



# Board of Commissioners of Cook County

118 North Clark Street  
Chicago, IL

## Legislation Details (With Text)

<b>File #:</b>	21-4809	<b>Version:</b>	1	<b>Name:</b>	Contract Amendment for EMIM Renewal
<b>Type:</b>	Contract Amendment (Highway)	<b>Status:</b>		<b>Status:</b>	Approved
<b>File created:</b>	8/23/2021	<b>In control:</b>		<b>In control:</b>	Board of Commissioners
<b>On agenda:</b>	9/23/2021	<b>Final action:</b>		<b>Final action:</b>	9/23/2021
<b>Title:</b>	PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)				
	Department(s): Transportation and Highways				
	Vendor: Meade, Inc. of Chicago, Illinois				
	Request: Authorization for the Chief Procurement Officer to extend and increase contract				
	Good(s) or Service(s): Electrical and Mechanical Item Maintenance (EMIM) general maintenance services				
	Location: Countywide				
	County Board District(s): Countywide				
	Original Contract Period: 1/1/2020 - 12/31/2021				
	Section: 20-8EMIM-00-GM				
	Proposed Contract Period Extension: 1/1/2022 - 12/31/2022				
	Section: 22-8EMIM-00-GM				
	Total Current Contract Amount Authority: \$9,744,597.20				
	Original Board Approval: 11/21/2019; \$9,744,597.20				
	Previous Board Increase(s) or Extension(s): N/A				
	Previous Chief Procurement Officer Increase(s) or Extension(s): N/A				
	This Increase Requested: \$4,872,298.60				
	Potential Fiscal Impact: FY 2022: \$4,200,000.00; FY 2023: \$672,298.60				
	Accounts: Motor Fuel Tax: 11300.1500.29150.540370				
	Contract Number(s): 1938-17905				
	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.

Summary: The Department of Transportation and Highways respectfully request approval of the proposed Contract Amendment between the County and Meade, Inc., Chicago, Illinois. This contract provides for the maintenance of (1) traffic signal installations, (2) street and roadway lighting systems, (3) navigation lighting systems and bridge cathodic protection systems, (4) storm water pumping station systems, and (5) maintenance facilities' electrical systems and their appurtenances, located in Cook County. By extending the contract period and increasing the contract amount, the Department can continue to provide traffic services throughout the County for the residents.

The vendor was selected pursuant to a publicly advertised competitive bid in accordance with the Cook County Procurement Code. Meade, Inc. was the lowest, responsive and responsible bidder.

**Sponsors:**

**Indexes:** JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
9/23/2021	1	Board of Commissioners	approve	Pass

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