



Naperville

CITY COUNCIL AGENDA ITEM

SUBJECT: Recommend the Award of Option Year 1 to Contract 16-199, Street Lighting Controller and Municipal Lots Maintenance

TYPE OF VOTE: Simple Majority

ACTION REQUESTED:

Approve the Award of Option Year 1 to Contract 16-199, Street Lighting Controller and Municipal Lots Maintenance, to Meade, Inc. for an amount not to exceed \$183,400.

BOARD/COMMISSION REVIEW:

N/A

COUNCIL ACTION PREVIOUSLY TAKEN:

| Date | Item No. | Action |
|----------|----------|----------------|
| 04/19/17 | I-4 | Original Award |

DEPARTMENT: Department of Public Works (DPW)
Finance Department

SUBMITTED BY: Richard Dublinski, DPW Director
Rachel Mayer, Finance Director

BACKGROUND:

The Department of Public Works is responsible for maintaining all street light controllers in the following areas: arterial roadways, residential roadways, and the central business district (CBD). This contract also includes monthly maintenance of the street lighting systems in the municipal parking lots, which includes street lights and controllers for the Test Track, 95th Street Park and Ride lot, Route 59 Train Station, Downtown Train Station, and the Van Buren and Paw-Paw Surface Lots in the CBD.

DISCUSSION:

The contractor performed well during the original term. Meade, Inc. originally requested a 3.8% increase for the option year citing increased operating expenses. However, through staff negotiations, Meade has agree to a 2% increase for the extension. The term for the first option year will be April 1, 2017 through March 31, 2018, with two option years remaining. This contract extends into FY18; funds will be budgeted accordingly.

FISCAL IMPACT:

CIP #: N/A

Street Lighting Controller and Municipal Lots Maintenance is expensed to the building maintenance accounts below. A total of \$185,000 is budgeted for streetlight controller maintenance and parking lot street lighting system maintenance across the four funds. This contract has a 2% increase due to an increase in labor costs, and the requested award is within budget.

| Account Number | Fund Description | Total Budget Amount |
|-----------------------|-------------------------|----------------------------|
| 010-4220-431.40-34 | General Fund | \$147,220 |
| 136-4220-431.40-34 | SSA #26 Fund | \$30,380 |
| 104-4220-431.40-34 | Burlington Fund | \$7,605 |
| 455-4220-431.40-34 | Test Track Fund | \$2,645 |

RECOMMENDATION:

Approve the Award of Option Year 1 to Contract 16-199, Street Lighting Controller and Municipal Lots Maintenance, to Meade, Inc. for an amount not to exceed \$183,400.

ATTACHMENTS:

1. Original Award