

VILLAGE OF DOWNERS GROVE
Report for the Village Council Meeting
2/9/2016

SUBJECT:	SUBMITTED BY:
Extension of Contract for the Supply of Traffic Sign Materials	Nan Newlon Director of Public Works

SYNOPSIS

A resolution has been prepared to authorize a contract extension with 3M Company of St. Paul, MN until December 31, 2016 for traffic sign materials for a total not-to-exceed amount of \$20,000.

STRATEGIC PLAN ALIGNMENT

The goals for 2011-2018 identified *Top Quality Infrastructure*.

FISCAL IMPACT

The FY16 Budget includes \$20,000 in the General Fund for the traffic sign materials.

RECOMMENDATION

Approval on the February 9, 2016 consent agenda.

BACKGROUND

Traffic sign materials are used to fabricate signage used for new and replacement signs. This contract was competitively bid in 2014. Staff is satisfied with the products and recommends extending the contract.

ATTACHMENTS

Contract Documents

RESOLUTION NO. _____**A RESOLUTION AUTHORIZING EXECUTION OF AN EXTENSION TO THE
AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE
AND 3M COMPANY**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain Extension (the "Agreement"), between the Village of Downers Grove (the "Village") and 3M Company (the "Provider"), for the supply of traffic sign materials, as set forth in the form of the Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____
Village Clerk

**EXTENSION TO THE CONTRACT BETWEEN
THE VILLAGE OF DOWNERS GROVE AND 3M COMPANY**

The Village of Downers Grove, Illinois and 3M Company ("Provider") entered into a contract for the Supply of Traffic Sign Materials on or about May 27, 2014. Pursuant to the terms stated therein, the parties desire to extend that contract under the following terms:

1. The contract shall be extended through December 31, 2016.
2. The contract price shall remain the same for a total not-to-exceed price of \$20,000.
3. All other terms from the May 27, 2014 contract remain in full force and effect.

VILLAGE OF DOWNERS GROVE

3M COMPANY



Attest:

Title: Contract Administrator

April Holden, Village Clerk

Date: 1/20/2016

Date: _____