



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: *IM

Title:	Recommendation to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract for Traffic Signal Maintenance with Meade, Inc.
Presenter:	Ken Jay

Meeting: City Council Date: April 27, 2020

Proposed Cost: \$ 23,088	Budgeted Amount: \$ 34,000	Not Budgeted: <input type="checkbox"/>
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Executive Summary (if not budgeted please explain):

As part of the annual traffic signal maintenance obligations, the City has bid a two year 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 10th. The City received a total of two bids, with the results as follows:

Meade, Inc.	\$23,088.00
H&H Electric	\$43,984.20

The lowest responsible 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. Staff recommends awarding the contract to Meade, Inc. for Traffic Signal Maintenance in the amount of \$23,088 per year for Fiscal Years 20/21 and 21/22.

Attachments (please list):

*Resolution

Recommendation/Suggested Action (briefly explain):

Recommendation to approve a Traffic Signal Maintenance Contract with Meade, Inc. in the amount of \$23,088.

City of St. Charles, Illinois
Resolution No. _____

A Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract for Traffic Signal Maintenance with Meade, Inc.

**Presented & Passed by the
City Council on _____, 2020**

BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, that the Mayor and City Clerk be and the same are hereby authorized to approve a Contract with Meade, Inc. for Traffic Signal Maintenance in the amount of \$23,088.

PRESENTED to the City Council of the City of St. Charles, Illinois, this _____ day of April, 2020

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of April, 2020

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of April, 2020

Raymond P. Rogina, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: