


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 : David A. Hulseberg, Village Manager
DATE : May 3, 2010 Agenda Date: May 20, 2010
TITLE : Contract Renewal for "Street Light Maintenance"
SUBMITTED BY: Keith J. Surges, Operations Superintendent 

RESULTS:

Date Bids Were Published _____ 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Were Any Bids Withdrawn Yes No

If yes, explain:

Waiver of Bids Requested? Yes No

If yes, explain:

Award Recommended to Lowest Yes No

Responsible Bidder?

If no, explain:

FISCAL IMPACT:

Engineer's Estimate/Budget Estimate \$200,000

Amount of Award \$100,000 for FY 2011 and \$100,000.00 for FY2012 of the two year contract
2730.756420

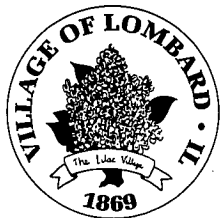
BACKGROUND/RECOMMENDATION:

This was bid as a two (2) year contract therefore it is also a renewal for two (2) years. The contract amount totals the full amount of \$200,000, however, \$100,000 will be paid out of the FY2011 budget and \$100,000 in FY2012. This contract is a full maintenance contract for all Village Owned Street Lighting.

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 _____ Date _____
Village Manager XX _____ Date _____



To: David A. Hulseberg, Village Manager
Through: Carl Goldsmith, Director of Public Works *CJ*
From: Keith J. Surges, Operations Superintendent *KJS*
Date: May 3, 2010
Subject: Street Light Maintenance Contract PWO-1105 & 1206

On June 5, 2008, the Village Board approved a contract with Meade Electric Company, Inc. for the Street Light Maintenance for FY 2009/10. In the bid documents was a provision to extend the contract for Street Light Maintenance for an additional two years. Attached is a letter from Meade Electric Company, Inc. indicating their willingness to provide a third and fourth year of service under the same terms, conditions with Group Cleaning & Relamping as follows: FY 2011 at \$33,228.00 and FY2012 at \$31,644.00, the remainder of the budgeted \$100,000 for each fiscal year is used for service requests for outages and miscellaneous repairs.

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 FY's 2009 and 2010.

Public Works is requesting a waiver of bid and the renewal of a contract with Meade Electric Company, Inc. for two years under the same terms, conditions and pricing of \$33,228.00 for FY 2011 and \$31,644.00 for FY 2012. Please note that when the Board approves the extension, Public Works will have all Street Lighting Maintenance provided by Meade Electric Company, Inc. in an amount not to exceed \$200,000.00. Although the contract reflects the total amount over a two year period, \$100,000.00 will be paid from FY 2011 and \$100,000.00 will be paid from FY 2012.

Please place this item on the May 20, 2010, agenda for consideration by the Village Board.



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MAY - 3 2010

April 29, 2010

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

Attention: Keith Surges – Operations Supt.

Reference: Street Light Maintenance
PWO-0905
Contract Extension (June 1, 2010 through May 31, 2012)

Dear Keith,

This letter is in response to our telephone conversation in which you expressed your desire to exercise the option to extend the street light maintenance contract that Meade Electric Company, Inc. has with the Village of Lombard for an additional two (2) years.

Meade Electric Company, Inc. will gratefully and willingly accept an extension to the existing street light maintenance contract with the Village of Lombard for an additional two (2) years under the same terms and conditions of the original contract document. This contract will be in force from 12:01 A.M. June 1, 2010 to 12:00 midnight May 31, 2011. Price Schedules for the two (2) year extension period will be as per the following:

- **Part I – Price Schedule for Monthly Inspection:** Meade Electric will hold the current unit price cost of \$ 0.17 per light head per month for the additional two (2) year period.
- **Part II – Proposal for Group Cleaning & Relamping** – Pricing for the light head cleaning and re-lamping per year is as follows:

1) Cleaning and Re-Lamping for FY2011	\$ 33,228.00
2) Cleaning and Re-Lamping for FY2012	\$ 31,644.00

We appreciate the opportunity to serve the people of Lombard.

Sincerely,
Meade Electric Company, Inc.

Thomas W. Talbot
Project Manager

cc: file