Legislative Summary

Resolution 20-05

AUTHORIZING AN AGREEMENT WITH US DIGITAL DESIGNS OF TEMPE, ARIZONA FOR THE PURCHASE OF G2 FIRE STATION ALERTING SYSTEMS FOR FIRE STATIONS 4 AND 5 AND AN AGREEMENT WITH DIGICOM INSTALLATIONS OF WAUCONDA, ILLINOIS FOR THE INSTALLATION OF THE SYSTEMS

Introduced: February 10, 2020

Purpose: To authorize the sole source purchase agreement for G2 Fire Alerting Systems for Fire Station 4 & 5 from US Digital Designs and an agreement for the installation of this equipment with Digicom Installations of Wauconda, Illinois to maintain and enhance communications between RED Center and both Morton Grove Fire Stations.

Background: The Morton Grove Fire Department is a member of the Regional Emergency Dispatch (RED) Center for emergency dispatch services. RED Center will discontinue dispatching through the current T1 circuits by the end of 2020 and will solely utilize the G2 Fire Alerting System designed and manufactured by US Digital Designs of Tempe, Arizona. The Village has received a proposal to purchase the G2 Fire Station Alerting System from US Digital Designs including system licenses, hardware, controllers, components, and system configuration at the cost of $68,821.43 ($57,914.55 for Fire Station 4 and $30,906.88 for Fire Station 5). The Village solicited proposals for the installation of these systems from Digicom Installations of Wauconda, IL and Chicago Communications LLC of Elmhurst, IL who are the only authorized installers of the G2 Fire Alerting System. The proposal from Digicom Installations in the amount of $11,472.00 ($6,369.00 for Fire Station 4 and $5,103.00 for Fire Station 5) was the lowest responsible proposal for a total cost to purchase and install this equipment of $80,293.43. This Resolution will authorize the Village Administrator to negotiate and enter into agreements with US Digital Designs for the purchase of G2 Fire Station Alerting Systems and Digicom Installations for the installation of the systems consistent with their proposals and to approve an extended warranty agreement in the amount of $5,500 per year after the 18-month initial warranty expires.

Departments Affected: Fire Department

Fiscal Impact: $80,293.43 and once the initial warranty period is up (18 months) the cost to extend the warranty will be $5,500 per year.

Source of Funds: Accnt No. 024015-557150

Workload Impact: The Fire Department as part of their normal work activities will perform the management and implementation of this equipment.

Administrator Recommendation: Approval as presented.

Second Reading: Not Required

Special Considerations or Requirements:

Prepared and Submitted: Ralph E. Czerwinski, Village Administrator

Reviewed by: Boyle Wong, Network Administrator

Reviewed by: Frank Rodgers, Fire Chief

Reviewed by: Teresa Hoffman Liston, Corporation Counsel
RESOLUTION 20-05

AUTHORIZING AN AGREEMENT WITH US DIGITAL DESIGNS OF TEMPE, ARIZONA FOR THE PURCHASE OF G2 FIRE STATION ALERTING SYSTEMS FOR FIRE STATIONS 4 AND 5 AND AN AGREEMENT WITH DIGICOM INSTALLATIONS OF WAUCONDA, ILLINOIS FOR THE INSTALLATION OF THE SYSTEMS

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax, purchase, and incur debt; and

WHEREAS, the Morton Grove Fire Department is a member of a consortium fire dispatch cooperative known as the Regional Emergency Dispatch (RED) Center; and

WHEREAS, in order to provide fire dispatch services, it is necessary to maintain various forms of communication connectivity between RED Center and the Village’s two fire stations; and

WHEREAS, RED Center will discontinue dispatching through the current T1 circuits by the end of 2020 and will solely utilize the G2 Fire Alerting System designed and manufactured by US Digital Designs of Tempe, Arizona; and

WHEREAS, it is necessary to purchase and install a G2 Fire Station Alerting System at each fire station in order to be compatible with the RED Center communication network; and

WHEREAS, the Village has received a proposal to purchase the G2 Fire Station Alerting System from US Digital Designs including system licenses, hardware including controllers, components, and system configuration at the cost of $68,821.43 ($37,914.55 for Fire Station 4 and $30,906.88 for Fire Station 5); and

WHEREAS, the Village solicited proposals from Digicom Installations of Wauconda, IL and Chicago Communications LLC of Elmhurst, IL which are the only two authorized installers of the G2 Fire Alerting System; and

WHEREAS, Digicom Installations of Wauconda, IL has provided the most competent and competitive pricing for the installation of this equipment for numerous RED Center members in the past 12 months and the lowest responsible installation proposal of $11,472.00 for the Morton Grove Fire Department ($6,369.00 for Fire Station 4 and $5,103.00 for Fire Station 5); and

WHEREAS, Digicom Installation of Wauconda, IL will be the prime contractor for the project and total project costs for the purchase and installation of this is equipment is $80,293.43; and

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:
SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: The Village Administrator is hereby authorized to negotiate and enter into an agreement with US Digital Designs of Tempe, Arizona for the purchase of G2 Fire Station Alerting Systems for Fire Stations 4 and 5 and an agreement with Digicom Installations of Wauconda, Illinois for the installation of the systems consistent with the proposals submitted by each vender in the aggregate amount of $80,293.43, and to approve an extended warranty agreement after the initial warranty period of (18 months) expires in the amount of $5,500 per year.

