

## Clerk's Contract and Agreement Cover Page

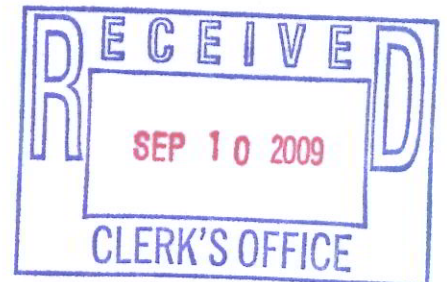
**Year:** 2008 **Legistar File ID#:** 2008-0247  
**Multi Year:**  **Amount** \$150,000.00

---

**Contract Type:** Small Construction/Inst  
**Contractor's Name:** Edward Electric Co  
**Contractor's AKA:**  
**Execution Date:** 5/13/2008  
**Termination Date:** 9/30/2010  
**Renewal Date:** 5/13/2009  
**Department:** Public Works/Streets  
**Originating Person:** Tom Martin

**Contract Description:** LaGrange Road Seasonal Lighting

2009 \$1241.50 per light pole (\$50,901.50 - 41 poles)



MAYOR  
Daniel J. McLaughlin

VILLAGE CLERK  
David P. Maher

14700 S. Ravinia Ave.  
Orland Park, IL 60462  
(708) 403-6100

September 10, 2009

Mr. Steven Passarelli  
The Edward Electric Company  
P.O. Box 665  
Hillside, Illinois 60162

**RE: *NOTICE TO PROCEED***  
***LaGrange Road Seasonal Lighting Improvement 2009 Addendum***

Dear Mr. Passarelli:

This notification is to inform you that the Village of Orland Park has received all necessary documents in order for work to commence on the above stated project as of September 8, 2009.

Please contact Tom Martin at 708-403-6103 to arrange the commencement of the work.

The Village will be processing a Purchase Order for this contract/service and it will be faxed to your company. It is imperative that this number on the Purchase Order be noted on all invoices, correspondence, etc. All invoices should be sent directly to the Accounts Payable Department at 14700 S. Ravinia Ave. Orland Park, IL 60462. Also, your final invoice for this contract/service should state that it is the final invoice pertaining to that Purchase Order.

For your records, I have enclosed one (1) original executed addendum dated July 5, 2009 in an amount not to exceed Fifty Thousand Nine Hundred One and 50/100 (\$50,901.50) Dollars. If you have any questions, please call me at 708-403-6173.

Sincerely,

  
Denise Domalewski  
Contract Administrator

cc: Tom Martin  
Judy Konow



VILLAGE HALL

TRUSTEES  
Bernard A. Murphy  
Kathleen M. Fenton  
Brad S. O'Halloran  
James V. Dodge  
Edward G. Schussler III  
Patricia Gira

**ADDENDUM to**  
*LaGrange Road Seasonal Lighting Improvement Program Agreement*

**Dated**  
*May 13, 2008*

**Between**  
*The Village of Orland Park, Illinois ("VILLAGE") and Edward Electric Co. ("CONTRACTOR")*

---

1. In the event of any conflict or inconsistency between the provisions of this Addendum and the Agreement, the provisions of this Addendum shall control.
2. In **SECTION 9: MODIFICATION**, of said Agreement, the following shall be added  
  
"The WORK shall be extended for the 2009 calendar year at \$1,241.50 per light pole on an additional forty-one (41) poles for an amount not to exceed Fifty Thousand Nine Hundred One and 50/100 (\$50,901.50) Dollars. The light poles are located along 94<sup>th</sup> Avenue and 151<sup>st</sup> Street."
3. 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.
4. This Addendum may be executed in two or more counterparts, each of which taken together, shall constitute one and the same instrument.

This Addendum, made and entered into effective the **5th day of July, 2009**, shall be attached to and form a part of the Agreement dated the 13<sup>th</sup> day of May, 2008 and shall take effect upon signature below by duly authorized agents of both parties.

