

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, Village Manager
DATE : May 1, 2012 Agenda Date: May 17, 2012
TITLE : Contract Extension for "Street Light Maintenance"
SUBMITTED BY: Frank Kalisik, Civil Engineer II *FKK*

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Were Any Bids Withdrawn Yes No

If yes, explain:

Waiver of Bids Requested? Yes No

If yes, explain:

Award Recommended to Lowest Yes No

Responsible Bidder?

If no, explain:

FISCAL IMPACT:

Engineer's Estimate/Budget Estimate \$60,000

Amount of Award \$60,000 for FY 2012B

Account : 2730.756420

BACKGROUND/RECOMMENDATION:

The Street Light Maintenance Contract is a full maintenance contract for all Village Owned Street Lighting. It was awarded for two (2) years and remains in effect through May 31, 2012. To coordinate future maintenance contracts with the 2013 fiscal year, an extension of the existing contract for the remaining seven (7) months of 2012 is requested.

Has Recommended Bidder Worked for Village Previously Yes No

If yes, was quality of work acceptable Yes No

Was item bid in accordance with Public Act 85-1295? Yes No

Waiver of bids - Public Act 85-1295 does not apply Yes

REVIEW (as needed):

Village Attorney XX _____ Date _____

Finance Director XX _____ Date _____

Village Manager XX _____ Date _____



To: David A. Hulseberg, Village Manager
Through: Carl Goldsmith, Director of Public Works *og*
From: Frank Kalisik, Civil Engineer II *FK*
Date: April 25, 2012
Subject: Street Light Maintenance Contract PWO-1205B

On June 5, 2008, the Village Board approved a contract with Meade Electric Company, Inc. for the Street Light Maintenance for FY 2009/10. In the bid document was a provision to extend the contract for Street Light Maintenance for an additional two years. This renewal option was exercised by the Village Board on May 20, 2010 via a confirmation letter from Meade Electric Company, Inc. indicating their willingness to provide a third and fourth year of service under the same terms and conditions for the 2011 and 2012 fiscal years. With the 2012 fiscal year ending, the Village requires a Street Light Maintenance Contract for the interim 2012B fiscal year for service requests for outages and miscellaneous repairs.

Public Works is requesting a waiver of bid and the extension of a contract with Meade Electric Company, Inc. for seven (7) months under the same terms, conditions, and pricing of the FY 2012 contract. Meade Electric Company, Inc. has provided good service during FY's 2011 and 2012. If approved by the Board, staff would send confirming letters with signature space for Meade Electric Company, Inc. to accept an extension of the contract. Please note that if the Board approves the extension, Public Works will have all Street Lighting Maintenance provided by Meade Electric Company, Inc. in an amount not to exceed \$60,000.00.

Please place this item on the May 17, 2012, agenda for consideration by the Village Board.



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April 30, 2012

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

Attention: Frank Kalisik – Civil Engineer II

Reference: Street Light Maintenance
PWO-0905
Contract Extension (June 1, 2012 through December 31, 2012)

Dear Frank,

This letter is in response to your e-mail dated April 25, 2012 in which you expressed your desire to exercise the option to extend the street light maintenance contract that Meade Electric Company, Inc. has with the Village of Lombard for an additional seven (7) months.

Meade Electric Company, Inc. will gratefully and willingly accept an extension to the existing street light maintenance contract with the Village of Lombard for an additional seven (7) months under the same terms and conditions of the original contract document. This contract will be in force from 12:01 A.M. June 1, 2012 to 12:00 midnight December 31, 2012. Price Schedules for the seven (7) month extension period will be as per the following:

- **Part I – Price Schedule for Monthly Inspection:** Meade Electric will hold the current unit price cost of \$ 0.17 per light head per month for the additional seven (7) month period.

We appreciate the opportunity to serve the people of Lombard.

Sincerely,
Meade Electric Company, Inc.

Thomas W. Talbot
Project Manager

cc: file



VILLAGE OF LOMBARD

255 E. Wilson Ave.
Lombard, Illinois 60148-3926
(630) 620-5700 Fax (630) 620-8222
www.villageoflombard.org

DRAFT

May 17, 2012

Village President
William J. Mueller

Village Clerk
Brigitte O'Brien

Trustees
Greg Alan Gron, Dist. 1
Keith T. Giagnorio, Dist. 2
Zachary C. Wilson, Dist. 3
Peter Breen, Dist. 4
Laura A. Fitzpatrick, Dist. 5
William "Bill" Ware, Dist. 6

Village Manager
David A. Hulseberg

Meade Electric Company, Inc.
Attn: Mr. Tom Talbot
9550 W. 55th Street
Suite A
McCook, Illinois 60525

Dear Mr. Talbot,

On May 17, 2012, the Village Board agreed to extend the Street Light Maintenance Contract with Meade Electric Company, Inc. for seven (7) more months (12:01 a.m. June 1, 2012, until 12:00 midnight, December 31, 2012) under the same terms, conditions, and pricing as the current contract awarded on May 20, 2010 as stated in attached letter dated, April 30, 2012.

"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."

As a formality, the Village Attorney asked that I obtain a signed acceptance from you. I am sending three (3) copies of this letter. Please sign and seal your acceptance of the above conditions and contract. Keep one for your records and return (2) two signed copies to me.

Accepted this ___ day of _____, 2012 Individual or Partnership _____ Corporation _____

"The Mission of the Village of Lombard is to provide superior and responsive governmental services to the people of Lombard."

By Position/Title

By Position/Title

Print Company Name

Sincerely,

Frank Kalisik, Civil Engineer II