SECTION 3: The Village Administrator and Fire Chief or their designees are authorized to take all steps necessary to implement the G2 Fire Alerting System at Fire Station 4 & 5.

SECTION 4: This Resolution shall be in full force and effect upon its passage and approval.

PASSED this 10th day of February 2020.

Trustee Grear

Trustee Minx

Trustee Ramos

Trustee Thill

Trustee Travis

Trustee Witko

APPROVED BY ME this 10th day of February 2020

__________________________
Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

ATTESTED and FILED in my office
This 11th day of February 2020

__________________________
Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois
US DIGITAL DESIGNS
Tempe, Arizona USA

Phoenix G2 - Automated Fire Station Alerting

Quotation to:
Morton Grove, Illinois
Morton Grove Fire Department

Project:
G2 Fire Station Alerting System
Two (2) Station Systems

Proposal number:
IL_MRTGV001

Revision #: 2

[Proprietary Protected per Public Procurement Authority (PPA), Master Price Agreement (MPA) and available to members of National Purchasing Partners, LLC dba FireRescueGPO, dba Public Safety GPO, dba Law Enforcement GPO and dba NIPGov - more information available at https://ppgov.com/contract/us-digital-designs] M-0715837

Quote Date:
09-Dec-2019

Quote Expires:
08-Mar-2020

INSTALLATION BY:
Customer to go direct with Chicomm
Todd Niccum: TNiccum@chicomm.com

By:
Luke Eddington
Project Manager

US Digital Designs, Inc.
1835 E Sixth St #27
Tempe, AZ 85281
602-887-1739 direct
480-200-7802 fax
leddington@usdd.com

[This Proposal is subject to corrections due to Errors or Omissions]
### STATION 04

#### STATION SYSTEM LICENSES

<table>
<thead>
<tr>
<th>Item</th>
<th>Unit</th>
<th>Unit Code</th>
<th>Description</th>
<th>Part No.</th>
<th>US Licensed</th>
<th>QUOTE UNIT</th>
<th>QUOTE EX</th>
<th>QUOTE EXT</th>
</tr>
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<tbody>
<tr>
<td>SL1</td>
<td>Ea</td>
<td>USDG</td>
<td>G2 VOICEALERT - Single Station License</td>
<td>VA</td>
<td>$1,030.00</td>
<td>$927.00</td>
<td>$927.00</td>
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<tr>
<td>SL2</td>
<td>Ea/1Y</td>
<td>USDG</td>
<td>G2 MOBILE FORM APP - Single Device License Up to 24 Licenses Per-ATX are offered at $40.00 each as long as system is currently under warranty or elected security/remote support coverage. See Mobile System (or more detail)</td>
<td>G2-APP-DLI</td>
<td>$108.00</td>
<td>$97.20</td>
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#### STATION SYSTEM CONTROLLER

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<th>Description</th>
<th>Part No.</th>
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<tbody>
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<td>SC1</td>
<td>Kit</td>
<td>USDG</td>
<td>G2 ATX STATION CONTROLLER - Power/Signal/Control up to 8 peripheral Remote Odors 4 Unique Areas/Rooms available</td>
<td>ATX</td>
<td>$21,750.00</td>
<td>$19,878.00</td>
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<tr>
<td>SC2</td>
<td>Kit</td>
<td>USDG</td>
<td>G2 EXPANSION KIT - Allows ability to Power/Signal/Control up to 12 more peripheral Remote options per EXP</td>
<td>EXP</td>
<td>$7,525.00</td>
<td>$6,952.00</td>
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<td>SC3</td>
<td>Kit</td>
<td>USDG</td>
<td>Rack Mount Ears for ATX or EXP</td>
<td>ATX-E</td>
<td>$54.00</td>
<td>$48.60</td>
<td>-</td>
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<tr>
<td>SC4</td>
<td>Kit</td>
<td>USDG</td>
<td>Base Plate for ATX or EXP</td>
<td>ATX-P</td>
<td>$54.00</td>
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<td>SC5</td>
<td>Ea</td>
<td>TWD</td>
<td>ATX UPS, Standard</td>
<td>UPS-STD</td>
<td>$923.00</td>
<td>$830.70</td>
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<td>SC6</td>
<td>Ea</td>
<td>TWD</td>
<td>Shelf/Bracket, Wall Mount for UPS</td>
<td>UPS-WMB</td>
<td>$57.00</td>
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#### STATION SYSTEM PERIPHERAL COMPONENTS