**AGREED AND ACCEPTED**

**FOR: THE VILLAGE**

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

**FOR: THE CONTRACTOR**

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

# ACORD CERTIFICATE OF LIABILITY INSURANCE

OP ID JO  
EDWAR-1

DATE (MM/DD/YYYY)  
09/04/09

**PRODUCER**

Suburban Insurance Agencies  
16 W 241 S. Frontage Rd.  
Burr Ridge IL 60527  
Phone: 630-325-4000 Fax: 630-325-4025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

**INSURERS AFFORDING COVERAGE**

NAIC #

**INSURED**

The Edward Electric Company  
P.O. Box 665  
Hillside IL 60162

INSURER A: Navigators Insurance Company  
INSURER B: Westport Insurance Corporation  
INSURER C:  
INSURER D:  
INSURER E:

**COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR	ADD'L LTR	INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A			GENERAL LIABILITY	CH08PKG010980-01	03/04/09	03/04/10	EACH OCCURRENCE	\$ 1,000,000
			<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
			<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MED EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
			GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMP/OP AGG	\$ 2,000,000
			<input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC					
A			AUTOMOBILE LIABILITY	CH08PKG010980-01	03/04/09	03/04/10	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
			<input checked="" type="checkbox"/> ANY AUTO				BODILY INJURY (Per person)	\$
			<input type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident)	\$
			<input type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident)	\$
			<input checked="" type="checkbox"/> HIRED AUTOS					
			<input checked="" type="checkbox"/> NON-OWNED AUTOS					
			GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$
			<input type="checkbox"/> ANY AUTO				OTHER THAN AUTO ONLY: EA ACC	\$
							AGG	\$
A			EXCESS/UMBRELLA LIABILITY	CH08PKG010980-01	03/04/09	03/04/10	EACH OCCURRENCE	\$ 2,000,000
			<input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE	\$ 2,000,000
			<input type="checkbox"/> DEDUCTIBLE					\$
			<input checked="" type="checkbox"/> RETENTION \$10,000					\$
B			WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	WCX0032210	03/04/09	03/04/10	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER	
			ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				E.L. EACH ACCIDENT	\$ 500,000
							E.L. DISEASE - EA EMPLOYEE	\$ 500,000
							E.L. DISEASE - POLICY LIMIT	\$ 500,000
			OTHER					

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS**

The Village of Orland Park, and their respective officers, trustees, directors, employees and agents are listed as Additional Insureds on a primary/non-contributory basis. A waiver of subrogation applies to the General Liability and Workers' Compensation policies.

**CERTIFICATE HOLDER**

**CANCELLATION**

VILOR02

Village of Orland Park  
Attn: Denise Domalewski  
14700 S. Ravinia Ave.  
Orland Park IL 60462

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

*David S. Slom*

## **IMPORTANT**

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

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).

## **DISCLAIMER**

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.



Policy Number  
CH08PKG010980-01

SCHEDULE OF FORMS AND ENDORSEMENTS

NAVIGATORS INSURANCE COMPANY

Named Insured THE EDWARD ELECTRIC COMPANY

Effective Date: 03-04-09  
12:01 A.M., Standard Time

Agent Name SUBURBAN INS AGENCIES, INC.

