



# Board of Commissioners of Cook County

118 North Clark Street  
Chicago, IL

## Legislation Details (With Text)

<b>File #:</b>	18-5706	<b>Version:</b>	1	<b>Name:</b>	Meade, Inc., McCook, Illinois
<b>Type:</b>	Contract Amendment (Highway)	<b>Status:</b>		<b>Status:</b>	Approved
<b>File created:</b>	8/31/2018	<b>In control:</b>		<b>In control:</b>	Board of Commissioners
<b>On agenda:</b>	11/14/2018	<b>Final action:</b>		<b>Final action:</b>	11/14/2018
<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, 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.