



# Board of Commissioners of Cook County

118 North Clark Street  
Chicago, IL

## Legislation Details

<b>File #:</b>	17-5579	<b>Version:</b>	1	<b>Name:</b>	Meade, Inc., McCook, Illinois Contract Amendment EMIM Meade Electric 1628-15554 Increase and Extension
<b>Type:</b>	Contract Amendment (Highway)	<b>Status:</b>			Approved
<b>File created:</b>	9/29/2017	<b>In control:</b>			Board of Commissioners
<b>On agenda:</b>	11/15/2017	<b>Final action:</b>			11/15/2017
<b>Title:</b>	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				
	Proposed Contract Period Extension: 1/1/2018 - 12/31/2018				
	Section: 18-8EMIM-00-GM				
	Total Current Contract Amount Authority: \$ 2,877,010.70				
	Original Board Approval: 11/16/16, \$2,877,010.70				
	Previous Board Increase(s) or Extension(s): N/A				
	Previous Chief Procurement Officer Increase(s) or Extension(s): N/A				
	This Increase Requested: \$2,843,590.70				
	Potential Fiscal Impact: FY 2018 \$2,700,000.00, FY 2019 \$143,590.70				
	Accounts: Motor Fuel Tax Fund 600-585				
	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 Chief Procurement Officer concurs.

DO NOT PUT TEXT HERE. FOR TECHNOLOGY TO ADD CONCURRENCE STATEMENT OR N/A

Summary: This increase and first of two (2) one-year renewal options will 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, Bridge Cathodic Protection Systems, (4) Storm Water Pumping Station Systems, and (5) 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
11/15/2017	1	Board of Commissioners	approve	Pass