



Agenda Item Summary

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Submitted By

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Reviewed By

LKS

Agenda Item Title

A Resolution Approving an Amendment to the Independent Contractor Agreement with H & H Electric Co. for Emergency Street Lighting and Traffic Control Repairs in 2019 to Change the Total Not to Exceed Amount from \$25,000 to \$35,000.00 and Authorizing its Execution

Overview

The Village entered into an agreement with H & H Electric Co. for Emergency Street Lighting and Traffic Control Repairs for FY2019. The expenses resulting in damage to street lighting and traffic signals from traffic accidents has nearly surpassed the amount of funds currently in the agreement. This item will allow for H & H Electric Co. to assist with unforeseen accidents for the rest of 2019.

Recommendation

Approve the Resolution.

Fiscal Impact

The FY2019 budget provides \$55,000.00 for Emergency Street Lighting and Traffic Signal Repairs in the Street lighting Budget, General Contractuals, accounts no. 1001-43720-751-530660 (\$45,000.00) for street lighting repairs, and 1001-43720-752-530660 (\$10,000.00) for traffic signal repairs.

Currently there is \$23,374.26 of unencumbered funds in the street lighting account and \$5,254.26 in the traffic signal account, most of which was obtained from recovered damages from traffic accidents.

The amendment would increase H & H's agreement from \$25,000.00 to \$35,000.00 for additional work in 2019.

Background

The Village approved an Independent Contractor Agreement with H & H Electric Co. on March 14, 2019 in the amount of \$25,000.00 for Emergency Street Lighting and Traffic Control Repairs. There have been a number of traffic accidents that resulted in costly repairs to street lighting and traffic control system this year. Fortunately, there have been recovered damages from many of the accidents that will cover the increase of funds proposed for this agreement with H & H Electric Co.

The Village has contracted with H & H Electric Co. to provide street lighting repair and other services for many

years. They have always done an excellent job and are a great partner.

Village staff is requesting the not to exceed amount of the agreement be increased from \$25,000.00 to \$35,000.00 to provide extra funds for any possible future damage before the end of the fiscal year.

Alternatives

The Board can delay action to gain additional information.

Previous Board Action

The Village Board approved funding for Emergency Street Lighting and Traffic Control repairs as part of the FY2019 budget.

Citizen Advisory Commission Action

N/A.

Anticipated Future Actions/Commitments

It is not anticipated that the Public Works Department will be requesting another increase with this agreement this fiscal year.

Intergovernmental Cooperation Opportunities

None at this time.