



Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL

Legislation Details (With Text)

File #: 18-5706 **Version:** 1 **Name:** Meade, Inc., McCook, Illinois
Type: Contract Amendment (Highway) **Status:** Approved
File created: 8/31/2018 **In control:** Board of Commissioners
On agenda: 11/14/2018 **Final action:** 11/14/2018
Title: PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Meade, Inc., McCook, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Electrical and Mechanical Item Maintenance

Location: Various Locations in Cook County

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Original Contract Period: 1/1/2017- 12/31/2017 with two (2), one (1) year renewal options

Section: 17-8EMIM-00-GM, 18-8EMIM-00-GM and 19-8EMIM-00-GM

Proposed Contract Period Extension: 1/1/2019 - 12/31/2019

Total Current Contract Amount Authority: \$5,720,601.40

Original Board Approval: 11/16/2016, \$2,877,010.70

Previous Board Increase(s) or Extension(s): 11/15/2017, \$2,843,590.70

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$2,843,590.70

Potential Fiscal Impact: FY 2019: \$2,393,590.70, FY 2020: \$450,000.00

Accounts: Motor Fuel Tax Fund 11300.1500.29150.540370

Contract Number(s): 1628-15554

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer Concurs.

Summary: This increase and the second of two (2) one-year renewal options will continue to provide the Department of Transportation and Highways with maintenance services in association with the (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, (4) Bridge Cathodic Protection Systems, (5) Storm Water Pumping Station Systems, and (6) Maintenance Facilities Electrical Systems and their appurtenances located in Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Meade, Inc. was the lowest, responsive, and responsible bidder.

Sponsors:

Indexes: (Inactive) JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/14/2018	1	Board of Commissioners	approve	Pass

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Meade, Inc., McCook, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Electrical and Mechanical Item Maintenance

Location: Various Locations in Cook County

County Board District(s): 1, 4, 5, 6, 9, 11 and 13-17

Original Contract Period: 1/1/2017- 12/31/2017 with two (2), one (1) year renewal options

Section: 17-8EMIM-00-GM, 18-8EMIM-00-GM and 19-8EMIM-00-GM

Proposed Contract Period Extension: 1/1/2019 - 12/31/2019

Total Current Contract Amount Authority: \$5,720,601.40

Original Board Approval: 11/16/2016, \$2,877,010.70

Previous Board Increase(s) or Extension(s): 11/15/2017, \$2,843,590.70

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$2,843,590.70

Potential Fiscal Impact: FY 2019: \$2,393,590.70, FY 2020: \$450,000.00

Accounts: Motor Fuel Tax Fund 11300.1500.29150.540370

Contract Number(s): 1628-15554

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Interim Chief Procurement Officer Concurs.

Summary: This increase and the second of two (2) one-year renewal options will continue to provide the Department of Transportation and Highways with maintenance services in association with the (1) Traffic Signal Installations, (2) Street and Roadway Lighting Systems, (3) Navigation Lighting Systems, (4) Bridge Cathodic Protection Systems, (5) Storm Water Pumping Station Systems, and (6) Maintenance Facilities Electrical Systems and their appurtenances located in Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Meade, Inc. was the lowest, responsive, and responsible bidder.