# VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda Bids and Proposals

10 :	President and Village	Board of Trustees	5	
FROM :	Scott Niehaus, Village	e Manager		
DATE :	December 7, 2015	Agenda D	Date: December	17, 2015
TITLE :	2016 Maintenance of	Traffic Control Ed	quipment Extensi	ion
SUBMITTED BY:	David Gorman, PE, A	Assistant Director	of Public Works	DRA
Total Number of Bid	s Received 3	Bidding Closed	11/5/2014	
Bid Security Require	ders Meeting Specifica	X Y	ec	No
Performance Bond R			es	No
Were Any Bids With			es X	No
Explanation:	AI (A VVII		<u> </u>	
Waiver of Bids Requ	ested?	X Y	es	No
	ent to qualified electrication			
Award Recommende		X Y	es	No
Responsible Bidder?			-	
If no, explain:				
Bid Amount: \$52,08 Available Budget: \$6				
BACKGROUND/R	<b>ECOMMENDATION</b>	<u>!:</u>		
See attached memo.				
Has Recommended I	Bidder Worked for Villa	age Previously	XYes	No
If yes, was quality of			XYes	No
	rdance with Public Act	85-1295?	Yes	XNo
Waiver of bids - Pub	lic Act 85-1295 does no	ot apply	XYes	
REVIEW (as needed	):			
Village Attorney XX	•		Date	
Finance Director XX			Date	
Village Manager XX			Date	
v mage ivianager AA		- districts	_ 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

Through:

Carl Goldsmith, Director of Public Works

Date:

December 7, 2015

Subject:

2016 Maintenance of Traffic Control Equipment Bid

## 2016 Maintenance of Traffic Control Equipment Bid

The purpose of the 2015/2016 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 with an option for an additional year in 2016. The 2016 contract 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 2016 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 17, 2015. 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 7, 2015

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

Dear Mr. Veneziano,

Sincerely,

Keith Giagnorio, Village President

On December 17, 2015, the Village Board agreed to exercise the 2016 Traffic Signal Maintenance Contract extension with H&H Electric Company for twelve (12) months (12:01 a.m. January 1, 2016, until 12:00 midnight, December 31, 2016) under the same terms, conditions, and pricing as specified in your optional second year bid proposal awarded on November 20, 2014. Please ensure that the Village has your updated insurance, bond, and certification documents for the above dates.

Please sign and seal your acceptance of the above conditions and contract. Please retain one for your records and return one signed copy to the Village.

, 2015		
Corporation		
Position/Title		
Position/Title		
is letter, please contact Matthew Lew, Ci		
, <u>-</u>		

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

"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."



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Accepted this day of	
Individual or Partnership	Corporation
Ву	Position/Title
Ву	Position/Title
Print Company Name	200 m - 100 m
If you have any questions about t Engineer, at (630) 620-5740.	this letter, please contact Matthew Lew, Civ
Sincerely,	

Village President Keith T. Giagnorio

Village Clerk Sharon Kuderna

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