

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 9, 2010 (B of T) Date: June 17, 2010  
TITLE: Change Order #1 for PWO-1105 Street Light Maintenance Contract  
SUBMITTED BY: Keith J. Surges, Operations Superintendent

BACKGROUND/POLICY IMPLICATIONS:

This change order reflects the labor portion of the LED retrofit project funded through the Energy Efficiency and Conservation Grant in the amount of \$187,500.00. Meade Electric Company, Inc. is the current exclusive street lighting maintenance contractor for the Village and has submitted a proposal to perform the work on this project. This project consists of the replacement of 119 High Pressure Sodium Luminaires with energy efficient LED luminaires and the replacement of eight (8) 19'-6" light poles with 14'-1" poles to match the other poles in the project area.

FISCAL IMPACT/FUNDING SOURCE

Acct: 2718.809450 Project Code 1020 \$17,182.00  
Acct: 7101.809500 Project Code 1020 \$ 2,634.00

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  
From: Keith J. Surges, Operations Superintendent  
Date: June 8, 2010  
Subject: Street Lighting Maintenance, Change Order No. 1  
Energy Efficiency and Conservation Block Grant for Luminaires

---

On September 23, 2009, the Village received an Energy Efficiency and Conservation Block Grant in the amount of \$187,500. This grant will be used to replace 119 existing high pressure sodium luminaires with energy efficient LED luminaires. Additionally, as part of the project, eight (8) 19'6" light poles will be removed and replaced with 14'1" poles to match the other poles in the project area.

The Village currently has a contract with Meade Electric Company, Inc. for the Street Lighting Maintenance which specifies that Meade is the exclusive contractor for street lighting maintenance. In the past on a similar project, Village Attorney Tom Bayer's opinion was that projects of this nature are a maintenance project since existing light poles and cabling are being used.

The Public Works Department is requesting approval of change order no. 1 in the amount of \$19,816.00 for the labor for the change out of the existing luminaires and light poles. The total amended Street Lighting Maintenance Contract amount will be \$119,816.00.

Please place this item on the Village Board agenda for June 17, 2010 for their consideration.



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

SAFETY • QUALITY • PERFORMANCE • SINCE 1908 ®

**Proposal**

MAY - 3 2010

April 29, 2010

Village of Lombard  
255 East Wilson  
Lombard, IL. 60148

Attention: Keith Surges – Operations Supt.

**Location of Work: Madison to Maple, Main to Vance**

**Scope of Work:**

Furnish labor, equipment, and materials to perform the following work at the above referenced location:

- Remove and replace (119) existing street light luminaries with new LED street light luminaries (furnished by the Village of Lombard) at various locations under the direction of Lombard Public Works Dept.
- Remove and replace eight (8) existing deteriorated direct buried concrete poles with new direct buried concrete poles (furnished by Village of Lombard).
- Furnish and install new # 10 pole wire, fuse kits, and fuses in the new concrete poles.

**Nineteen thousand eight hundred sixteen dollars ----- \$ 19,816.00**

Signed: Thomas W. Talbot

Accepted by: William J. Muth

Title: Project Manager

Title: VILLAGE PRESIDENT

Date: JULY 13, 2010

# VILLAGE OF LOMBARD CHANGE ORDER

PROJECT NAME: Street Lighting Maintenance PROJECT NO.: PWO 1105  
 LOCATION: Trustee District #1 CHANGE ORDER: # 1  
 CONTRACTOR: Meade Electric, Co., Inc. DATE: 8-Jun-10

DESCRIPTION OF CHANGE ORDER: This change order is requested to have Meade Electric Co., Inc. Perform the labor, equipment and materials needed to accomplish the change out of 119 high pressure sodium luminaires and eight (8) Ameron Concrete Light Poles for the LED Change out project. The funds for this project were attained from the Energy Efficiency and Conservation Grant the Village received on September 23, 2009.

ORIGINAL CONTRACT AMOUNT:	[1]	<u>\$100,000.00</u>
TOTAL OF PREVIOUS AUTHORIZED CHANGE ORDERS:	[2]	<u>\$0.00</u>
CURRENT CONTRACT AMOUNT: ([1]+[2])	[3]	<u>\$100,000.00</u>
PROPOSED CHANGE ORDER: (PENDING APPROVAL)	[4]	<u>\$19,816.00</u>
PROPOSED REVISED CONTRACT AMOUNT: (PENDING APPROVAL) ([3]-[4])	[5]	<u>\$119,816.00</u>

NET OF ALL CHANGE ORDERS: (PENDING APPROVAL) ([2]+) \$19,816.00  
 TIME EXTENSION OR REDUCTION: NONE  
 TOTAL CONTRACT TIME: (PENDING APPROVAL) \_\_\_\_\_  
 BUDGET ESTIMATE: \$119,816.00  
 ENGINEER'S ESTIMATE: \$119,816.00

**RECOMMENDED FOR ACCEPTANCE:**

Hunt 6/9/10 Approved By: \_\_\_\_\_  
 Operation Superintendent Date Director of Finance Date

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

[Signature] 7-12-10 Approved By: [Signature] 6/17/10  
 Contractor Date (>\$10K or 25%) Village President Date

Carl S. Goldsmith 6/9/10 Attest: [Signature] 6/17/10  
 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.