

**RESOLUTION NO. 23-R-143**

**A RESOLUTION TO AWARD THE ANNUAL CONTRACT FOR TRAFFIC SIGNAL MAINTENANCE AND ANNUAL EMERGENCY VEHICLE PRE-EMPTION INSPECTIONS TO MEADE ELECTRIC FOR FY 2024 IN AN AMOUNT NOT TO EXCEED 28,999.60**

**WHEREAS**, the City of Rolling Meadows ("City") is responsible for maintaining traffic signal devices throughout the City; and

**WHEREAS**, due to the nature of the work, it is in the City's best interest to hire an outside contractor to perform the traffic signal and Opticom maintenance; and

**WHEREAS**, the City has budgeted for the traffic signal maintenance in FY2024 through the Local Road Fund (61-07-4300-54640).

**WHEREAS**, the City has solicited a quote from Meade Electric to perform the traffic signal and E.P (Opticom) maintenance/inspections; and

**WHEREAS**, Meade Electric has provided a price of 198.70 per signal per month for inspections and a lump sum price of \$7,540.00 for Opticom Maintenance/Inspections; and

**WHEREAS**, the City has worked with Meade Electric for numerous years, and they maintain an extensive knowledge base on City infrastructure; and

**WHEREAS**, Meade Electric provided quotes in the amount of \$28,999.60.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF ROLLING MEADOWS, ILLINOIS**, as follows;

**Section 1. Recitals.** The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

**Section 2. Approval.** The Mayor and City Council hereby authorize the City Manager to enter into agreements and other necessary documents with Meade Electric to provide traffic signal and emergency vehicle pre-emption signal maintenance in the amount of \$28,999.60.

**Section 3. Waiver of Competitive Bidding.** To the extent any competitive bidding requirements apply to the agreements with Meade Electric, such competitive bidding requirements are hereby waived pursuant to section 8-9-1 of the Illinois Municipal Code (65 I.L.C.S. 5/8-9-1).

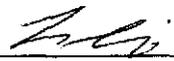
**Section 4. Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Boucher, Koehler, McHale, Budmats, O'Brien, Vinezeano

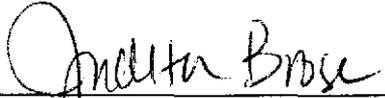
NAYS: 0

ABSENT: Reyez

Passed and approved this 19<sup>th</sup> day of December, 2023.

  
\_\_\_\_\_  
Lara Sanoica, Mayor

ATTEST:

  
\_\_\_\_\_  
Judith Brose, Deputy City Clerk



**Brvan Knutson**

625 Willowbrook Center Pkwy.  
Willowbrook, IL 60527  
Office (708) 588-2518  
Mobile (708) 243-1758  
BMK@meade100.com

**PROPOSAL**

<b>SUBMITTED TO:</b>	<input type="text" value="Village of Rolling Meadows"/>	<b>JOB LOCATION</b>	<input type="text" value="Various Locations"/>
<b>ADDRESS</b>	<input type="text" value="3900 Berdnick Street"/>	<b>JOB NAME</b>	<input type="text" value="2024 Annual EVP Inspection"/>
<b>CITY</b>	<input type="text" value="Rolling Meadows"/>	<b>STATE</b>	<input type="text" value="IL"/>
	<b>ZIP</b>	<input type="text" value="60008"/>	<b>DATE</b>
			<input type="text" value="November 14, 2023"/>

**ATTENTION OF: Isaias Adame**

**PROPOSAL BINDING FOR**

**OUR PROPOSAL IS AS FOLLOWS:**

**To furnish all material, labor and equipment needed to:**

**2024 annual EVP Inspection at twenty-nine locations.**

**WE PROPOSE TO FURNISH THE NECESSARY LABOR AND MATERIAL FOR THE SUM OF**

(  )

**BY**           **Bryan Knutson**          

**ACCEPTANCE OF THIS PROPOSAL**

**BY**           *City of Rolling Meadows*           **PURCHASE ORDER NO.** \_\_\_\_\_  
COMPANY DATE

**BY**           *[Signature]*           **CONTRACT NO.** \_\_\_\_\_

**Please sign and return via mail or e-mail.  
Thank You,  
Bryan Knutson**



625 Willowbrook Center Pkwy · Willowbrook, IL 60527 (708) 588-2500

October 26, 2023

City of Rolling Meadows  
Dept of Public Works  
3900 Berdnick  
Rolling Meadows, IL 60006

Dear Valued Customer,

Meade values the relationship that has been built with you over the many years. It has always been our number one priority to provide excellent service to you while managing costs.

As of January 1, 2024, the new traffic signal monthly routine maintenance charge will be \$ 198.70 per intersection (see attached amendment for details). At your earliest convenience, please sign and return via email to Laura Hindahl [lkl@meade100.com](mailto:lkl@meade100.com)

We appreciate your support and look forward to continuing a successful business relationship in the future. If you have any questions, please contact Tom Talbot @ (708) 243-1740.

Sincerely,

A handwritten signature in black ink, appearing to read "M.K. Knutson". The signature is stylized and fluid.

Michael K. Knutson  
Vice President - Infrastructure  
625 Willowbrook Center Pkwy  
Willowbrook, Illinois 60527  
708-588-2594 Office  
708-588-2501 Fax  
708-243-1775 Cell  
[mkk@meade100.com](mailto:mkk@meade100.com)  
[www.meade100.com](http://www.meade100.com)