Agent No. SP812021

COMMON POLICY FORMS AND ENDORSEMENTS

NAV IL PJ	04-05	NAV - COMMERCIAL LINES POLICY JACKET
CO-DEC	07-01	COMMON POLICY DECLARATIONS
FORM-SCHED	01-97	SCHEDULE OF FORMS AND ENDORSEMENTS
LOC-SCHED	01-97	SCHEDULE OF LOCATIONS
IL 00 17	11-98	COMMON POLICY CONDITIONS
IL 00 21	09-08	NUCLEAR ENERGY LIABILITY EXCLUSION ENDT
IL 01 18	05-05	ILLINOIS CHANGES
IL 01 62	09-08	ILLINOIS CHANGES - DEFENSE COSTS
IL 02 84	12-05	ILLINOIS CHANGES-CANC & NONRENL
IL 09 35	07-02	EXCL OF CERTAIN COMPUTER- RELATED LOSSES
IL 09 53	01-08	EXCL/CERT ACTS-TERROR; COV/FIRE LOSSES
IL-NOTICE	00-00	ILLINOIS POLICYHOLDER NOTICE
NAV-PHN-MM-200	06-08	PLCYHLDR NOTICE-CLAIMS RPRTG PROCEDURES

PROPERTY FORMS AND ENDORSEMENTS

PF-DEC	10-00	COMM PROPERTY COV PART SUPP DEC
ANF 500	02-04	EQUIPMENT BREAKDOWN COVERAGE SCHEDULE
ANF 501	05-05	EQUIPMENT BREAKDOWN COVERAGE ENDORSEMENT
CP 00 10	04-02	BUILDING & PERSONAL PROPERTY COVERAGE
CP 00 90	07-88	COMMERCIAL PROPERTY CONDITIONS
CP 10 30	04-02	CAUSES OF LOSS - SPECIAL FORM

GENERAL LIABILITY FORMS AND ENDORSEMENTS

GL-DEC	12-01	COMM GENERAL LIABILITY COVERAGE SUPP DEC
GL-SCHED	01-97	COMM GENERAL LIABILITY COVERAGE SCHEDULE
ANF 150 IL	05-05	CHANGES IN COMMERCIAL GENERAL LIABILITY
ANF 158	01-06	EXCL-CONDO, TOWNHOUSE & MULTI HO DEVELOP
ANF 162	05-05	EXCL-CONTINUOUS OR PROG INJURY & DAMAGE
ANF 184	05-05	ADDITIONAL CONDITION - CONTRACTORS
CG 00 01	12-07	COMMERCIAL GENERAL LIABILITY COV FORM
CG 20 10 10 01-NAV	11-07	ADDITIONAL INSURED-OWNERS, LESSEES
CG 20 37 10 01-NAV	11-07	ADDITIONAL INSURED-OWNERS, LESSEES
CG 02 00	12-07	IL CHANGES - CANC & NONRENL
CG 03 00	01-96	DEDUCTIBLE LIABILITY INSURANCE
CG 21 34	01-87	EXCL-DESIGNATED WORK
CG 21 47	12-07	EMPLOYMENT-RELATED PRACTICES EXCLUSION
CG 21 53	01-96	EXCL-DESIGNATED ONGOING OPERATIONS
CG 21 65	12-04	TOTAL POLLUTION EXCL-WITH EXCEPTIONS
CG 21 67	12-04	FUNGI OR BACTERIA EXCLUSION
CG 21 73	01-08	EXCLUSION OF CERTIFIED ACTS OF TERRORISM
CG 21 86	12-04	EXCL-EXTERIOR INSULATION & FINISH SYSTEM
CG 21 96	03-05	SILICA OR SILICA-RELATED DUST EXCLUSION
CG 22 43	07-98	EXCL-ENGINEERS, ARCH OR SURV (PROF LIAB)

INLAND MARINE FORMS AND ENDORSEMENTS

IM-DEC	09-00	COMM INLAND MARINE COV PART SUPP DEC
CL 0100	03-99	COMMON POLICY CONDITIONS
CM 00 01	09-04	COMMERCIAL IM CONDITIONS
IM 7003	04-04	CONTRACTORS' EQUIP COV-SMALL TOOLS
IM 7004	04-04	CONTRACTORS' EQUIP COV-LEASED/RENTED

FORM-SCHED (01/97)



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
www.orland-park.il.us

## Master

File Number: 2009-0335

File ID: 2009-0335

Type: MOTION

Status: PASSED

Version: 1

Reference:

