

ADDENDUM 5 to
Traffic Signal Maintenance Agreement

Dated
February 1, 2020

Amended
December 23, 2020; December 20, 2021; November 21, 2022; November 20, 2023; and December 16, 2024

Between
The Village of Orland Park, Illinois ("VILLAGE") and MEADE, INC. ("CONTRACTOR")

WHEREAS, on February 1, 2020, a certain Agreement regarding Traffic Signal Maintenance between the Village and the Contractor was executed (hereinafter referred to as the "Agreement"); and,

WHEREAS, on December 23, 2020, a certain Agreement regarding Traffic Signal Maintenance between the Village and the Contractor was amended (hereinafter referred to as the "Addendum No. 1"); and

WHEREAS, on December 20, 2021, a certain Agreement regarding Traffic Signal Maintenance between the Village and the Contractor was amended (hereinafter referred to as the "Addendum No. 2"); and

WHEREAS, on November 21, 2022, a certain Agreement regarding Traffic Signal Maintenance between the Village and the Contractor was amended (hereinafter referred to as the "Addendum No. 3"); and

WHEREAS, on November 20, 2023, a certain Agreement regarding Traffic Signal Maintenance between the Village and the Contractor was amended (hereinafter referred to as the "Addendum No. 4"); and

WHEREAS, on December 16, 2024, a certain Agreement regarding Traffic Signal Maintenance between the Village and the Contractor was amended (hereinafter referred to as the "Addendum No. 5"); and

WHEREAS, the Village wishes to modify the CONTRACT DOCUMENTS, TERM OF CONTRACT, and PRICING.

NOW, THEREFORE, for and in consideration of the foregoing and the mutual covenants herein contained, it is agreed by and between the parties hereto as follows:

1. In the event of any conflict or inconsistency between the provisions of this Addendum 5 and the Agreement, the provisions of this Addendum 5 shall control.
2. **SECTION 1: THE CONTRACT DOCUMENTS** of said Agreement shall be amended to include Addendum 5 dated December 16, 2024.
3. **SECTION 2: TERM OF THE CONTRACT** of said Agreement shall be amended to read as follows:

The term for this Agreement shall be for a period of one (1) year from January 1, 2025 to December 31, 2025, with an option to renew for a one (1) year term.

ADDENDUM 5 to
Traffic Signal Maintenance Agreement

Dated
February 1, 2020

Amended
December 23, 2020; December 20, 2021; November 21, 2022; November 20, 2023; and December 16, 2024

Between
The Village of Orland Park, Illinois ("VILLAGE") and MEADE, INC. ("CONTRACTOR")

4. SECTION 4: PRICING in said Agreement shall be modified to reflect an increase of 4.1% to the existing rate, for a new monthly rate of \$200.83 per location per month per Traffic Signal location, effective January 1, 2025. In addition, the following provision shall be added to Section 4:

"Pricing for non-routine extra work: Pricing for non-routine extra work shall be as agreed by and between the parties and shall be directed by the Director of Public Works on an as-needed basis, up to a total of \$25,000 of work, subject to the terms and conditions outlined herein."

5. All of the other terms, covenants, representations and conditions of said Agreement not deleted or amended herein shall remain in full force and effect during the effective term of said Agreement.
6. This Addendum 5 may be executed in two or more counterparts, each of which taken together, shall constitute one and the same instrument.

This Addendum 5, made and entered into effective the **16th day of December, 2024**, shall be attached to and form a part of the Agreement dated the 1st day of February, 2020, amended December 23, 2020; December 20, 2021; November 21, 2022; and November 20, 2023; and shall take effect upon signature below by duly authorized agents of both parties.

AGREED AND ACCEPTED

FOR: THE VILLAGE

By: Jim Culotta
Print Name: Jim Culotta
Its: Interim Village Manager
Date: 1-17-25

FOR: THE CONTRACTOR Meade Inc.

By: Michael K Knutson
Print Name: Michael K Knutson
Its: Sr. Vice President
Date: 12/27/24



625 Willowbrook Center Pkwy · Willowbrook, IL 60527 (708) 588-2500

November 14, 2024

Village of Orland Park
14700 Ravinia Avenue
Orland Park, IL 60462

Dear Valued Customer,

Meade values the relationship that has been built with you over the many years. It has always been our number one priority to provide excellent service to you while managing costs.

As of January 1, 2025, the new traffic signal monthly routine maintenance charge will be \$200.83 per intersection (see attached amendment for details). At your earliest convenience, please sign and return via email to Nene Sanchez at nas@meade100.com

We appreciate your support and look forward to continuing a successful business relationship in the future. If you have any questions, please contact Nikki Nichols @ (312) 237-8779.

Sincerely,

Michael K. Knutson
Vice President - Infrastructure
625 Willowbrook Center Pkwy
Willowbrook, Illinois 60527
708-588-2594 Office
708-588-2501 Fax
708-243-1775 Cell
mkk@meade100.com
www.meade100.com

AMENDMENT NO. 5 TO
TRAFFIC SIGNAL MAINTENANCE
AGREEMENT
BETWEEN
Village of Orland Park
AND
Meade, Inc.

This Amendment, effective as of 1st day of January 2025, by and between Village of Orland Park hereinafter referred to as the Owner and Meade, Inc., hereinafter referred to as the Contractor, is issued for the purpose of renewing the Service Agreement dated January 1, 2020 between the parties and amending Exhibit B Monthly Maintenance Rates as identified below.

WITNESSETH

The agreement is modified to read as follows:

The term for this Agreement shall be for a period of one (1) year from January 1, 2025 to December 31, 2025

Additionally, the agreement is modified to reflect an increase of 4.1% to the existing rates as confirmed by the following Rates effective for the duration of this extension as identified above.

