

040066

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 : March 16, 2004 Agenda Date: April 1, 2004
TITLE : Complete Maintenance of Traffic Control Equipment Renewal
SUBMITTED BY: John Johnson, Technical Services Supervisor JJ

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Were Any Bids Withdrawn _____ Yes _____ No
Explanation:
Waiver of Bids Requested? _____ X Yes _____ No
If yes, explain: **See attached memo.**
Award Recommended to Lowest _____ Yes _____ No
Responsible Bidder?
If no, explain:

FISCAL IMPACT:

Amount of Award \$41,156.00

BACKGROUND/RECOMMENDATION:

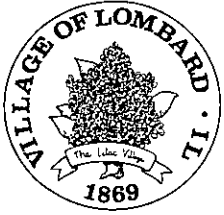
See attached memo.

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 03/24/04
Village Manager XX W. T. Lichter Date 3/24/04

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: William T. Lichter, Village Manager

From: John Johnson, Technical Services Supervisor JJ

Date: March 16, 2004

Subject: Renewal of the "Complete Maintenance of Traffic Control Equipment"

In March 2003, the Village Board approved a contract with Meade Electric Company, Inc., for the Complete Maintenance of Traffic Control Equipment. In the bid documents was a provision to extend the contract for an additional year. Attached is a letter from Meade Electric Company, Inc., indicating their willingness to provide the same service and unit pricing for an additional year. This contract has a provision for time and materials for other repairs as needed.

Meade Electric Company, Inc. has provided good service during the past year. I would recommend a waiver of bids and renewal of the contract for one year in an amount not to exceed \$41,156. The renewal will be under the same terms, conditions and payment as outlined in Document PWO-0413 for the next fiscal year.

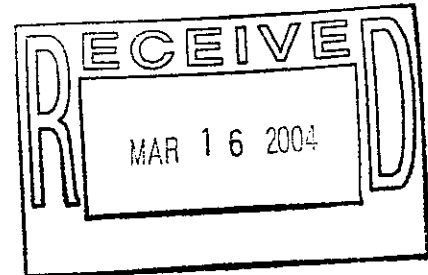
Please place this item on the April 1, 2004 agenda for consideration by the Village Board.



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

March 11, 2004

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



Attention: John Johnson – Technical Services Supervisor

Reference: Traffic Signal Maintenance
PWO-0413
Contract Extension (June 1, 2004 thru May 31, 2005)

Dear John,

This letter is in response to your letter dated March 4, 2004 in which you expressed your desire to exercise the option to extend the current traffic signal maintenance contract which Meade Electric Company, Inc. has with the Village of Lombard for an additional year.

Meade Electric Company, Inc. will gratefully and willingly accept an extension to the existing traffic signal maintenance contract with the Village of Lombard for an additional year at the unit prices stated in the original contract document for traffic signal maintenance equipment for 2004 - 2005. This contract will be in force from 12:01 A.M. June 1, 2004 to 12:00 midnight May 31, 2005.

We appreciate the opportunity to serve the people of Lombard.

Sincerely,
Meade Electric Company, Inc.

A handwritten signature in black ink that reads "Thomas W. Talbot". The signature is written in a cursive style.

Thomas W. Talbot
Project Manager

cc: file