

July 14, 2006

TO: Phillip L. Nelson, City Manager

FROM: Brian Murphy, Assistant City Manager/Services
Jeanette Bennett, Purchasing Director
Timothy Richnak, Public Works Director

SUBJECT: AGENDA ITEM – Amendment #1 Outdoor Lighting Maintenance Contract

RECOMMENDATION

The Public Works Department recommends that City Council approve Amendment #1 to the outdoor lighting maintenance contract with Allied Signs Inc. and confirm repairs made over approved amounts, which are estimated at \$50,000.00.

BACKGROUND

When the fiscal year began on July 1, 2004, the City had an established contract for outdoor lighting maintenance with Allied Signs, Inc. for an estimated two-year cost of \$52,350.00, plus 25% of the annual contract total each year (Resolution #2004-02-096). Over the past two years, the City has spent an estimated \$65,000.00, well within approved amounts. However, during that time other City departments have also used the contract to purchase replacement parts for work done in the field on routine maintenance of lighting systems, which include streetlights, parking lots and ball diamonds. Additional work has been completed in these areas and repairs have exceeded the original contract amount by \$50,000.00. The contract expired June 30, 2006.

City management therefore is bringing to City Council a request to approve an amendment to this contract and confirm necessary repairs estimated at \$50,000.00.

BUDGET

Funds are available in the 2005/06 budget for Public Works Street Light Maintenance, Account #448.7802.150 and Parks Account #759.7802.070 for any lighting work done on the ball diamonds.

D-3 Standard Purchasing Resolution #1: Bid Award – Mowers and Miscellaneous Equipment Less Trade-Ins

Resolution #2004-02-095

Moved by Lambert

Seconded by Stine

RESOLVED, That a contract to purchase mowers and miscellaneous golf course equipment less trade-ins for Sylvan Glen Golf Course is hereby **AWARDED** to the sole bidder, W.F. Miller Company, for an estimated net total cost of \$47,902.00, at unit prices contained in the bid tabulation opened November 12, 2003; a copy of which shall be **ATTACHED** to the original Minutes of this meeting; and

BE IT FURTHER RESOLVED, That bids to purchase Item #3, a self-contained turf sprayer less trade-in of Item #1, the 1991 Toro/Hahn Turf Sprayer are hereby **REJECTED**.

Yes: Stine, Beltramini, Broomfield, Eisenbacher, Howrylak, Lambert

No: Pryor

D-4 Standard Purchasing Resolution 3: Option to Renew – Outdoor Lighting Maintenance Contract

Resolution #2004-02-096

Moved by Beltramini

Seconded by Howrylak

WHEREAS, On July 8, 2002, a two-year contract to provide Outdoor Lighting Maintenance with an option to renew for two (2) additional years was awarded to the low bidder, Allied Signs Inc., (Resolution #2002-07-399-E-5); and

WHEREAS, Allied Signs Inc., has agreed to exercise the option to renew the contract for two (2) additional years under the same pricing structure, terms, and conditions as the original contract.

NOW, THEREFORE, BE IT RESOLVED, That the option to renew the contract is hereby **EXERCISED** with Allied Signs Inc., to provide Outdoor Lighting Maintenance for an estimated two-year cost of \$52,350.00, plus 25% of the annual contract total each year for changes in the quantity of work, under the same prices, terms, and conditions, expiring June 30, 2006.

Yes: All-7

