and excellent service that H&H Electric has provided the village over the past few years. The Village would consider waiving the open bid process and extending the current Traffic Signal Maintenance Contract, effective from 12:01 a.m. January 1, 2017 until 12:00 midnight, December 31, 2017, under the same terms, conditions, and unit pricing as specified in your optional second year bid proposal awarded on November 20, 2014.

Should you agree with this request, please sign and seal your acceptance of the above conditions and contract, and return one (1) original document for our records. Please ensure that the Village has your updated insurance, bond, and certification documents for the above dates.

"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."

Accepted this ___ day of _____, 2016
Individual or Partnership _____ Corporation _____

By _____ Position/Title

By _____ Position/Title

H&H Electric Company
Company

If you have any questions about this letter, please contact Matthew Lew, Civil Engineer, at (630) 620-5740.

Sincerely,

Keith Giagnorio
Village President



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