# VILLAGE OF LOMBARD

# **CONTRACT DOCUMENT NUMBER TRAF-22**

This agreement is made this  $\underline{4^{th}}$  day of November, 2021, between and shall be binding upon the Village of Lombard, an Illinois municipal corporation (hereinafter referred to as the "Village") and Meade, Inc. (hereinafter referred to as the "Contractor") and their respective successors.

Witnessed, that in consideration of the mutual promises of the parties delineated in the Contract Documents, the Contractor agrees to perform the services and the Village agrees to pay for the following services as set forth in the Contract Documents:

## 2022 Maintenance of Traffic Signal Equipment

- 1. This contract shall embrace and include all of the applicable Contract Documents listed below as if attached hereto or repeated herein:
  - a. Contract Document Number 20-TSMTC-02-GM for DuPage County Division of Transportation, consisting of the following:
    - i) Cover Sheet
    - ii) Table of Contents
    - iii) General Provisions
    - iv) Special Provisions
    - v) Standard Drawings
    - vi) Traffic Signal Special Provisions
    - vii) Addendums
  - b. The Contractor's Bid Proposals Dated: August 27, 2019 and June 10, 2020
  - c. Required Performance and Payment Bonds and Certificate(s) of Insurance
- 2. The Village agrees to pay, and the Contractor agrees to accept as full payment the amount as shown on the Contractor's Bid Proposal, which is made a part hereof, subject to such additions and deletions as agreed to by the parties hereto.
- 3. Contractor shall not delegate the duties involved in the performance of the services which are the subject matter of this Contract without the written approval of the Village.
- 4. Pursuant to the provisions of Section 5 of the Mechanics' Lien Act of Illinois, prior to making any payment to the Contractor under this Contract, the Village requires that the Contractor furnish a written statement of the names of all parties furnishing labor and/or materials under this Contract and the amounts due or to become due each. This statement must be made under oath or be verified by affidavit. The Village shall

# Exhibit A

not issue payment nor shall any retained percentage become due until releases and waivers of lien have been supplied as the Village designates.

5. This Contract represents the entire agreement between the parties and may not be modified without the written approval of both parties.

IN WITNESS WHEREOF, the Village of Lombard, Illinois, and the Contractor have each hereunto caused this Contract to be executed by their respective duly authorized representatives this  $4^{th}$  day of November, 2021.

If an individual or partnership, the individual or all partners shall sign or, if a corporation, an officer(s) duly authorized shall sign.

| Meade Inc.                                |                                    |
|---|------------------------------------|
| Pri                                       | nt Company Name                    |
| Individual or Partnership Corporation xx  |                                    |
| Accepted this 22nd day of November, 2021. |                                    |
| mi OKHA                                   | Vice Presidentt                    |
| Ву  | Position/Title                     |
| Mained & Red.                             | Asst. Corp. Segretary              |
| Ву  | Position/Title                     |
| THE VILLAGE OF LOMBARD, ILLINOIS          |                                    |
| Accepted this 4th day of November, 2021.  | Keith Giagnorio, Village President |
|   | Troids Oragiono, Milago Frestuent  |
| Attest:                                   | Elizabeth Brezinski, Village Clerk |

# VILLAGE OF LOMBARD

# **CONTRACTOR'S CERTIFICATION**

| Michael K                 | Knutson ficer or Owner of Company)                            | , having been first duly sworn depose and states as follows:   |
|---------------------------|---|--|
| Meade I                   |   | , having submitted a proposal for:   |
| 2022 Maintenance          | e of Traffic Signal Equipme                                   | ent to the Village of Lombard, hereby certifies that said Contractor   |
| 1. has a written s        | sexual harassment policy in                                   | place in full compliance with 775 ILCS 5/2-105(A) (4).   |
| a. it i<br>est<br>b. it b | s contesting its liability for<br>ablished by the appropriate | nt with the Department of Revenue for payment of all taxes due   |
| Use and Testin            | ng, 49 CFR Parts 40 and 38.                                   | thway Administration Rules on Controlled Substances and Alcohologo and that <u>all employee drivers</u> (Name of employee/driver or "all employee drivers")  cohol testing program pursuant to the aforementioned rules. |
|                           | 1   | By:Authorized Agent of Contractor  |
| Subscribed and sw         |   |  |