MONTHLY MAINTENANCE RATES

- TRAFFIC SIGNAL INSTALLATION
\$200.83 per location per month

All other terms and conditions of the original Agreement are hereby ratified and affirmed.

IN WITNESS WHEREOF, the parties, through their authorized representatives, have affixed their signatures.

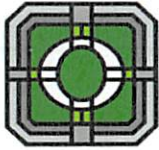
Village of Orland Park

BY: <u>Jim Culotta</u>	<u>Jim Culotta, Interim Village</u>	<u>1-17-25</u>
Signature	Title <u>Manager</u>	Date

Meade, Inc.

BY: <u>M. R. K.</u>	<u>S.R. V.P.</u>	<u>11-15-24</u>
Signature	Title	Date

Service Agreement Extension



VILLAGE OF ORLAND PARK

Meeting Minutes

Board of Trustees

14700 S. Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

Village President Keith Pekau

Village Clerk Brian L. Gaspardo

*Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

Monday, December 16, 2024

7:00 PM

Village Hall

Traffic Signal Maintenance for Village/ State/County Roadways Renewal

I move to approve and authorize the payment of all amounts allocated to the State of Illinois for shared traffic signal maintenance as provided for in the Intergovernmental Agreement governing maintenance of shared Village/State of Illinois roadways;

AND

Approve and authorize the payment of all amounts allocated to Cook County, Illinois, for shared traffic signal maintenance as provided for in the Intergovernmental Agreement governing maintenance of shared Village/County roadways;

AND

To approve the waiver of the competitive bid process lieu of solicitation of competitive proposals and accept the proposal from Meade Electric Company, Inc. of McCook, Illinois, dated November 14, 2024, for routine traffic signal maintenance for the thirteen (13) village owned traffic signals at a cost of \$200.83 per signal, for an amount not to exceed \$31,329.48 for 2025, plus \$25,000 for non-routine traffic signal maintenance, for a total not-to-exceed contract price of \$56,329.48;

AND

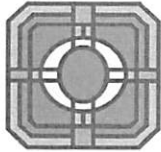
Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

Respectfully Submitted,

Brian L. Gaspardo, Village Clerk

Recording Secretary



VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

Master

File Number: 2024-0915

File ID: 2024-0915	Type: MOTION	Status: PASSED
Version: 0	Reference:	Controlling Body: Board of Trustees
		File Created Date : 11/26/2024
Agenda Entry: Traffic Signal Maintenance for Village/ State/County Roadways Renewal		Final Action: 12/16/2024

Title: Traffic Signal Maintenance for Village/ State/County Roadways Renewal

Notes:

Sponsors:

Res/Ord Date:

Attachments: 2020 Contract, 2021 Amendment 1, 2022 Addendum 2, 2023 Addendum 3, 2024 Addendum 4, 2025 Addendum 5, Quote - Meade for 2025

Res/Ord Number:

Drafter:

Hearing Date:

Department
Contact:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	Public Works Department	11/26/2024	INTRODUCED TO BOARD	Board of Trustees			
0	Board of Trustees	12/16/2024	APPROVED				Pass

Text of Legislative File 2024-0915

Title/Name/Summary

Traffic Signal Maintenance for Village/ State/County Roadways Renewal

History

As part of the Village's intergovernmental agreements with the State of Illinois (State) and Cook County (County), the Village is responsible for shared costs of traffic signal maintenance on state and county roadways. The Village's cost is determined by the jurisdictional percentage of the intersecting streets. For instance, on 151st Street at LaGrange Road, the Village pays for 50% of the cost of maintenance due to 151st Street east and west being owned by the Village. The County utilizes the same formula for maintenance costs on shared jurisdiction roadways.

Additionally, the Public Works Department contracts out the routine traffic signal

maintenance for thirteen (13) village-owned traffic control signal systems. The Village has traditionally utilized the same contractor to perform maintenance that is selected through the bid process by the State and the County.

Meade Electric of McCook, IL (Meade) has performed this work for the State, County and Village for many years, and they again have the State and County contracts for 2025.

Meade has submitted the attached service agreement extension for 2025, with a 4.1% rate increase, for a rate of \$200.83 per intersection each month for the Village.

Throughout the year, non-routine traffic signal maintenance is needed due to damage or failure which is above and beyond the scope of routine maintenance covered in the above-mentioned monthly rate. The cost of these repairs varies year by year, but typically does not exceed \$25,000 annually, and is determined on a case-by-case basis.

Staff recommends renewing the contract for 2025. The service agreement provides the same timeframe and similar level of maintenance service that Meade provides under the State and County agreements.

Financial Impact

Upon approval of the 2025 Fiscal Year Budget, sufficient funds will be allocated in account 1008020-443700 for the maintenance and repair of traffic signals.

Recommended Action/Motion

I move to approve and authorize the payment of all amounts allocated to the State of Illinois for shared traffic signal maintenance as provided for in the Intergovernmental Agreement governing maintenance of shared Village/State of Illinois roadways;

AND

Approve and authorize the payment of all amounts allocated to Cook County, Illinois, for shared traffic signal maintenance as provided for in the Intergovernmental Agreement governing maintenance of shared Village/County roadways;

AND

To approve the waiver of the competitive bid process lieu of solicitation of competitive proposals and accept the proposal from Meade Electric Company, Inc. of McCook, Illinois, dated November 14, 2024, for routine traffic signal maintenance for the thirteen (13) village owned traffic signals at a cost of \$200.83 per signal, for an amount not to exceed \$31,329.48 for 2025, plus \$25,000 for non-routine traffic signal maintenance, for a total not-to-exceed contract price of \$56,329.48;

AND

Authorize the Village Manager to execute all related contracts, subject to Village

Attorney review.