

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda


 X Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
_____ Recommendations of Boards, Commissions & Committees (Green)
_____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: June 29, 2010 (B of T) Date

TITLE: PWO-0913 Maintenance of Traffic Control Equipment Contract,
Change Order #1

SUBMITTED BY: John Johnson, Technical Services Supervisor 

BACKGROUND/POLICY IMPLICATIONS:

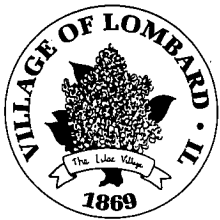
This change order represents the cost to have Meade Electric Co., Inc. upgrade the existing pedestrian signal on Main Street at Pleasant Lane School with LED traffic signal heads, LED count down pedestrian heads with audible push buttons and EVPE (Emergency Vehicle Preemption Equipment). This upgrade will increase the safety of the crossing and decrease energy costs.

FISCAL IMPACT/FUNDING SOURCE

\$18,774.00
Account No. 7110.809450, Project No. 100357

Review (as necessary):

Village Attorney X _____	Date _____
Finance Director X _____	Date _____
Village Manager X _____	Date _____



To: David A. Hulseberg, Village Manager

Through: Carl Goldsmith, Director of Public Works *CG*

From: John Johnson, Technical Services Supervisor *JJ*

Date: June 8, 2010

Subject: Maintenance of Traffic Control (PWO-0913, Change Order No. 1 Upgrade for Main St. Pedestrian Signal for Pleasant Lane School

When roadways are improved, out of date traffic signals in need of repair are upgraded to the current standard. In conjunction with the Main Street LAPP project, staff would recommend upgrading this pedestrian signal. This upgrade will provide LED traffic signal heads, LED count down pedestrian heads with audible push buttons and EVPE (Emergency Vehicle Preemption Equipment). An upgrade will increase the safety of the crossing by providing brighter traffic lights and count down pedestrian heads, and decrease energy costs.

The Village currently has a contract with Meade Electric Company, Inc. for the Maintenance of Traffic Control Equipment which specifies that Meade is the exclusive contractor for said maintenance. In a past project, Village Attorney Tom Bayer's opinion was that projects of this nature are a maintenance project since existing signal poles and cabling are being used.

The Public Works Department is requesting approval of Change Order No. 1 in the amount of \$18,774.00.00 for labor and materials for the upgrade of the Main St. pedestrian signal at Pleasant Lane School. The total amended Street Lighting Maintenance Contract amount will be \$84,714.00.

Please place this item on the agenda for consideration by the Board of Trustees at their next meeting.

RESOLUTION
R _____ 11

A RESOLUTION AUTHORIZING A CHANGE ORDER
INVOLVING AN INCREASE IN THE DOLLAR AMOUNT OF
THE CONTRACT OF \$10,000 OR MORE

WHEREAS, pursuant to Illinois Compiled Statutes, Chapter 720, Section 5/33E-9, units of local government are required to make specific findings prior to authorizing any change order relative to a contract which would increase or decrease the dollar amount of the contract by \$10,000 or more, or would extend or shorten the time in which the contract is to be completed by thirty days or more; and

WHEREAS, staff has presented and recommended the proposed Change Order No. 1 to the contract between the Village of Lombard and Meade Electric Company, Inc.. regarding Maintenance of Traffic Control Equipment, as attached hereto as Exhibit "A" and made part hereof, to the Corporate Authorities of the Village of Lombard; and

WHEREAS, said change order attached hereto as Exhibit "A" would increase the dollar amount of the contract by \$18,774.00

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

SECTION 1: That after reviewing the explanation of staff as to the necessity of and reasons for the change order attached hereto as Exhibit "A", the President and Board of Trustees find as follows:

- A. That the circumstances which necessitated said change order were not reasonably foreseeable at the time the contract was entered into.
- B. That the basis of the change order was not within the contemplation of the contract when the contract was signed.
- C. That it is in the best interests of the Village of Lombard to approve the change order in its proposed form.
- D. That to the extent that it may have been necessary to go to bid relative to the work contemplated by said change order, bidding is hereby specifically waived as to the change order work.

SECTION 2: That having made the findings set forth in Section 1 above, the President and Board of Trustees hereby approve the change order attached hereto as Exhibit "A", and direct and authorize the Village President and Village Clerk to execute said change order on behalf of the Village.

Adopted this ___ day of _____, 2010.

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2010.

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Maintenance of Traffic Control Equipment PROJECT NO.: PWO 0913

LOCATION: Main St at Pleasant Lane School CHANGE ORDER: # 1

CONTRACTOR: Meade Electric, Co., Inc. DATE: June 25, 2010

DESCRIPTION OF CHANGE ORDER:

This change order represents the cost to have Meade Electric Co., Inc. upgrade the existing pedestrian signal with LED traffic signal heads, LED count down pedestrian heads with audible push buttons and EVPE (Emergency Vehicle Preemption Equipment). This upgrade will increase the safety of the crossing and decrease energy costs.

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$65,940.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$0.00</u>
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	<u>\$65,940.00</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$18,774.00</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]-[4])	[5]	<u>\$84,714.00</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+ \$18,774.00)


TIME EXTENSION OR REDUCTION: NONE

TOTAL CONTRACT TIME: (PENDING APPROVAL) N/A

BUDGET ESTIMATE: \$20,000.00

ENGINEER'S ESTIMATE: N/A

RECOMMENDED FOR ACCEPTANCE :

	<u>6-28-10</u>	Approved By: _____	Date
Technical Services Supervisor	Date	Director of Finance	Date

		Approved By: _____	Date
		(<\$10K or 25%) Village Manager	Date

		Approved By: _____	Date
Contractor	Date	(>\$10K or 25%) Village President	Date

	<u>6/29/10</u>	Attest: _____	Date
Director of Public Works	Date	Village Clerk	Date

Assistant Finance Director _____ Date

It is understood that as part of this change order that the Contractor agrees that all bonds, permits, insurance and guarantees are hereby extended to incorporate this Change Order.



9550 W. 55th Street • Suite A • McCook, IL 60525 • 708-588-2500 • 708-588-2501 Fax

**Traffic Signal Up Grade
Main Street & Pleasant Lane School Ped Crossing**

Meade Electric is pleased to provide the Village of Lombard with a cost proposal to upgrade the existing pedestrian crossing at Pleasant Lane School.

Our price is as follow:

ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE \$\$\$ US	ITEM AMOUNT \$\$\$ US
LIGHT DETECTOR	1	EACH	\$ 1,300.00	\$ 1,300.00
LIGHT DETECTOR AMP	1	EACH	\$ 2,100.00	\$ 2,100.00
SH LED 1F 3S MAM	2	EACH	\$ 1,200.00	\$ 2,400.00
SH LED 1F 3S BM	4	EACH	\$ 998.00	\$ 3,992.00
PED SH LED 1F BM W/CD	2	EACH	\$ 991.00	\$ 1,982.00
AUDIBLE PUSH BUTTON	2	EACH	\$ 3,500.00	\$ 7,000.00
				<u>\$ 18,774.00</u>

MEADE ELECTRIC WILL REUSE THE EXISITING WIRE, MAST ARMS, CONDUIT, HANDHOLES, CONTROLER AND CABINET.

THANK YOU,

Bryan Knutson
Project Manager