DENISE M POREMBA OFFICIAL SEAL Notary Public, State of Illinois My Commission Expires June 05, 2022

day of Nousanse

Notary Public

Bond No. 30143263

## VILLAGE OF LOMBARD

## **CONTRACT BOND**

|  | KNOW A  | ALL MEN BY     | THESE PRESENTS, that we I         | Meade, Inc.,   | a company organized und       | ler the laws |  |
|--|---|----------------|-----------------------------------|----------------|-------------------------------|--------------|--|
|  | of the State of   | Illinois       | and licensed to do busin          | ess in the St  | tate of Illinois as Principal | and          |  |
|  | Continental Casualty Company, a corporation organized and existing under the laws of the State of |                |                                   |                |                               |              |  |
|  | <u> Illinois</u>  | , with auth    | ority to do business in the Stat  | te of Illinois | , as Surety, are now held a   | nd firmly    |  |
|  | bound unto the V  | illage of Lomb | ard, State of Illinois in the per | nal sum of     |                               |              |  |
| One  | Hundred Eight   | yNine Thousa   | nd Four Hundred Ten and           | 68/100         | _dollars (\$_189,410.68       | ) lawful     |  |
| money of the United States, well and truly to be paid unto said Village for the payment of which we bind |   |                |                                   |                |                               |              |  |
|  | ourselves, our successors and assigns, jointly, severally, and firmly by these presents.          |                |                                   |                |                               |              |  |

THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that whereas the said Principal has entered into a written contract with the Village of Lombard, acting through the President and Board of Trustees of said Village, dated November 4, 2021, for the construction of the work designated:

# 2022 Maintenance of Traffic Signal Equipment

in Lombard, Illinois, which contract is hereby referred to and made a part hereof as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or machinery furnished to such Principal for the purpose of performing such work, and has further agreed to guaranty and maintain said work for a one (1) year period following final payment to such Principal, and has further agreed to pay all direct and indirect damages to any person, firm, company, or corporation suffered or sustained on account of the performance of such work during the time thereof and until such work is completed and accepted; and has further agreed that this bond shall inure to the benefit of any person, firm, company or corporation from whom any such labor, materials, apparatus, fixtures or machinery was so furnished and that suit may be maintained on such bond by any such person, firm, company or corporation for the recovery of any such money.

NOW, THEREFORE, if the said Principal shall well and truly perform said work in accordance with the terms of said contract and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to him for the purpose of constructing such work and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said work shall have been accepted, and shall hold the Village of Lombard and its officers, agents and employees, harmless on account of any such damages, and shall in all respects fully and faithfully comply with all the provisions, conditions, and requirements of said contract, then upon the final payment by the Village to said Principal under said contract, the amount of this bond shall be reduced to ten percent (10%) of the amount set forth on the first page hereof for a period of one (1) year; otherwise to remain in full force and effect.

NOW, THEREFORE, if the said Principal shall well and truly perform said guaranty and maintenance work in accordance with the terms of said contract for said one (1) year period after final payment and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to him for the purpose of performing such guaranty and maintenance work and shall commence and complete the guaranty and maintenance work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such guaranty and maintenance work shall have been accepted, and shall hold the Village of Lombard and its officers, agents and employees, harmless on account of any such damages, and shall in all respects fully and faithfully comply with all the provisions, conditions, and requirements of said contract, then this obligation to be void; otherwise to remain in full force and effect.

# Exhibit A

| APPROVED this 4 <sup>th</sup> day of November, 2021. | IN WITNESS WHEREOF, We have duly executed the foregoing Obligation this 22nd day of November , 2021. |
|--|--|
| VILLAGE OF LOMBARD                                   | PRINCIPAL:   |
|  | Meade Inc.   |
| BY: Village President                                | BY: Michael K Knutson Vice President   |
| ATTEST:  | ATTEST:  |
| Village Clerk  | Davidia Leali Asst. Corp. Secretary  |
|  | SURETY: Continental Casualty Company   |
|  | BY: Rebecca M Josephon (Title)   |
|  | BY: Rebecca M Josephson Attorney in Fact   |
|  | BY: Alexis Koronkiewicz, Witness   |
|  | (SEAL)   |
|  |  |

