

**RESOLUTION NO. 24-R-103**

**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 29,879.80**

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

**WHEREAS**, the City of Rolling Meadows is a home-rule community, and the City Council may waive formal bidding procedures if it determines that such action is in the best interest of its residents; 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 FY2025 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 \$206.85 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 \$29,879.80.

**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 \$29,879.80.

**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: Budmats, O'Brien, Boucher, Reyez, Koehler, McHale

NAYS: 0

ABSENT: Vinezeano

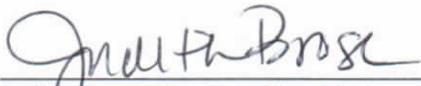
Passed and approved this 17<sup>th</sup> day of December, 2024.



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Lara Sanoica, Mayor

ATTEST:



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Judith Brose, Deputy City Clerk