

Meeting Agenda

Contract Review Committee

Monday, February 29, 2016	6:30 PM	Room 130

- 1. Call To Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes
- 7. Old Business

8. New Business

- RES 16-132A Resolution Authorizing a Change Order for to the Contract with MYS,
Incorporated for the Salt Storage Building Project 15-14, for an Additional
\$8,983.Overview:Changes orders following award of the project due to Cook County Building
Department's permit requirements resulted in a contract overage for the Salt
Storage Building Project. The changes were primarily associated with Cook
County's requirements to make the salt storage fabric structure designed to
meet snow loading requirements for a permanent structure which changed
the design and size of the salt storage area. The various changes in design
and associated change orders amount to an increase of \$8,983. The change
order adjusts the contract with MYS, Incorporated from the previously
authorized amount of \$50,000 to \$58,983.
- RES 16-131A Resolution Approving the Execution of an Amendment to a Professional
Services Agreement between HR Green, Inc. and the Village of Oak Park in an
Amount Not to Exceed \$104,375 and Authorizing its Execution
- Overview:This is an amendment to the Professional Services Agreement to add a scope
of work for performing the Site/Civil Construction Observations and Inspection
Services at the Oak Park Station Development Site.

<u>RES 16-130</u>	A Resolution Approving a Contract with Cerniglia Co. for Project 16-1, Sewer Main Improvements, in an amount not to exceed \$955,444 and Authorizing its Execution
<u>Overview:</u>	Competitive bids were opened on February 18, 2016, for the Chicago Avenue Sewer Main Improvement Project 16-1. Nine contractors picked up bid documents and five bids were received. The low responsible bid was submitted by Cerniglia Co. in an amount of \$955,444.
<u>RES 16-129</u>	A Resolution Authorizing the Purchase and Planting of Parkway Trees in 2016 Through Contracts Secured by the Suburban Tree Consortium in an amount not to exceed \$165,000.00 and Waiving the Village's Bid Process
<u>Overview:</u>	The Village purchases and plants between 400 and 500 parkway trees annually. Most of these trees replace those removed due to disease, insect infestation, damage, or safety considerations. The Village has contracted for tree purchasing and planting through the Suburban Tree Consortium (STC) for many years.
<u>RES 16-128</u>	A Resolution Approving the Renewal of the Agreement with CityEscape Garden & Design LLC of Chicago, IL for the 2016 Commercial District Planter Program in an Amount Not To Exceed \$140,000.00
<u>Overview:</u>	The 2014 and 2015 Commercial District Planter Programs were awarded to City Escape Garden Center & Design Studio through open bidding. The renewal of this agreement would be the second of two possible annual renewals.
<u>RES 16-127</u>	A Resolution Approving the Purchase of Three 2016 Ford Utility Police Interceptor Vehicles for Fire Department use from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program and Waiving the Village's Bid Process
<u>Overview:</u>	The FY 2016 Fleet Replacement Fund includes the replacement of five Fire department vehicles. Three of these vehicles will be replaced with three 2016 Ford Utility Police Interceptor vehicles. The SPC awarded the bid to Currie Motors of Frankfort, Illinois.
<u>RES 16-126</u>	A Resolution Approving the Purchase of Four 2016 Ford Utility Police Interceptor Vehicles with Police Packages from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program and Waiving the Village's Bid Process
<u>Overview:</u>	The FY 2016 Fleet Replacement Fund includes the replacement of ten Police vehicles. Four of these vehicles will be replaced with four 2016 Ford Utility Police Interceptor vehicles. The SPC awarded the bid to Currie Motors of Frankfort, Illinois.

<u>RES 16-125</u>	A Resolution Approving the Purchase of one 2016 Ford Transit Connect Cargo Van from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program and Waiving the
<u>Overview:</u>	Village's Bid Process The FY 2016 Fleet Replacement Fund includes the replacement of one Public Works Engineering vehicle to be replaced with a 2016 Ford Transit Connect cargo van. The SPC awarded the bid to Currie Motors of Frankfort, Illinois.
<u>RES 16-124</u>	A Resolution Approving the Purchase of Six 2016 Dodge Charger Vehicles with Police Packages from Napleton Dodge of Westmont, Illinois through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program and Waiving the Village's Bid Process
<u>Overview:</u>	The FY 2016 Fleet Replacement Fund Budget includes the replacement of ten Police vehicles. Six of these vehicles will be replaced with 2016 Dodge Chargers with police packages. The SPC awarded the bid to Napleton Dodge of Westmont Illinois.
<u>RES 16-123</u>	A Resolution Approving the Purchase of two 2016 Ford Escape Crossovers from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program and Waiving the Village's Bid Process
<u>Overview:</u>	The FY 2016 Fleet Replacement Fund includes the replacement of one Parking Enforcement vehicle and one Public Works Engineering vehicle which are scheduled to be replaced with 2016 Ford Escape S crossovers. The SPC awarded the bid to Currie Motors of Frankfort, Illinois.
<u>RES 16-122</u>	A Resolution Approving the Purchase of two 2016 Ford Escape Crossovers from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program and Waiving the Village's Bid Process
<u>Overview:</u>	The FY 2016 Fleet Replacement Fund includes the replacement of one Parking Enforcement vehicle and one Public Works Engineering vehicle which are scheduled to be replaced with 2016 Ford Escape S crossovers. The SPC awarded the bid to Currie Motors of Frankfort, Illinois.

<u>RES 16-121</u>	A Resolution Approving the Purchase of Eleven 2016 Ford Fusion Hybrid Sedans, from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program and Waiving the Village's Bid Process
<u>Overview:</u>	The Fleet Replacement Program Budget for FY 2016 provides for the replacement of four Administration, one Police Community Service Officer (CSO), four Public Works, and two Fire Department sedan style vehicles. The SPC Joint Purchasing Program awarded the bid for sedans to Currie Motors of Frankfort, Illinois.
<u>RES 16-120</u>	A Resolution Approving Agreements with Canon Solutions America, Inc., for a Five Year Lease of an Oce Colorwave 500 Printing System in an amount not to exceed \$51,445.00 and Authorizing Their Execution
<u>Overview:</u>	The Engineering Division is currently leasing a large format printing system for copying, scanning, and printing and is about to enter the fifth year of the current five year lease. The current printing system is beginning to have problems due to its age and usage and the Engineering Division requested proposals to replace the existing system and cancel the current lease. Four firms received proposal documents and 2 proposals were received. The proposal from Canon Solutions America, Inc. best fit the needs of the Village at the lowest competitive price.

9. Adjournment