# NOTARY ACKNOWLEDGMENT OF SURETY:

| State of Connecticut  |
|---|
| County of <u>Hartford</u> ss.   |
| On this the 22nd day of November , 20 21 , before me, Timothy S. Huffman, the undersigned officer, personally appeared Rebecca M Josephson , known to me (or satisfactorily proven) to be the person whose name is subscribed as Attorney-In-Fact for Continental Casualty Company , and acknowledged that s/he executed the same as the act of his/her principal for the purposes therein contained. |
| In witness whereof I hereunto set my hand.  |
| Signature of Notary Public Date Commission Expires: February 28, 2026 Timothy S. Huffman Printed Name of Notary   |

TIMOTHY S. HUFFMAN NOTARY PUBLIC - CT 183092 My Commission Expires Feb. 28, 2026

#### POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company (herein called "the CNA Companies"), are duly organized and existing insurance companies having their principal offices in the City of Chicago, and State of Illinois, and that they do by virtue of the signatures and seals herein affixed hereby make, constitute and appoint

Donna M Planeta, Joshua Sanford, Aimee R Perondine, Michelle Anne McMahon, Rebecca M Josephson, Bryan M Caneschi, Bethany Stevenson, Individually

of Hartford, CT, their true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on their behalf bonds, undertakings and other obligatory instruments of similar nature

#### - In Unlimited Amounts -

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of their insurance companies and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Boards of Directors of the insurance companies.

In Witness Whereof, the CNA Companies have caused these presents to be signed by their Vice President and their corporate seals to be hereto affixed on this 23rd day of July, 2021.





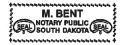


Continental Casualty Company National Fire Insurance Company of Hartford American Casualty Company of Reading, Pennsylvania

Paul T. Bruflat Vice President

State of South Dakota, County of Minnehaha, ss:

On this 23rd day of July, 2021, before me personally came Paul T. Bruflat to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company described in and which executed the above instrument; that he knows the scals of said insurance companies; that the seals affixed to the said instrument are such corporate seals; that they were so affixed pursuant to authority given by the Boards of Directors of said insurance companies and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said insurance companies.



My Commission Expires March 2, 2026

M. Bent

Notary Public

#### **CERTIFICATE**

I, D. Johnson, Assistant Secretary of Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the insurance companies printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said insurance companies this 22nd day of November, 2021.







Continental Casualty Company National Fire Insurance Company of Hartford American Casualty Company of Reading, Pennsylvania

n Bent

D. Johnson Assistant Secretary

Form F6853-4/2012

## **Authorizing By-Laws and Resolutions**

#### ADOPTED BY THE BOARD OF DIRECTORS OF CONTINENTAL CASUALTY COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company at a meeting held on May 12, 1995:

"RESOLVED: That any Senior or Group Vice President may authorize an officer to sign specific documents, agreements and instruments on behalf of the Company provided that the name of such authorized officer and a description of the documents, agreements or instruments that such officer may sign will be provided in writing by the Senior or Group Vice President to the Secretary of the Company prior to such execution becoming effective."

This Power of Attorney is signed by Paul T. Bruflat, Vice President, who has been authorized pursuant to the above resolution to execute power of attorneys on behalf of Continental Casualty Company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 25th day of April, 2012:

"Whereas, the bylaws of the Company or specific resolution of the Board of Directors has authorized various officers (the "Authorized Officers") to execute various policies, bonds, undertakings and other obligatory instruments of like nature; and

Whereas, from time to time, the signature of the Authorized Officers, in addition to being provided in original, hard copy format, may be provided via facsimile or otherwise in an electronic format (collectively, "Electronic Signatures"); Now therefore be it resolved: that the Electronic Signature of any Authorized Officer shall be valid and binding on the Company. "

#### ADOPTED BY THE BOARD OF DIRECTORS OF NATIONAL FIRE INSURANCE COMPANY OF HARTFORD:

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company by unanimous written consent dated May 10, 1995:

"RESOLVED: That any Senior or Group Vice President may authorize an officer to sign specific documents, agreements and instruments on behalf of the Company provided that the name of such authorized officer and a description of the documents, agreements or instruments that such officer may sign will be provided in writing by the Senior or Group Vice President to the Secretary of the Company prior to such execution becoming effective."