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<th>QUOTE EX</th>
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<tr>
<td>SP1a</td>
<td>Ea</td>
<td>AMX</td>
<td>Audio Amplifier, External, Standard</td>
<td>AMP</td>
<td>$967.00</td>
<td>$888.30</td>
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<tr>
<td>SP1b</td>
<td>Ea</td>
<td>AMX</td>
<td>Shelf, Under Table or Wall Mount, for 1U 1/2 Rack</td>
<td>AMP-S</td>
<td>$66.00</td>
<td>$58.60</td>
<td>-</td>
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<tr>
<td>SP2</td>
<td>Ea</td>
<td>USDG</td>
<td>G2 COLOR INDICATOR REMOTE Module - Up to 8 unique colors</td>
<td>CIR</td>
<td>$725.00</td>
<td>$652.80</td>
<td>-</td>
<td></td>
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<tr>
<td>SP3a</td>
<td>Ea</td>
<td>USDG</td>
<td>G2 HTDV REMOTE Module (TV &amp; Electrical Outlet) by Others. C.E.C. control subject to TV ability</td>
<td>TVR</td>
<td>$975.00</td>
<td>$877.50</td>
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<tr>
<td>SP3b</td>
<td>Ea</td>
<td>USDG</td>
<td>Flat Panel Monitor / Smart HTDV 40-43” (Electrical Outlet/Provision By Others). C.E.C. control subject to TV ability</td>
<td>PP-43</td>
<td>$1,377.57</td>
<td>$1,238.41</td>
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<tr>
<td>SP3c</td>
<td>Ea</td>
<td>USDG</td>
<td>Flat Panel / TV Mount, Universal 23”,45” Tilt</td>
<td>PPA-U</td>
<td>$107.85</td>
<td>$97.07</td>
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<td>SP4</td>
<td>Ea</td>
<td>USDG</td>
<td>G2 HD REMOTE Module w/ 16 In &amp; 8 Out</td>
<td>IDR</td>
<td>$1,275.00</td>
<td>$1,147.80</td>
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<td>SP5</td>
<td>Ea</td>
<td>USDG</td>
<td>Push Button, Standard (Black)</td>
<td>PB-B</td>
<td>$110.00</td>
<td>$99.00</td>
<td>-</td>
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<tr>
<td>SP6</td>
<td>Ea</td>
<td>USDG</td>
<td>Push Button, Emergency (Red)</td>
<td>PB-R</td>
<td>$110.00</td>
<td>$99.00</td>
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<td>SP7</td>
<td>Ea</td>
<td>USDG</td>
<td>G2 MESSAGE REMOTE 2 Module (2017 Version)</td>
<td>NR2</td>
<td>$1,275.00</td>
<td>$1,147.80</td>
<td>3,442.50</td>
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<td>SP9a</td>
<td>Ea</td>
<td>USDG</td>
<td>G2 MESSAGE SIGN (Digital LED) MINI</td>
<td>MS-Q-M</td>
<td>$915.00</td>
<td>$823.60</td>
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PROPRIETARY and CONFIDENTIAL  STATION 04 SYSTEM
<table>
<thead>
<tr>
<th>Part No.</th>
<th>Description</th>
<th>Unit</th>
<th>Qty</th>
<th>Rate</th>
<th>Quantity Unit</th>
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<th>Quote Ext.</th>
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<tr>
<td>MS-G-S</td>
<td>G2 MESSAGE SIGN (Digital/LED) STANDARD GammaSign / 24&quot; Active Screen Width</td>
<td>Ea</td>
<td>200</td>
<td>$1,050.00</td>
<td>$848.00</td>
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<td>MS-G-E</td>
<td>G2 MESSAGE SIGN (Digital/LED) EXTENDED GammaSign / 30&quot; Active Screen Width</td>
<td>Ea</td>
<td>200</td>
<td>$1,575.00</td>
<td>$1,417.80</td>
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<td>MS-AP-S</td>
<td>G2 MESSAGE SIGN (Digital/LED) SLIM in any standard mount with VESA 100 hole pattern</td>
<td>Ea</td>
<td>200</td>
<td>$38.00</td>
<td>$34.20</td>
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<tr>
<td>MS-AP-D</td>
<td>G2 MESSAGE SIGN (Digital/LED) DOUBLES in any standard mount with VESA 100 hole pattern</td>
<td>Ea</td>
<td>200</td>
<td>$49.00</td>
<td>$44.10</td>
<td>$8.20</td>
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<tr>
<td>MS-HK</td>
<td>G2 MESSAGE SIGN (Digital/LED) HANGER Kit</td>
<td>Ea</td>
<td>200</td>
<td>$78.00</td>
<td>$67.70</td>
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<tr>
<td>MS-MNT-JRT-L</td>
<td>G2 MESSAGE SIGN (Digital/LED) JRT Mount Articulating, Long reach</td>
<td>Ea</td>
<td>200</td>
<td>$287.00</td>
<td>$338.30</td>
<td>$818.80</td>
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<td>RR2</td>
<td>Omega 2 Room Remote 2 Module / 2017 version 2</td>
<td>Ea</td>
<td>200</td>
<td>$7,025.00</td>
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<td>RR2-AP</td>
<td>Omega 2 Room Remote 2 Module / 2017 version 2</td>
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<td>RRO-SMB</td>
<td>Omega 2 Room Remote 2 Module / 2017 version 2</td>
<td>Ea</td>
<td>200</td>
<td>$70.00</td>
<td>$65.70</td>
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<td>SPK-LED-FM</td>
<td>2 SPEAKER - LED Illuminated - FLUSH Mount, 70v</td>
<td>Ea</td>
<td>200</td>
<td>$325.00</td>
<td>$292.50</td>
<td>$877.50</td>
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<td>SPK-LED-SM</td>
<td>2 SPEAKER - LED Illuminated - SURFACE Mount (Metal Box), 70v</td>
<td>Ea</td>
<td>200</td>
<td>$325.00</td>
<td>$292.50</td>
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<td>SPK-OS-A</td>
<td>Omega 2 Speaker - Omni-Directional Ceiling Speaker</td>
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<td>200</td>
<td>$815.00</td>
<td>$733.60</td>
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<td>SPK-OAS-DCF</td>
<td>Omega 2 Speaker - Omni-Directional Ceiling Speaker</td>
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<td>200</td>
<td>$815.00</td>
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<tr>
<td>SPK-OAS-DCF</td>
<td>Omega 2 Speaker - Omni-Directional Ceiling Speaker</td>
<td>Ea</td>
<td>200</td>
<td>$815.00</td>
<td>$733.60</td>
<td>$2,000.00</td>
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<tr>
<td>SPK-STD-FM</td>
<td>Omega 2 Speaker - Standard, FLUSH Mount, 70v</td>
<td>Ea</td>
<td>200</td>
<td>$85.00</td>
<td>$78.80</td>
<td>$ -</td>
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<tr>
<td>SPK-STD-SM</td>
<td>Omega 2 Speaker - Standard, SURFACE Mount (Metal Box), 70v</td>
<td>Ea</td>
<td>200</td>
<td>$85.00</td>
<td>$78.80</td>
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<tr>
<td>SPK-W-SM</td>
<td>Omega 2 Speaker - OPEN OUTDOOR, Weatherized Surface Mount, 70v</td>
<td>Ea</td>
<td>200</td>
<td>$319.00</td>
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<td>XFMR</td>
<td>Transformer, 70V, External</td>
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<td>200</td>
<td>$53.00</td>
<td>$47.70</td>
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<td>STR</td>
<td>Transformer Light / Red LED</td>
<td>Ea</td>
<td>200</td>
<td>$550.00</td>
<td>$486.00</td>
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<td>MISC</td>
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<td>Ea</td>
<td>200</td>
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**STATION SYSTEM SERVICES**

