

RESOLUTION NO. 22-R-107

**A RESOLUTION TO AWARD A CONTRACT FOR TRAFFIC SIGNAL
MAINTENANCE AND ANNUAL EMERGENCY VEHICLE PREEMPTION
INSPECTIONS FOR 2023**

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 FY2023 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, 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 \$28,010.04.

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 agreements and other necessary documents with Meade Electric to provide traffic signal and emergency vehicle preemption signal maintenance in the amount of \$28,010.04.

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).

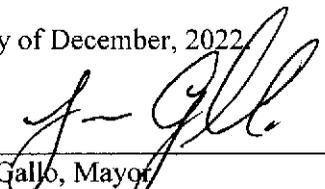
Section 4. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Reyéz, Sanoica, McHale, Budmats, Vinezeano, Bisesi

NAYS: 0

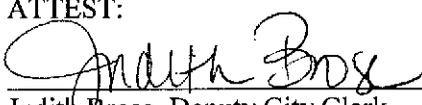
ABSENT: O'Brien

Passed and approved this 6th day of December, 2022



Joe Gallo, Mayor

ATTEST:



Judith Brose, Deputy City Clerk