

CLERK'S CONTRACT and AGREEMENT COVER PAGE

Legistar File ID#:

Innoprise Contract #:

Year:

Amount:

Department:

Contract Type:

Contractors Name:

Contract Description:



ORLAND PARK

REQUEST FOR CHANGE ORDER # 1

Purchase Order/ Contract #: C22-0004

Change Order Request Date: 12/4/2023

Company Name: Meade

Contract Title: Traffic Signal Maintenance Agreement (2024)

NOTE: The above referenced contract is for a fixed not to exceed amount and scope of services. For any change to the contract amount or scope of services this form must be completed and signed by the contractor and approved and authorized by the Village of Orland Park **BEFORE** commencing with any work beyond the dollar amount or scope of the original, or previously amended contract/purchase order.

Item	Description	Amount
A	Original contract value (without contingency)	\$ 27,612.00
B	Total amount of previous change orders for contract (not contingency)	\$ 84,133.92
C	Total current contract amount (A + B)	\$ 111,745.92
D	Amount of this change order for contract (+ or -)	\$ 30,095.52
E	Revised contract amount (C + D)	\$ 141,841.44
F	Percent of current contract amount this change order represents (D/C)	26.93%
G	Cumulative percent of all change orders (B + D)/A	413.69%
H	Original contract completion date	12/31/20
I	Revised contract completion date	12/31/24
J	Total amount of contingency	\$ 0.00
K	Amount of this contingency funds request	\$ 0.00
L	Amount of previous contingency funds approved	\$ 0.00
M	Contingency funds remaining	\$ 0.00

Brief description of services provided under the contract:

Monthly maintenance of VOP traffic signals

Reason for requested change: *(if requesting approval for contingency funds, date extension by a total of 30 days or more, identify % and amount on contract)*

Requesting to extend contract an additional twelve (12) months and increase contract by \$30,095.52. State of Illinois issued solicitation for maintenance of State signals, and Meade has won the bid. The Village is piggy-backing on their bid. Original contract was from 2020, and has been extended each year by Board approval.

For Village Use Only: IN ACCORDANCE WITH 720 ILCS 5/33E-9 this section shall only apply to a change order or a series of change orders which authorize or necessitate an increase or decrease in either the cost of a public contract by a total of \$10,000 or more or the time of completion by a total of 30 days or more.

As the authorized designee of the Village of Orland Park to approve a change order to this public contract, I hereby make the following written determination regarding this change order and authorize and approve the same:

- The circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed
- The change is germane to the original contract as signed
- The change order is in the best interest of the Village of Orland Park and authorized by law

This written determination and this written change order resulting from that determination shall be preserved in the contract's file which shall be open to the public for inspection.

Company Name: Meade Inc.

Signature:

Printed Name: Michael K Knutson

Title: Sr. Vice President

Date: 12/7/23

Village of Orland Park

Signature:

Printed Name: George Koczwar

Title: Village Manager

Date: 12/8/2023



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

October 27, 2023

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, 2024, the new traffic signal monthly routine maintenance charge will be \$ 192.92 per intersection (see attached amendment for details). At your earliest convenience, please sign and return via email to Laura Hindahl lh1@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 Tom Talbot @ (708) 243-1740.

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

Village of Orland Park

By: George Koczvara
Name: George Koczvara
Title: Village Manager
Date: 12/8/2023

**AMENDMENT NO. 1 TO
TRAFFIC SIGNAL MAINTENANCE
AGREEMENT
BETWEEN
Village of Orland Park
AND
Meade, Inc.**

This Amendment, effective as of 1st day of January 2024, 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, 2022 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, 2024 to December 31, 2024

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**
\$192.92 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: George Kozuma Village Manager 12/8/2023
Signature Title Date

Meade, Inc.

BY: _____
Signature Title Date



VILLAGE OF ORLAND PARK

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

Master

File Number: 2023-0876

File ID: 2023-0876

Type: MOTION

Status: PASSED

Version: 0

Reference:

Controlling Body: Board of Trustees

File Created Date : 11/13/2023

Agenda Entry: Traffic Signal Maintenance for Village/ State/County Roadways Renewal

Final Action: 11/20/2023

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, Quote - Meade for 2024

Res/Ord Number:

Drafter:

Hearing Date:

Department Contact:

Effective Date:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
0	Public Works Department	11/13/2023	INTRODUCED TO BOARD	Board of Trustees			
0	Board of Trustees	11/20/2023	APPROVED Aye: 7 Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Riordan, Trustee Radaszewski, and Village President Pekau Nay: 0				Pass

Text of Legislative File 2023-0876

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 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 contract for 2024.

Meade has submitted the attached service agreement extension for 2024, with a 4.1% rate increase, for a rate of \$192.92 per intersection each month for the Village.

Staff recommends renewing the contract for 2024. The service agreement provides the same timeframe and similar level of maintenance service that Meade provides under the State and County agreements. The cost of repairs due to damage or failure is above and beyond the scope of this proposal and is determined on a case by case basis.

Financial Impact

Upon approval of the 2024 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 the 2024 expenditures to the State of Illinois for traffic signal maintenance on shared State roadways;

AND

To approve the 2024 expenditures to the Cook County Highway Department for traffic signal maintenance on shared County roadways;

AND

To waive the bid process for village traffic signal maintenance service;

AND

To accept the proposal from Meade Electric Company, Inc. of McCook, Illinois, for traffic signal maintenance for the thirteen (13) village owned traffic signals at a cost not to exceed the Board approved budgeted amount for 2024;

AND

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