Controlling Body: Board of Trustees

Department: Public Works  
Department

Cost:

File Created Date : 07/09/2009

Agenda Entry: Seasonal Lighting Improvements - Board Approval

Final Action: 07/20/2009

Title: Seasonal Lighting Improvements - Board Approval

### Notes:

Code Sections:

Agenda Date: 07/20/2009

Indexes:

Agenda Number:

Sponsors:

Res/Ord Date:

Attachments:

Res/Ord Number:

Drafter:

Hearing Date:

Department publicworks@orland-park.il.us

Effective Date:

Contact:

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	Public Works Department	07/09/2009	INTRODUCED TO COMMITTEE	Public Works and Engineering Committee			
	<b>Action Text:</b> INTRODUCED TO COMMITTEE to the Public Works and Engineering Committee						
0	Public Works and Engineering Committee	07/13/2009	RECOMMENDED FOR APPROVAL	Board of Trustees			Pass
	<b>Action Text:</b> A motion was made by Trustee Patricia Gira, seconded by Trustee Kathleen Fenton, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:						
	<b>Notes:</b> <i>In 2008, the Public Works Department began a program of upgrading the existing seasonal lighting system in the Village. The current system has been unreliable and difficult to maintain due to high and erratic voltages.</i>						
	<i>On April 21, 2008, the Board of Trustees approved accepting the proposal from The Edward Electric Company of Hillside, Illinois, for the upgrade of the seasonal lighting system in the Village. At that time, The Edward Electric Company submitted the lowest proposal for the unit pricing per light pole for a three-year period (2008 through 2010). The work completed in 2008 came in under budget. We have been advised by The Edward Electric Company that the pricing for 2009 will remain the same as 2008 (\$1,241.50 per light pole). Therefore, the Public Works Department would like to continue this work on 94th Avenue and 151st Street this year.</i>						

Aye: 3 Trustee Fenton, Trustee Gira, and Chairman Murphy

Nay: 0

- 1 Public Works Department 07/16/2009 INTRODUCED TO Board of Trustees  
BOARD  
Action Text: INTRODUCED TO BOARD to the Board of Trustees
- 1 Board of Trustees 07/20/2009 APPROVED Pass  
Action Text: This matter was APPROVED on the Consent Agenda.  
Aye: 5 Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, and  
Trustee Gira  
Nay: 0  
Absent: 2 Trustee O'Halloran, and Village President McLaughlin
- 

### Text of Legislative File 2009-0335

#### ..Title

Seasonal Lighting Improvements - Board Approval

#### History

In 2008, the Public Works Department began a program of upgrading the existing seasonal lighting system in the Village. The current system has been unreliable and difficult to maintain due to high and erratic voltages.

On April 21, 2008, the Board of Trustees approved accepting the proposal from The Edward Electric Company of Hillside, Illinois, for the upgrade of the seasonal lighting system in the Village. At that time, The Edward Electric Company submitted the lowest proposal for the unit pricing per light pole for a three-year period (2008 through 2010). The work completed in 2008 came in under budget. We have been advised by The Edward Electric Company that the pricing for 2009 will remain the same as 2008 (\$1,241.50 per light pole). Therefore, the Public Works Department would like to continue this work on 94th Avenue and 151st Street this year.

On July 13, 2009, this item was reviewed and approved by the Public Works and Engineering Committee and referred to the Board for approval.

#### Financial Impact

The 2008/2009 Fiscal Year Budget has a Board approved Line Item 054-0000-499.71-25 for Street Light Pole Seasonal Lighting.

#### Recommended Action/Motion

I move to approve extending the proposal/contract with The Edward Electric Company of Hillside, Illinois, for the 2009 Seasonal Lighting Improvements of forty-one (41) poles for a cost not to exceed \$1,241.50 per light pole with the third year of the proposal to be renewable at the sole discretion of the Village for the Board approved budgeted encumbered amounts in fiscal year 2010.