| Part No. | Description | Unit | Qty | Rate | Quantity Unit | Quote Unit | Quote Ext. |
| ST-INST | Station Installation Customer to go direct with Chicom | Ea | 200 | $0.00 | $ - | $ - |
| ST-INST | Station Installation Customer to go direct with Chicom | Ea | 200 | $0.00 | $ - | $ - |
| ST-SU | Station Configuration & Start-Up | Ea | 200 | $2,088.10 | $2,087.49 | $2,087.49 |
| ST-PM | Station Project Management | Ea | 200 | $950.00 | $843.33 | $843.33 |
| ST-ES | Station Engineering / Design Services | Ea | 200 | $562.10 | $608.64 | $608.64 |

**STATION 04 SYSTEM**

PROPRIETARY and CONFIDENTIAL

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<table>
<thead>
<tr>
<th>Date</th>
<th>ID</th>
<th>Description</th>
<th>Rate 1</th>
<th>Rate 2</th>
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<td>SS8</td>
<td>Ea</td>
<td>ST-Documetation</td>
<td>$ 59.22</td>
<td>$ 80.89</td>
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<tr>
<td>SS7a</td>
<td>Ea</td>
<td>Station Training - Configuration and Equipment, On-Site @ Station, 4 Hours, 1 Visit (For Technical Service Staff)</td>
<td>TRA-UT-O</td>
<td>$ 4,026.00</td>
<td>$ 3,622.00</td>
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<tr>
<td>SS7b</td>
<td>Ea</td>
<td>Station Training - User/Technician / Remote Refresh (2 Hours) /</td>
<td>TRA-UT-R</td>
<td>$ 500.00</td>
<td>$ 540.00</td>
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<tr>
<td>SS8a</td>
<td>Ea</td>
<td>Training - Installation Contractor - On-Site / USD2 02 Certification / 6 Hours / (TBD only needed if required to use non-certified contractor)</td>
<td>TRA-IC-O</td>
<td>$ 5,325.00</td>
<td>$ 4,792.00</td>
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<tr>
<td>SS8b</td>
<td>Ea</td>
<td>Training - Installation Contractor - At Arizona Training Center / USD2 02 Certification / 8 Hours / (TBD) only needed if required to use non-certified contractor</td>
<td>TRA-IC-AZ</td>
<td>$ 2,725.00</td>
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<td>Miscellaneous / TBD</td>
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**STATION SYSTEM WARRANTY & OPTIONAL RECURRING ANNUAL SUPPORT**

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<th>Description</th>
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<th>Rate 2</th>
<th>Rate 3</th>
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<tbody>
<tr>
<td>SW1</td>
<td>YR</td>
<td>USD2</td>
<td>[StANDARD] 1st YEAR WARRANTY &amp; SUPPORT FOR THIS STATION SYSTEM (or component) Telephone / Remote Access Support (6:00 AM - 6:00 PM MST) PLEASE NOTE: An additional 6 months (for a total of 6 months/15 years) of initial warranty has been offered by USD2 for no additional cost so all stations can be installed and enjoy same warranty/support start (stop) dates</td>
<td>RS-1YR-STD</td>
<td>$ 3,372.03</td>
<td>$ 3,058.64</td>
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<td></td>
<td></td>
<td>USD2</td>
<td>[StANDARD EACH ADDITIONAL YEAR (12-Month) WARRANTY &amp; SUPPORT FOR THIS STATION SYSTEM (or Component) Telephone / Remote Access Support (6:00 AM - 6:00 PM MST) IF QUANTITY 0 THEN NO ADDITIONAL SUPPORT IS ASSUMED OR AUTHORIZED BEYOND INITIAL WARRANTY PERIOD</td>
<td>RS-AVR-STD</td>
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**STATION 04**

- System: $ 37,188.55
- Shipping: $ 728.00
- Warranty & Support: $ -
- Miscellaneous (if applicable): $ -
- **STATION SUBTOTAL:** $ 37,916.55

---

This quote does not include or assume any amounts for sales or use tax. Customer needs to contact our procurement department to determine if sales or use tax is payable and if so, to make the determination of the amount to be paid. For our contracts, customers are responsible for the payment of any sales or use taxes owed from any purchase from USD2.

