

**CLERK'S CONTRACT and AGREEMENT COVER PAGE**

**Legistar File ID#:** 2021-0884

**Innoprise Contract #:** C22-0004

**Year:** 2022

**Amount:**

**Department:** Public Works

**Contract Type:** Addendum No. 2

**Contractors Name:** Meade, Inc.

**Contract Description:** Annual Traffic Signal Maintenance (\$177/signal/month)  
Addendum # 3 - Increased rate from \$177 per month to \$185.32 and extended end date from December 31, 2022 to December 31, 2023.

**ADDENDUM 3 to**  
*Traffic Signal Maintenance Agreement*

**Dated**  
*February 1, 2020*

**Amended**  
*December 23, 2020; December 20, 2021; and November 21, 2022*

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

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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, 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 and the Agreement, the provisions of this Addendum shall control.
2. **SECTION 1: THE CONTRACT DOCUMENTS** of said Agreement shall be amended to include Addendum 3 dated November 21, 2022.
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, 2023 to December 31, 2023, with an option to renew for a one (1) year term.

**ADDENDUM 3 to**  
***Traffic Signal Maintenance Agreement***

**Dated**  
***February 1, 2020***

**Amended**  
***December 23, 2020; December 20, 2021; and November 21, 2022***

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

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4. **SECTION 4: PRICING** in said Agreement shall be modified to reflect an increase of 4.7% to the existing rate, for a new monthly rate of \$185.32 per location per month per Traffic Signal location, effective January 1, 2023.
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 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 21<sup>st</sup> day of November, 2022, shall be attached to and form a part of the Agreement dated the 1<sup>st</sup> day of February, 2020, amended December 23, 2020, and December 20, 2021, 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: \_\_\_\_\_

*[Signature]*  
*George Koczwar*  
*Village Manager*  
*1-4-22*

**FOR: THE CONTRACTOR**

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

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

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

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

*[Signature]*  
*Michael K Knutson*  
*Vice President*  
*12/13/22*



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

October 7, 2022

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, 2023, the new traffic signal monthly routine maintenance charge, based on the 4.7% rate increase, will be \$ 185.32 per intersection. At your earliest convenience, please sign and return via email to Denise Poremba at [dporemba@meade100.com](mailto:dporemba@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 me at (708) 588-2594 or at [mkk@meade100.com](mailto:mkk@meade100.com)

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](mailto:mkk@meade100.com)  
[www.meade100.com](http://www.meade100.com)

Village of Orland Park

By:

Name: George Hoczwar

Title: Village Manager

Date: 1-4-22





# VILLAGE OF ORLAND PARK

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

## Master

**File Number: 2022-0797**

**File ID:** 2022-0797

**Type:** MOTION

**Status:** PASSED

**Version:** 0

**Reference:**

**Controlling Body:** Board of Trustees

**File Created Date :** 10/06/2022

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

**Final Action:** 11/21/2022

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

### Notes:

### Sponsors:

**Res/Ord Date:**

**Attachments:** 2020 Contract, 2021 Amendment 1, 2022 Addendum  
2, Quote - Meade for 2023, 2023 Addendum 3

**Res/Ord Number:**

### Drafter:

**Hearing Date:**

### Department

**Effective Date:**

### Contact:

### Related Files:

## History of Legislative File

| Ver-<br>sion: | Acting Body:            | Date:      | Action:                | Sent To:          | Due Date: | Return<br>Date: | Result: |
|---------------|-------------------------|------------|------------------------|-------------------|-----------|-----------------|---------|
| 0             | Public Works Department | 10/06/2022 | INTRODUCED TO<br>BOARD | Board of Trustees |           |                 |         |
| 0             | Board of Trustees       | 11/21/2022 | APPROVED               |                   |           |                 | Pass    |

## Text of Legislative File 2022-0797

### 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 2023.

Meade has submitted the attached service agreement extension for 2023, with a 4.7% rate increase, for a rate of \$185.32 per intersection each month for the Village. It should be noted that the rate had not been increased since 2020, and is well below the current CPI of 8.8%.

Staff recommends renewing the contract for 2023. 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 2023 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 2023 expenditures to the State of Illinois for traffic signal maintenance on shared State roadways;

AND

To approve the 2023 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 approve 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 2023.