

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, Vill	age Manager	
DATE :	December 21, 2010	Agenda Date <u>Jar</u>	nuary 6, 2011
TITLE :	Water Meter Reading Ser	rvices – Bid Waiver	
SUBMITTED BY:	Angela M. Podesta, Utili	ties Superintendent	AMP
Total Number of B		Bidding Closed _	•
	idders Meeting Specification	Yes	No
Bid Security Requi Performance Bond		Yes	No
Were Any Bids Wi	~	Yes	No
Explanation:	. CITCLE VIII		
Waiver of Bids Red	guested? X	Yes	No
If yes, explain:			
-	nded to Lowest	Yes	No
Responsible Bidde			-
	rchase from manufacturer'	s authorized distrib	utor.
FISCAL IMPACT Engineer's estimat Amount of Award	e/budget estimate <u>\$57,15</u> 0	<u>0.00</u>	
BACKGROUND/	RECOMMENDATION:	,	
		to Rickman Contrac	t Service, Inc. in an amour
	150 for water meter readin		
Has Recommende	d Bidder Worked for Villa	ge Previously X	Yes No
	of work acceptable		YesNo
	ccordance with Public Act	85-1295?	Yes <u>X</u> No
	ublic Act 85-1295 does not		Yes
REVIEW (as need	ed):		·
Village Attorney	· ·	Date	
Finance Director			
Village Manager			

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.



MEMORANDUM

To:

David Hulseberg, Village Manager

Through:

Carl S. Goldsmith, Director of Public Works

From:

Angela M. Podesta, Utilities Superintendent

Date:

December 20, 2010

Subject:

Water Meter Reading Services

Contract Extension

Background

The Village has been using contract meter reading services for more than 20 years. In 2008, the Village entered into a three-year contract with Rickman Contracting Service, Inc. of LaGrange, IL for water meter reading services. The agreement also included an option to extend the contract with a renegotiated fee for three (3) additional one-year terms. The fee is on a per read basis.

Water meter reading services are budgeted in the Water & Sewer Operations and Maintenance Fund in the Water Meter Reading and Maintenance Cost Center. The FY 10/11 budget of \$57,150 was based upon the cost of \$0.75 per read. As the FY11 Automated Meter Reading Project progresses, the multi-family and commercial meters will be deleted from this meter reading contract and switched over to radio read. Approximately 1000 residential meters will also be switched over to radio, so the remaining 10,500 residential meters will be read with contract meter reading services.

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 Village Board, staff would send a confirming letter with signature space for Rickman Contract Service, Inc. to accept the extension of the contract. Rickman Contract Service, Inc. performed satisfactorily in the past.

Recommendations

Staff recommends the Board of Trustees waive bids and exercise their option to extend the contract with Rickman Contract Service, Inc. of LaGrange, IL, for Water Meter Reading for one year under the same terms and conditions at the renegotiated unit price of \$0.75 per read for FY 10/11 at their January 6, 2011 meeting.



608 S. 9th Avenue LaGrange, IL 60525 (708) 579-1805

Date: 12/21/10

To: Angela Podesta

From: Chuck Rickman

RE: Contract Option

Angela,

As you are aware, the initial term of our contract expires soon. We would like to continue working with the city by extending our services through the first of the one year options expressed in the contract at a rate of \$0.75 per read. We strive to provide exceptional service. Over the past few years we have developed a great working relationship with the city and its personnel and look forward to many years of continued excellence. If you need anything further, please let me know.

Sincerely, Chuck Rickman, President