Warranty & Support Notes:
- Customers must read the US DoD's warranty statement and support any period. USD2 will not be obligated to provide any service or support.
- Microsoft Windows 7 and 10 will not be supported.
- Windows 1-10 and Windows 7 (support) is only available to customers who qualify for warranty or maintenance support. The support is subject to charge. Before system design is modified. For additional details, please review current USD2 Warranty Statement and Service Agreement.
- USD2 cannot support any system configuration that deviates from the specific proposal's documented system design. USD2 cannot warrant our support any system not using USD2 approved UPS Battery Backup. USD2 cannot warrant our support any system not installed by USD2 trained and certified personnel. If customers intend to use the system with any 3rd party system or devices, USD2 will not be able to warrant or support the system until we have a chance to review documented engineering assumptions and approve system integrity, performance, and reliability specifications.

PROPRIETARY and CONFIDENTIAL

**STATION 04 SYSTEM**
Station System Installation Notes:

01. Unless specifically detailed in the proposal, no installation by the USDCO or its subcontractors is assumed or provided.

02. Because there are mission-critical systems, the USDCO can only warrant and support systems installed by G2 Trained and Certified Contractors.

03. The USDCO can source, qualify, train and certify Local Licensed Regional Subcontractors when needed.

04. Installation warranted by installation contractor - G2 FAS warranted, serviced and supported by USDCO.

05. Unless specifically detailed in this proposal, installation to be performed during normal working hours.

06. Unless specifically detailed in the proposal, no permits or material charges have been included.

07. Unless specifically detailed in this proposal, no removal or remediation has been assumed or included.

08. Unless specifically detailed in this proposal, no bonds of any type (performance, etc.) have been assumed included or budgeted for in this proposal.

09. USDCO FAS Equipment to be made available by owner to Installation Contractor prior to on-site arrival.

10. Structural/grounding for system devices and other millwork (not specifically detailed) by others.

11. If applicable, Gas Control Shut-off Valves Addendum for USDCO and installation contractor must be signed prior to installation.

12. All electrical work, including (but not limited to) raceways conduit, backboxes, service panels, high-voltage wiring and boxes by others.

13. All communications pathway infrastructure (network, cable, etc.) by others unless specifically detailed in the proposal.

14. USDCO cannot warrant or support any owner-supplied (3rd Party) system or component, and are expected to integrate with USDCO certified warrant or support any system or component that has not provided engineering for and has not specifically authorized for use within public safety environments.

15. Any mistake, unauthorized modifications, design/estimation, excessive shock, attempted repair, accident, or improper or negligent use, storage, transportation, or handling by any party other than USDCO shall render these limited warranties null, void, and of no further effect.

16. Any mistake, unauthorized modifications, design/estimation, excessive shock, attempted repair, accident, or improper or negligent use, storage, transportation, or handling by any party other than USDCO shall render these limited warranties null, void, and of no further effect.
# STATION 05

Based from USD0 G2 Fire Station Alerting System Design Drawing #USD0:IL_MRTGV001_ALLSTATIONS_FSA.2010.12.09.pdf

## STATION SYSTEM LICENSES

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<tr>
<th>Item</th>
<th>Unit</th>
<th>Qty</th>
<th>Description</th>
<th>Part No.</th>
<th>US Unit</th>
<th>QUOTE UNIT</th>
<th>QUOTE EXT</th>
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<tbody>
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<td>SL1</td>
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<td>1</td>
<td>G2 VoiceAlert - Single Station License</td>
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<td>SL2</td>
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<td>24</td>
<td>G2 Mobile FSAS APP - Single Device License Up to 24 Licenses Per-ATX are offered at $1.05 each as long as system is currently under warranty or elected recurring annual support coverage See Mobile Section for more detail</td>
<td>G2-APP-ELI</td>
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## STATION SYSTEM CONTROLLER

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<td>SC1</td>
<td>Kit</td>
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<td>G2 ATX System Controller - Power/Signal Control up to 8 peripheral Remote Options + Unique Address Zones available</td>
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<td>G2 Expansion Kit - Allows ability to Power/Signal Control up to 12 more peripheral Remote options per EXP</td>
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## STATION SYSTEM PERIPHERAL COMPONENTS

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<td>Audio Amplifier, External, Standard</td>
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<td>Shelf, Under Table or Wall Mount for 1U 1/2 Rack</td>
<td>AMP:S</td>
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<td>G2 Color Indicator Remote Module - Up to 8 unique colors</td>
<td>CIR</td>
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<td>SW1</td>
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**STATION 05**

| System: | $30,325.68 |
| Shipping: | $681.90 |
| Warranty & Support: | - |
| Miscellaneous (if applicable) | - |
| STATION SUBTOTAL: | $30,960.68 |

This quote does not include or assume any amounts for sales or use tax. Customer needs to contact its procurement department to determine if sales or use tax is payable, and if so, to make the determination of the amount to be paid. For our contracts, Customer is responsible for the payment of any sales or use taxes owed from any purchase item USOC.