This Power of Attorney is signed by Paul T. Bruflat, Vice President, who has been authorized pursuant to the above resolution to execute power of attorneys on behalf of National Fire Insurance Company of Hartford.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 25th day of April, 2012:

"Whereas, the bylaws of the Company or specific resolution of the Board of Directors has authorized various officers (the "Authorized Officers") to execute various policies, bonds, undertakings and other obligatory instruments of like nature; and

Whereas, from time to time, the signature of the Authorized Officers, in addition to being provided in original, hard copy format, may be provided via facsimile or otherwise in an electronic format (collectively, "Electronic Signatures"); Now therefore be it resolved: that the Electronic Signature of any Authorized Officer shall be valid and binding on the Company. "

#### ADOPTED BY THE BOARD OF DIRECTORS OF AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA:

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company by unanimous written consent dated May 10, 1995:

"RESOLVED: That any Senior or Group Vice President may authorize an officer to sign specific documents, agreements and instruments on behalf of the Company provided that the name of such authorized officer and a description of the documents, agreements or instruments that such officer may sign will be provided in writing by the Senior or Group Vice President to the Secretary of the Company prior to such execution becoming effective."

This Power of Attorney is signed by Paul T. Bruflat, Vice President, who has been authorized pursuant to the above resolution to execute power of attorneys on behalf of American Casualty Company of Reading, Pennsylvania.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 25th day of April, 2012:

"Whereas, the bylaws of the Company or specific resolution of the Board of Directors has authorized various officers (the "Authorized Officers") to execute various policies, bonds, undertakings and other obligatory instruments of like nature; and

Whereas, from time to time, the signature of the Authorized Officers, in addition to being provided in original, hard copy format, may be provided via facsimile or otherwise in an electronic format (collectively, "Electronic Signatures"); Now therefore be it resolved: that the Electronic Signature of any Authorized Officer shall be valid and binding on the Company. "



## CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

11/24/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| th                   | is certificate does not confer rights t  | o the                 | certi                                   | ificate holder in lieu of su   |   |                                  |   |                                 |                    |                |            |
|----------------------|--|-----------------------|---|--|---|----------------------------------|---|---------------------------------|--------------------|----------------|------------|
| PRO                  | DUCER  |                       |   |  | CONTACT   | CONTACT<br>NAME:                 |   |                                 |                    |                |            |
| RC                   | BERT B MCMANUS INC   |                       |   |  |   | Ext): (312)7                     | 786-9090                                    |                                 | FAX<br>(A/C, No):  | (312           | 341-1133   |
|                      | 1 W Jackson Blvd #1134   |                       |   |  | E-MAIL<br>ADDRESS   |                                  | @rbmcmar                                    |                                 | (700; NO).         | ,              | ,          |
|                      | icago, IL 60604  |                       |   | :  | ADDRES  |                                  | C 0/  |                                 |                    |                |            |
| CII                  | 16ago, 1£ 00004  |                       |   |  |   |                                  |   | NDING COVERAGE                  |                    |                | NAIC#      |
| IN ST                | BED.   |                       |   |  | INSURER A: XL Insurance America, Inc.   |                                  |   |                                 | 24554              |                |            |
| INSU                 |  |                       |   |  | INSURER   | B: Sarety                        | National C                                  | asualty                         |                    |                | 15105      |
|                      | Meade, Inc.  |                       |   |  | INSURER   | C:                               |   |                                 |                    |                |            |
|                      | 625 Willowbrook Center   | Par                   | kway                                    | у  | INSURER   | D:                               |   |                                 |                    |                |            |
|                      |  |                       |   |  | INSURER   | E:                               |   |                                 |                    |                |            |
|                      | Willowbrook  |                       |   | IL 60527   | INSURER   | F:                               |   |                                 |                    |                |            |
| CO                   | VERAGES CER  | TIFIC                 | CATE                                    | NUMBER: INCVZ  |   |                                  |   | REVISION NUM                    | BER:               |                |            |
| IN<br>CI             | HIS IS TO CERTIFY THAT THE POLICIES DICATED. NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY KCLUSIONS AND CONDITIONS OF SUCH | PERT<br>POLIC<br>ADDL | REMEI<br>FAIN,<br>CIES.<br>SUBR         | NT, TERM OR CONDITION<br>THE INSURANCE AFFORD<br>LIMITS SHOWN MAY HAVE | OF ANY<br>ED BY T<br>BEEN RE  | CONTRACT THE POLICIE EDUCED BY I | OR OTHER S DESCRIBE PAID CLAIMS. POLICY EXP | DOCUMENT WITH<br>D HEREIN IS SU | H RESPE<br>BJECT T | CT TC<br>O ALL | WHICH THIS |
| LTR                  | 3 2  | INSD                  | WVD                                     | POLICY NUMBER  |   | MM/DD/YYYY)                      | (MM/DD/YYYY)                                |                                 | LIMITS             |                | 0.000.000  |
|                      | COMMERCIAL GENERAL LIABILITY   |                       |   |  |   |                                  |   | EACH OCCURRENCE DAMAGE TO RENTE |                    | \$             | 2,000,000  |
|                      | CLAIMS-MADE X OCCUR  |                       |   |  |   |                                  |   | PREMISES (Ea occur              | rrence)            | \$             | 100,000    |
|                      | XCU Coverage   |                       |   |  |   |                                  |   | MED EXP (Any one p              | erson)             | \$             | 10,000     |
| Α                    | ×  | Y                     |   | CGS 7409988  |   | 05/25/2021                       | 05/25/2022                                  | PERSONAL & ADV II               | NJURY              | \$             | 2,000,000  |
|                      | GEN'L AGGREGATE LIMIT APPLIES PER:   |                       |   |  |   |                                  |   | GENERAL AGGREG                  | ATE                | \$             | 4,000,000  |
|                      | POLICY X PRO-  |                       |   |  |   |                                  |   | PRODUCTS - COMP                 | /OP AGG            | \$             | 4,000,000  |
|                      | OTHER:   |                       |   |  |   |                                  |   |                                 |                    | \$             |            |
|                      | AUTOMOBILE LIABILITY   |                       |   |  |   |                                  |   | COMBINED SINGLE (Ea accident)   | LIMIT              | \$             | 2.000,000  |
|                      | X ANY AUTO   |                       |   |  |   |                                  |   | BODILY INJURY (Per              |                    | \$             | , ,        |
| Α                    | V OWNED V SCHEDULED V CALL 74000   |                       | CAH 7409989                             |  | 05/25/2021  | 05/25/2022                       | BODILY INJURY (Per                          | r accident)                     | \$                 |                |            |
|                      | ✓ HIRED ✓ NON-OWNED  | 1 CAII 1403303        | 03/23/2021 03/23                        | CAII 1403903   | 00/20/202   | PROPERTY DAMAGE                  | \$  |                                 |                    |                |            |
|                      | AUTOS ONLY AUTOS ONLY  |                       |   |  |   |                                  |   | (Per accident)                  |                    | \$             |            |
| _                    | X UMBRELLA LIAB X OCCUR  | _                     |   |  |   |                                  |   | 5101100011DD5110                |                    |                | 10,000,000 |
|                      |  |                       |   | 1100007550011  |   | 05/05/0004                       | DE (DE IODO)                                | EACH OCCURRENC                  |                    | \$             |            |
| Α                    | CEANVIS-WADE   | Y                     |   | US00075503LI   | 1   | 05/25/2021                       | 05/25/2022                                  | AGGREGATE                       |                    | \$             | 10,000,000 |
| _                    | DED RETENTION \$ WORKERS COMPENSATION  |                       |   |  |   |                                  |   | V PFR                           |                    | \$             |            |
|                      | AND EMPLOYERS' LIABILITY Y/N   |                       |   |  | 05/25/2021  | 05/25/2022                       | X PER<br>STATUTE                            | OTH-<br>ER                      |                    |                |            |
| В                    | ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?  | N/A                   | AGC4064794, Self-Ins IL, IN, WI         | E.L. EACH ACCIDEN  |   |                                  | T   | \$                              | 1,000,000          |                |            |
| _                    | (Mandatory in NH) If yes, describe under   |                       |   |  |   | × ×                              |   | E.L. DISEASE - EA E             | MPLOYEE            | \$             | 1,000,000  |
|                      | DESCRIPTION OF OPERATIONS below  |                       |   |  |   |                                  |   | E.L. DISEASE - POLI             | CYLIMIT            | \$             | 1,000,000  |
|                      |  |                       |   |  |   | ,                                |   |                                 |                    |                |            |
|                      |  |                       |   |  |   | •                                |   |                                 |                    |                |            |
|                      |  |                       |   |  |   |                                  |   | EA                              |                    |                |            |
| DES                  | CRIPTION OF OPERATIONS / LOCATIONS / VEHIC   | LES (A                | CORD                                    | 101, Additional Remarks Schedu   | le, may be  | attached if mor                  | e space is requir                           | red)                            |                    |                |            |
| D-                   | Re: 2021 Traffic Signal Maintenance - 2022-23 contract extension. Section 20-TSMTC-02-GM. Additional Insured on General, Auto,       |                       |   |  |   |                                  |   |                                 |                    |                |            |
|                      | _  |                       |   |  |   |                                  |   |                                 |                    |                |            |
| an                   | d Excess Liability Policies: Villag  | е от                  | Lom                                     | bard, County of DuPa   | ge and  | its officers                     | s. Coverage                                 | s is primary an                 | a non-c            | ontri          | butory.    |
|                      | *1   |                       |   |  |   |                                  |   |                                 |                    |                |            |
|                      |  |                       |   |  |   |                                  |   |                                 |                    |                |            |
|                      |  |                       |   |  |   |                                  |   |                                 |                    |                |            |
| ^F:                  | CERTIFICATE HOLDER CANCELLATION  |                       |   |  |   |                                  |   |                                 |                    |                |            |
| CEI                  | RTIFICATE HOLDER   |                       |   |  | CANCE   | LLATION                          |   |                                 |                    |                |            |
|                      |  |                       |   |  | SHOU  | LD ANY OF T                      | THE ABOVE D                                 | ESCRIBED POLIC                  | IES BE C           | ANCF           | LED BEFORE |
|                      | Village of Lombard   |                       |   |  | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN |                                  |   |                                 |                    |                |            |
| 255 F. Wilson Avenue |  |                       | ACCORDANCE, WITH THE POLICY PROVISIONS. |  |   |                                  |   |                                 |                    |                |            |

