




**PUBLIC WORKS DEPARTMENT
MEMORANDUM #09-53**

DATE: December 10, 2009
TO: Honorable Mayor Kathleen M. Novak and City Council Members
FROM: William A. Simmons, City Manager 
David Willett, P.E., Director of Public Works 
Joliette Woodson, P.E., Civil Engineer II 
SUBJECT: CR-128-2009 Traffic Signal Maintenance Contract Extension

BACKGROUND

The Traffic Signal Maintenance contract consists of preventative maintenance work and emergency work such as repairs required during vehicle crashes, adverse weather, and equipment failures. The original Contract with W.L. Contractors was approved by City Council on January 26, 2006 as a two (2) year fixed price contract, with a maximum of three (3) one (1) year extensions at a price rate increase equal to the Denver-Boulder Consumer Price Index. This will be the fifth and final year of the contract before rebidding is required. W.L. Contractors has submitted a letter to the City requesting consideration for extension of the contract terms by one (1) year. The contract is based upon bids received in November of 2005. During the bid process two bidders submitted bids to the City with W.L. Contractors being the low bid.

W.L. Contractors satisfactorily performed the services required under this contract for the 2009 calendar year. There will be no price increase from 2009.

BUDGET/TIME IMPLICATIONS

The 2010 budget (Engineering/Professional Services) as proposed for the contract is \$60,000.00.

RECOMMENDATION

Attached to this memorandum is a Resolution which, if approved would authorize the Mayor to extend the existing Traffic Signal Maintenance contract with W.L. Contractors, Inc. for the calendar year 2010, and approve expenditures not to exceed \$60,000.00. Staff recommends approval of the proposed resolution.

STAFF REFERENCE

David H. Willett, P.E., Director of Public Works
Joliette Woodson, P.E., Civil Engineer II

dwillett@northglenn.org or 303.450.8783
jwoodson@northglenn.org or 303.450.8835

Attachments:

- 2005 RFP-13, 2006 Traffic Signal Maintenance Program Bid Tabulation.
- Previously approved Staff Report No. 06-09, 2006 Traffic Signal Maintenance Contract.
- Letter from W.L. Contractors, dated October 26, 2009, requesting extension of the 2006 Traffic Signal Maintenance Contract.



CITY OF NORTHGLENN
REQUEST FOR PROPOSALS

BID NUMBER: 2005 RFP-13

PAGE 1 OF 1

BID NAME: 2006 Traffic Signal Maintenance Program

DEPARTMENT: Logistics

	WL Contractors	Sturgeon Electric Co Inc			
DATE DUE: 11/23/2005	BID RECEIVED:	BID RECEIVED:	BID RECEIVED:	BID RECEIVED:	BID RECEIVED:
	DATE: 11/23/05	DATE: 11/22/05	DATE:	DATE:	DATE:
TIME: 2:00 P.M.	TIME: 12:25 PM	TIME: 1:16 PM	TIME:	TIME:	TIME:
Monthly Amount	\$ 220.00	\$ 670.41			

Dorian Baca 11/23/05
Buyer

Shanna Small
City Clerk Deputy

11/23/05
Date

City Council Action Report

To: Mayor and Council
Submitted By: Dana M. Carter, P.E., Civil Engineer I
Subject: 2006 Traffic Signal Maintenance Contract
Date: January 17, 2006
Strategic Council Goals: Goal #1 – Upgraded City Infrastructure and Facilities

Recommended Action and Major Considerations:

- Authorize the Mayor to execute the attached agreements to W.L. Contractors, Inc. for the calendar years 2006 and 2007, and approve expenditures not to exceed \$75,000.
- Authorize the City Manager to extend the contract for up to three one-year periods based on the approved budget.
- Adequate funding for this project is available from the 2006 General Fund Operating Budget.
- This project meets Council's Objective of Improved Street Quality and Traffic Flow under "Upgraded City Infrastructure and Facilities".

Background and Other Information:

- Traffic signal maintenance consists of preventative maintenance work and emergency work such as repairs required by vehicle crashes and storms.
- In November of 2005, the City of Northglenn received sealed bids for the 2006-2007 Traffic Signal Maintenance Contract, and W.L. Contractors, Inc. was the low bidder.
- The bid is for a two year fixed price contract, with a maximum of three one-year extensions at a price rate increase equal to the CPI.
- W.L. Contractors, Inc. has performed the City's traffic signal maintenance for the past 16 years, and their performance has been satisfactory.

Legal Considerations:

- The Council is within its legal purview to accept bids and approve contracts.

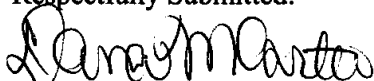
Policy Considerations:

- The staff believes the City would save a significant amount of money by approving this contract, rather than continuing the current emergency work agreement and pricing.

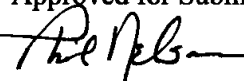
Budget Information:

- The adopted 2006 General Fund Operating Budget includes the appropriation of \$75,000.00 for traffic signal maintenance.

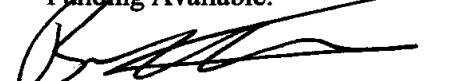
Respectfully Submitted:


Dana M. Carter, P.E.
Civil Engineer I

Approved for Submittal:


Phil Nelson
City Manager

Funding Available:


Brent Worthington
F.I.S.S. Center Manager

COUNCIL ACTION TAKEN: Passed - 1/26/06



★ Phone 303-422-7985

www.teamwl.com

Fax 303-422-3026 ★

★ WL Contractors Inc.