**Warranty & Support Notes:**

- Customer must select a coverage level beyond which warranty period is USOC. Do not be authorized to provide any service or support Mobile Smart Phone Answering App and Mapping Services any available in customer order is under warranty or selected recurring annual support. Support agreements subject to change if system design is modified. For additional details, please review current USOC Warranty Statement and Service Agreement.
- USOC cannot customize or support any system configuration that deviates from its specific proposal, its systems, and its supported system design fix number. USOC cannot customize any system not using USOC approved UAS (flying能力和 USOC remote control system not support all systems not installed by USOC.
- Custom installed by USOC technician (installer). If customer intends to tie this system into any 3rd-party system or devices, USOC will be unable to warrant or support the system until we've had a chance to review documented engineering assumptions and approve system integrity, performance, and reliability expectations.
Station System Installation Notes:

01. Unless specifically detailed in this proposal, no installation by USDO or its subcontractors is assumed or provided.

02. Because these are mission critical systems, USDO can only warrant and support systems installed by USDO Trained and Certified Contractors.

03. USDO will oversee, quality check, train, and certify Local Licensed Regional Subcontractors where needed.

04. Installation warranted by installation contractor. USDO warranted, serviced and supported by USDO.

05. Unless specifically detailed in this proposal, installation is to be performed during normal working hours.

06. Unless specifically detailed in this proposal, no punch list or material charges have been included.

07. Unless specifically detailed in this proposal, no removal or remediation has been assumed or included.

08. Unless specifically detailed in this proposal, no bonds of any type (performance, bid) have been assumed, included or budgeted for in this proposal.

09. USDO FSAS Equipment to be made available by owner to installation contractor prior to on-site arrival.

10. Structural backing for system devices and other network (not specifically detailed) by others.

11. If applicable, Gas Control Shunt Valve Addendum to USDO and installation contracted must be signed prior to installation.

12. All electrical power including (but not limited to) recovery, control, backfeed, service panel, high voltage wiring and fixtures by others.

13. All communications pathway infrastructure (network, radio, etc.) by others unless specifically detailed in this proposal.

14. USDO cannot warrant or support any non-USDO 3rd Party system or component not required to integrate with USDO system is not included in the engineering or has not specifically authorized for use within public safety environments.

15. Any non-USDO installation or installation improper installation or service to which USDO has not consented will be accepted or improved on by USDO at USDO's sole discretion. Any damage caused by parties other than USDO shall void this limited warranty with void and all other related effects.
US DIGITAL DESIGNS
1835 E. Sixth St. Suite #27
Tempe, Arizona 85281
877-551-8733 tel
480-290-7892 fax

Quote SUBMITTED TO:
Morton Grove, Illinois
Morton Grove Fire Department

Section Totals

SECTION TOTALS
[UNLESS OTHERWISE NOTED, ALL PRICES ARE $US]

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<tr>
<td>STATION 04 SYSTEM:</td>
<td>$ 37,914.55</td>
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<td>STATION 04 WARRANTY &amp; SUPPORT:</td>
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Notes: Two (2) Station Systems currently included in this proposal. Customer to go direct with Chicom for installation.

US Digital Designs System Total $ 68,821.43

This quote does not include or assume any amounts for sales or use tax. Customer needs to contact its procurement department to determine if sales or use tax is payable, and if so, to make the determination of the amount to be paid. Per our contracts, Customer is responsible for the payment of any sales or use taxes owed from any purchase from USDD

(TBD By Customer) Customer must elect to choose any coverage they require beyond initial warranty period, or USDD will not be authorized to provide any service or support. Mobile Smart Phone Alerting App and Mapping Services only available to customer while under warranty or elected recurring annual support. Support Agreements subject to change if system design is modified. For additional details, please review current USDD Warranty Statement and Service Agreement.
STANDARD TERMS AND CONDITIONS OF SALE

(Contract Sales)

1. REMITTANCE. All invoices shall be due and payable upon receipt in United States currency, free of exchange, or any other charges, or as otherwise agreed in writing by US Digital Designs, Inc. (hereinafter called "USDD").

2. PROPOSALS. This proposal expires 30 days after its date. Prices are subject to correction for error.

3. PROGRESS PAYMENTS. USDD reserves the right to invoice Customer monthly for all materials delivered. Invoices are due NET 30 days upon receipt by Customer. If the Customer becomes overdue in any progress payment, USDD shall be entitled to suspend further shipments and shall be entitled to interest at the annual rate of 1.5%, and also to avail itself of any other legal remedies. Customer agrees that it will pay, and/or reimburse USDD for all and any reasonable attorneys' fees and costs which are incurred by USDD in the collection of amounts due and payable hereunder.

4. CANCELLATION AND SUSPENSION. Any order resulting from this proposal is subject to cancellation or instructions to suspend work by the Customer only upon agreement to pay USDD for all work in progress and all invoiced or ordered project parts and materials, and all other costs incurred by USDD related to the contract.

5. TAXES. All taxes of any kind levied by any federal, state, municipal or other governmental authority, which tax USDD is required to collect or pay with respect to the production, sale, or delivery of products sold to Customer shall be the responsibility of Customer. Customer agrees to pay all such taxes and further agrees to reimburse USDD for any such payments made by USDD.

6. LOSS, DAMAGE OR DELAY. USDD shall not be liable for any loss, damage, or delay occasioned by any causes beyond USDD's control, including, but not limited to, governmental actions or orders, embargoes, strikes, differences with women, fires, floods, accidents, or transportation delays. IN NO EVENT SHALL USDD BE LIABLE FOR ANY CONSEQUENTIAL OR SPECIAL DAMAGES.

