

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: 5.h

Title:

Recommendation to Approve Traffic Signal Maintenance Contract with Meade, Inc.

Presenter:

Karen Young

Meeting: Government Services Committee

Date: March 27, 2017

Proposed Cost: \$15,984.00

Budgeted Amount: \$20,000

Not Budgeted: ☐**Executive Summary** (*if not budgeted please explain*):

As part of the annual traffic signal maintenance obligations the City will need to enter into a contract to maintain the following locations:

- Bricher Road & Geneva Commons
- Dunham Road & Fox Chase Boulevard
- Illinois Street & First Street
- Illinois Avenue & Riverside Avenue
- Peck Road & Campton Hills Road
- Prairie Street & First Street (Flashing Beacon Light Only)
- Prairie Street & Riverside Avenue
- Red Gate Road & River Edge Drive
- Smith Road & Wal-Mart/Charlestown Mall

The work performed under this contract generally includes continuous maintenance of the traffic signal system and appurtenances, 24/7 emergency repairs and JULIE locates for traffic signal equipment.

The Traffic Signal Maintenance Contract bids were opened on March 9th.

Contractor	Bid Amount/ Month	Bid Amount/ Year	Max. Allowable Annual Contract Increase
Lyons & Pinner Electric	\$6,535.00	\$78,420.00	3.5%
H & H Electric	\$1,774.10	\$21,289.20	4.5%
Meade, Inc.	\$1,332.00	\$15,984.00	2.75%

The lower bidder, Meade, Inc. of McCook, IL has been the City's traffic signal maintenance contractor for a number of years and staff has been pleased with the services provided. The bid price received is less than the previous year's costs. Staff recommends awarding the contract to Meade, Inc. for Traffic Signal Maintenance in the amount of \$15,984 for Fiscal Year 17/18 with the option for staff to execute an extension of the contract for Fiscal Year 18/19 and 19/20 with an annual increase of 2.75%.

Attachments (*please list*):

None

Recommendation/Suggested Action (*briefly explain*):

Recommendation to approve Traffic Signal Maintenance Contract with Meade, Inc. in the amount of \$15,984 for Fiscal Year 17/18 with the option for staff to execute an extension of the contract for Fiscal Year 18/19 and 19/20 with a maximum allowable annual contract increase of 2.75%.