5920 Lamar Street

Arvada, CO 80003 ★

October 26, 2009

City of Northglenn
Ms. Joliette Woodson
PO Box 330061
Northglenn CO 80233-8061

Dear Joliette,

W.L. Contractors Inc hereby grants to the City an option to renew the existing Traffic Signal Maintenance Agreement for one (1) additional term or one (1) year from January 1, 2010 through December 31, 2010.

All the prices will remain the same as last year, 2009. If this is acceptable, please initiate the proper paperwork and mail to the attention of Sally Earl. Thank you and we look forward to working with the City of Northglenn in 2010.

If you have any questions, please call me.

Sincerely,

Tim Leach
Operations Manager

SPONSORED BY: MAYOR NOVAK

COUNCILMAN'S RESOLUTION

RESOLUTION NO.

No. CR-128
Series of 2009

Series of 2009

A RESOLUTION APPROVING AN EXTENSION AGREEMENT WITH W.L. CONTRACTORS, INC. FOR TRAFFIC SIGNAL MAINTENANCE

WHEREAS, the City of Northglenn entered into an agreement with W.L. Contractors, Inc. for the 2006/2007 traffic signal maintenance program on January 26, 2006; and

WHEREAS, W.L. Contractors has satisfactorily performed preventative maintenance work and emergency traffic signal work for the 2009 calendar year, and it is the desire of the City of Northglenn to extend the original contract for the 2010 calendar year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT:

Section 1. The Extension Agreement between the City of Northglenn and W.L. Contractors, attached hereto, in an amount not to exceed \$60,000.00 for the 2010 Traffic Signal Maintenance Program is hereby approved and the Mayor is authorized to execute same on behalf of the City of Northglenn.

DATED, at Northglenn, Colorado, this _____ day of _____, 2009.

KATHLEEN M. NOVAK
Mayor

ATTEST:

JOHANNA SMALL, CMC
City Clerk

APPROVED AS TO FORM:

COREY Y. HOFFMANN
City Attorney

AGREEMENT

**PROJECT NAME: 2010 TRAFFIC SIGNAL MAINTENANCE CONTRACT
EXTENSION**

PROJECT NUMBER: 2005 F/B-13 PROJECT MANAGER: Joliette Woodson, P.E.

THIS AGREEMENT, made this ____ day of _____, 20__, by and between the City of Northglenn, hereinafter called "CITY", and W.L. Contractors, hereinafter called "CONTRACTOR".

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned:

1. The CONTRACTOR will commence and complete the project named:

**"2010 Traffic Signal Maintenance Contract Extension
2005 F/B-13"**

2. The CONTRACTOR will furnish all of the materials, supplies, tools, equipment, labor supervision, and other services necessary for the completion of the PROJECT described herein.

3. The CONTRACTOR will provide performance and payment bonds and a certificate of insurance naming the City as an additional insured for purposes of said project within 10 days after the date of the NOTICE OF AWARD.

4. The CONTRACTOR agrees to perform all of the WORK described in the CONTRACT DOCUMENTS and comply with the terms therein for the sum of \$60,000, or as shown in the BID schedule. The CONTRACTOR will commence the work within 7 calendar days after the date of NOTICE TO PROCEED. The CONTRACTOR will complete the work within 365 working days after the date of NOTICE TO PROCEED unless the period for completion is extended otherwise by the CONTRACT DOCUMENTS.

5. The term "CONTRACT DOCUMENTS" means and includes all items as set forth in Section 1.01 of the General Conditions.

6. The CITY will pay to the CONTRACTOR in the manner and at such times as set forth in the General Conditions such amounts as required by the CONTRACT DOCUMENTS.

7. This AGREEMENT shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in TWO copies, each of which shall be deemed an original on the date first above written.

CITY:

City of Northglenn
By _____
Name Kathleen M. Novak
Title Mayor

ATTEST:

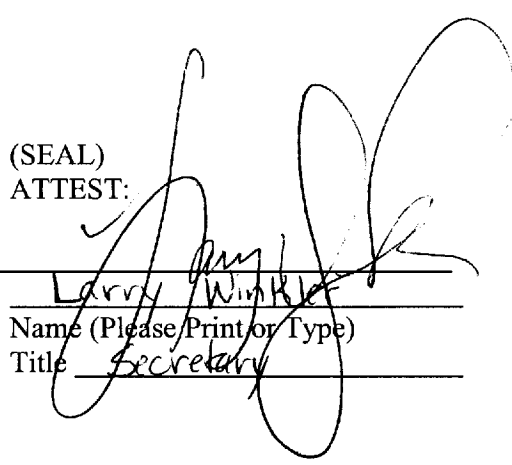
Name Johanna Small, CMC
Title City Clerk

(SEAL)

APPROVED AS TO FORM:

Corey Y. Hoffmann, City Attorney

(SEAL)
ATTEST:



Name (Please Print or Type) Larry Winkler
Title Secretary

CONTRACTOR:

By Toni Ann Winkler
Name Toni Ann Winkler
(Please Type or Print)

Title President
Address 5920 Lamar Street
Arvada, CO 80003

CITY's CONTRACT # _____

Joliette Woodson, P.E.
Print Name of City's Project Manager