7. WARRANTY. USDD warrants and guarantees its products for 12 months from the day of shipment to Customer (the "Warranty Period"). Subject to the terms and limitations set forth herein, the Customer's rights and remedies with respect to a product found to be defective in material or workmanship shall be limited exclusively to the rights and remedies set forth herein. Any misuse, unauthorized modification, improper installation, excessive shock, attempted repair, accident, improper or negligent use, storage, transportation, or handling by any party other than USDD shall render this warranty null, void, and of no further effect. USDD cannot warrant nor support any system or component if it has not provided engineering for and has not specifically authorized for use within public safety environments.

7.1 PRODUCT DEFECTS. If a product is defective and a valid claim is made within the Warranty Period, at its option, USDD will either (1) repair the defective product at no charge, using new parts or parts equivalent to new in performance and reliability or (2) exchange the product with a product that is new or equivalent to new in performance and reliability and is at least functionally equivalent to the original product. Any replacement product or part, including a new or reconditioned part that has been installed in accordance with instructions provided by USDD, shall remain under warranty during the Warranty Period or for 90 days from the date of delivery, whichever is later. When a product or part is exchanged, any replacement item becomes the Customer's property and the replaced item becomes USDD's property. Customer shall be responsible for and bear all risks and costs of returning any products to USDD for repair. USDD shall be responsible for and bear all risks and costs of returning any product to Customer after repair or replacement. Replacement products will be returned to Customer configured as it was when the product was originally purchased, subject to applicable updates.

7.2 CLAIMS. Prior to making a Warranty claim, Customer is encouraged to review USDD's online help resources. Thereafter, to make a valid claim hereunder, Customer must contact USDD's technical support and describe the problem or defect with specificity. The first such contact must occur during the Warranty Period. USDD's technical support contact information can be found on USDD's website at http://www.usdd.com/areas/about-usdd/contact-usdd. Customer must use its best efforts to assist in diagnosing defects, follow USDD's technical instructions, and fully cooperate in the diagnostic process. Failure to do so will relieve USDD of any further obligation hereunder.

7.3 EXCLUSIONS AND LIMITATIONS. USDD does not warrant that the operation of its product or any related peripherals will be uninterrupted or error-free. USDD is not responsible for damage arising from Customer's failure to follow instructions relating to the product's use. The Warranty does not apply to any Hardware or Software (as defined below) not used for its intended purpose. The Warranty does not apply to monitors or television manufactured by third parties. Repair or replacement of such components shall be subject exclusively to the manufacturer's warranty. If any Recovery and Reinstallation of Hardware and user data (including passwords) are not covered under this Warranty. The Warranty does not apply to (a) to consumable parts, such as batteries, unless damage has occurred due to a defect in materials or workmanship, (b) to cosmetic damage, including but not limited to scratches, dents and broken plastic on ports, (c) damage caused by use with non-USDD products, (d) damage caused by accident, abuse, misuse, flood, lightning, fire, earthquake or other external causes, (e) damage caused by operating the product outside the permitted or intended uses described by USDD, (f) to damage or leakage caused by installation or service (including upgrades and expansions) performed by anyone who is not a representative of USDD or a USDD authorized installer or service provider, (g) to a product or part that has been modified to alter functionality or capability without the written permission of USDD, or (h) if any serial number has been removed or defaced.
TO THE EXTENT PERMITTED BY LAW, THIS WARRANTY AND REMEDIES SET FORTH ABOVE ARE EXCLUSIVE AND IN LIEU OF ALL OTHER WARRANTIES, REMEDIES AND CONDITIONS, WHETHER ORAL OR WRITTEN, STATUTORY, EXPRESS OR IMPLIED, AS PERMITTED BY APPLICABLE LAW. USDO SPECIFICALLY DISCLAIMS ANY AND ALL STATUTORY OR IMPLIED WARRANTIES, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND WARRANTIES AGAINST HIDDEN OR LATENT DEFECTS. IF USDO cannot lawfully disclaim statutory or implied warranties then to the extent permitted by law, all such warranties shall be limited in duration to the duration of this express Warranty and to repair or replacement service as determined by USDO in its sole discretion. No reseller, agent, or employee is authorized to make any modification, extension, or addition to this Warranty. If any item is held to be illegal or unenforceable, the legality or enforceability of the remaining terms shall not be affected or impaired.

EXCEPT AS PROVIDED IN THIS WARRANTY AND TO THE EXTENT PERMITTED BY LAW, USDO IS NOT RESPONSIBLE FOR DIRECT, SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES RESULTING FROM ANY BREACH OF WARRANTY OR CONDITION, OR UNDER ANY OTHER LEGAL THEORY, INCLUDING BUT NOT LIMITED TO LOSS OF USE, LOSS OF REVENUE, LOSS OF THE USE OF MONEY, LOSS OF ANTICIPATED SAVINGS, LOSS OF GOODWILL, LOSS OF REPUTATION, AND LOSS OF, DAMAGE TO OR CORRUPTION OF DATA. USDO IS NOT RESPONSIBLE FOR ANY INDIRECT LOSS OR DAMAGE HOWSOEVER CAUSED INCLUDING THE REPLACEMENT OF EQUIPMENT AND PROPERTY, ANY COSTS OF RECOVERING PROGRAMMING OR REPRODUCING ANY PROGRAM OR DATA STORED OR USED WITH USDO PRODUCTS, AND ANY FAILURE TO MAINTAIN THE CONFIDENTIALITY OF DATA STORED ON THE PRODUCT. USDO DISCLAIMS ANY REPRESENTATION THAT IT WILL BE ABLE TO REPAIR ANY PRODUCT UNDER THIS WARRANTY OR MAKE A PRODUCT EXCHANGE WITHOUT RISK TO OR LOSS OF THE PROGRAMS OR DATA STORED THEREON.

