

VILLAGE OF DOWNERS GROVE
Report for the Village
9/7/2021

SUBJECT:	SUBMITTED BY:
Fiber Optic Cable – Main/Maple to Fire Station #2 (TR-027)	Andy Sikich Public Works Director

SYNOPSIS

A resolution has been prepared to amend the Village’s existing traffic signal contract with H&H Electric for the completion of the interconnect from Main Street at Maple Avenue to Fire Station #2 in the amount of \$67,687.20.

STRATEGIC PLAN ALIGNMENT

The strategic goals for 2019-2021 include *Top Quality Infrastructure*.

FISCAL IMPACT

The FY21 budget includes \$65,000 for this project in the Capital Projects Fund.

RECOMMENDATION

Approval on the September 7, 2021 Consent Agenda.

BACKGROUND

The Village currently has two interconnected traffic signal corridors, one on Fairview Avenue and one on Main Street. Currently, the Main Street signals are interconnected from Grant St. to Maple Avenue. This amendment would extend the interconnected corridor from Maple Avenue to the signal at Fire Station #2. The interconnection of traffic signals allows for better coordination of the signals and increases efficiency. This contract amendment would bring the total contract amount to \$322,578.94. H&H Electric has been the Village’s traffic signal maintenance contractor for the last 3 years and has performed satisfactorily.

Staff recommends approval of this contract amendment with H&H Electric.

ATTACHMENTS

Resolution
Contract Amendment

RESOLUTION NO. ____**A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE
AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE
AND H&H ELECTRIC CO.**

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 Amendment (the "Agreement"), between the Village of Downers Grove (the "Village") and H&H Electric Co. (the "Contractor"), for traffic signal maintenance services, 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

**AMENDMENT TO THE AGREEMENT BETWEEN
THE VILLAGE OF DOWNERS GROVE AND H&H ELECTRIC CO.**

The Village of Downers Grove, Illinois (the "Village") and H&H Electric Co. ("Contractor") entered into an Agreement for traffic signal maintenance services on or about December 14, 2018. The parties desire to amend that Agreement in accordance with the following terms:

1. Section III. shall be amended by adding services for a traffic signal interconnect along Main Street from Maple Avenue to Fire Station 2 as more specifically described in Contractor's proposal, attached hereto as Exhibit A.
2. The fees for this additional work total \$67,687.20, which shall increase the total not-to-exceed amount of the Agreement to \$322,578.94.
3. All other terms from the December 14, 2018 Agreement remain in full force and effect.

VILLAGE OF DOWNERS GROVE

H&H ELECTRIC CO.

Village Manager

Louie Veneziano
LOUIE VENEZIANO
PRESIDENT

Date: _____

Date: 07/22/2021