

Board of Commissioners of Cook County

Legislation Details (With Text)

File #:	18-5706 Versi	on: 1	Name:	Meade, Inc., McCook, Illinois		
Туре:	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.,	McCool	k, 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 t participation.	ne Minor	ity- and Women-	owned Business Enterprise Ordinance via direct		

	The	Interim Chief Procurement Officer	Concurs.	
	the I Traf Syst	mary: This increase and the secor Department of Transportation and fic Signal Installations, (2) Street a tems, (4) Bridge Cathodic Protection ntenance Facilities Electrical Syste	Highways with maintenance ser nd Roadway Lighting Systems, on Systems, (5) Storm Water Pu	vices in association with the (1) (3) Navigation Lighting mping Station Systems, and (6)
		contract was awarded through the nty Procurement Code. Meade, Inc		
Sponsors:				
ndexes:	(Ina	ctive) JOHN YONAN, P.E., Superi	ntendent, Department of Transp	ortation and Highways
Code sections:				
Attachments:				
Date	Ver.		Action	Result
11/14/2018	1	Board of Commissioners	approve	Pass
Vandan Maada	Ino	McCook Illinois		
Request: Autho Good(s) or Serv	rizatio ice(s):	McCook, Illinois on for the Chief Procurement Offic Electrical and Mechanical Item M eations in Cook County		t
Request: Autho Good(s) or Serv Location: Variou	rizatio ice(s): us Loc	on for the Chief Procurement Office Electrical and Mechanical Item N		t
Request: Autho Good(s) or Serv Location: Variou County Board L	rizatio ice(s): us Loc Distric	on for the Chief Procurement Office Electrical and Mechanical Item N rations in Cook County	<i>Maintenance</i>	
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Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

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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.