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BREN MCManne

Lombard, II 60148

AUTHORIZED REPRESENTATIVE



Village President Keith T. Giagnorio

Village Clerk Liz Brezinski

#### Trustees

Brian LaVaque, Dist. 1 Anthony Puccio, Dist. 2 Bernie Dudek, Dist. 3 Andrew Honig, Dist. 4 Dan Militello, Dist. 5 Bob Bachner, Dist. 6

Village Manager Scott R. Niehaus

"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."

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

### VILLAGE OF LOMBARD

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

November 9, 2021

Mr. Scott Myers Meade, Inc. 625 Willowbrook Center Parkway Willowbrook, IL 60527

RE: 2022 Traffic Signal Maintenance

Dear Mr. Myers:

The Village exercised the 2022-2023 contract extension on August 6, 2021. The Village Board of Trustees approved the 2022 Maintenance of Traffic Signal Equipment contract effective from 12:01 a.m. January 1, 2022 until 12:00 midnight, December 31, 2022. The contract unit prices are adjusted by a one-time increase of four percent (4%) for the two-year extension. The increased prices will be in effect throughout the entire two-year extension. Since the Village began the initial contract extension term on January 1, 2022, the contract unit prices remain unchanged through December 31, 2023.

Should you agree with this contract, please sign and seal your acceptance on this contract and letter and return one (1) original document for our records. Please ensure that the Village has your updated insurance, bond, and certification documents for the above dates.

| Accepted this <sup>22n</sup> day of November | , 2021                        |
|--|-------------------------------|
| Individual or Partnership                    | Corporationxx                 |
| By Michael K Knutson                         | Vice President Position/Title |
| Navid & head                                 | Asst. Corp. Secretary         |
| By David A Leali                             | Position/Title                |

Meade, Inc. Company

Please return all documents by December 15, 2021. If you have any questions, please contact me at (630) 620-5740.

Regards,

Matthew Lew, PE, LEED Green Assoc.

Mustar X

Civil Engineer