8. SERVICE AGREEMENT The Product being purchased hereunder is not subject to any post warranty service agreement or maintenance program unless specifically contracted for between USDO and Customer. USDO offers a comprehensive post warranty Service Agreement at additional cost. Customer should contact USDO regarding its Service Agreement and costs associated therewith.

9. INTELLECTUAL PROPERTY Customer hereby agrees and acknowledges that USDO owns all rights, title, and interest in and to the Intellectual Property (as defined below). Customer agrees to not remove, obscure, or alter USDO’s or any third party’s copyright notice, trademark, or other proprietary rights notice affixed to or contained within or accessed in conjunction with or through USDO's Product (as defined below). Nothing herein shall be deemed to give, transfer, or convey to Customer any rights in the Intellectual Property other than the License, as set forth below.

9.1 LICENSE. At all times that Customer is in compliance with the terms of this Agreement and all other agreements between the parties, Customer shall have a non-exclusive, non-transferable, fully paid license to use the Software, but only in conjunction with the Hardware provided by USDO and only in conjunction with Customer's Fire Station alerting system pursuant to the terms of this Agreement.

9.2 DEFINITIONS. For purposes of this Section the following terms shall have the following definitions:

9.2.1 "Intellectual Property " means any and all rights of USDO related to USDO's Product existing from time to time under patent law, copyright law, trade secret law, trademark law, unfair competition law, and any and all other proprietary rights, and any and all derivative works, works product, applications, renewals, extensions and restorations thereof, now or hereafter in force and effect worldwide.

9.2.2 "USDO's Product" means any and all Hardware and Software provided to Customer by USDO under this Agreement or any other contract, purchase order, or arrangement.

9.2.3 "Hardware" means a physically tangible electro-mechanical system or sub-system and associated documentation but specifically excludes any telecommunications or monitors manufactured by a third party, and

9.2.4 "Software" means software programs, including embedded software, firmware, executable code, linkable object code, and source code, including any updates, modifications, revisions, copies, documentation and design data that are licensed under this Agreement.

10. GOVERNING LAW Any contract resulting from this proposal shall be governed by, construed, and enforced in accordance with the laws of the State of Arizona.

11. ACCEPTANCE OF TERMS This proposal shall become a binding contract between the Customer and USDO when accepted in writing by the Customer. Without limiting the foregoing, issuance by Customer of a purchase order to USDO for any of the goods or services herein described shall constitute acceptance. Any such acceptance shall be with the mutual understanding that the terms and conditions of this proposal are a part thereof with the same effect as though signed by both parties named herein and shall prevail over any inconsistent provision of said order. No waiver, alteration, or modification of these terms and conditions shall be binding unless in writing and signed by an authorized representative of USDO.

12. SHIPPING/Delivery. Unless specifically detailed as otherwise in this proposal, all shipping and delivery costs (even those detailed per-system) relate to single combined shipment to a single point of delivery. If requested otherwise then costs and terms subject to change.

13. CREDIT CARDS. All USDO quotes are developed for the customer with the understanding the eventual purchase will be facilitated using standard Purchase Order and invoice process. If customer would rather use Credit Card for purchase then said order would be subject to 4% credit card processing charge.

14. USDO cannot warrant nor support any system configuration that deviates from this specific proposal’s documented system design file number. USDO cannot warrant nor support any system not using USDO-approved UPS Battery Backup. USDO cannot warrant nor support any system not installed by USO trained & certified installation technicians (installer). If customer intends to tie this system into any 3rd-party system or devices, USDO will be unable to warrant or support the system until we’ve had a chance to review documented engineering assumptions and approve system integrity, performance and reliability expectations.

15. THIS QUOTE SUBJECT TO REVIEW FOR ERRORS AND OMISSIONS.

PROPRIETARY and CONFIDENTIAL

STANDARD T&C
## Estimate

**ADDRESS**
Chief Dan Gallagher  
Morton Grove Fire Department  
6250 Lincoln Ave  
Morton Grove, IL 60053  
United States

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**TOTAL**  
$11,472.00

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Plan Date: October 13, 2018  
Plan Updated: January 10, 2019  
Plan Updated: December 22, 2019

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Accepted By

Accepted Date
Legislative Summary

Ordinance 20-05

AMENDING TITLE 5, CHAPTER 13, ARTICLE A, SECTION 2 ENTITLED "TWO-WAY STOP INTERSECTIONS" OF THE MUNICIPAL CODE OF THE VILLAGE OF MORTON GROVE

Introduced: January 27, 2020

Purpose: To post two-way traffic control stop signs on Sayre Avenue at Beckwith Road to help with safety concerns.

Background: A resident contacted the Village requesting two-way stop signs be erected on Sayre Avenue at Beckwith Road. Village staff supports this request. The Traffic Safety Commission reviewed the request initiated from Village staff at its meeting held on January 9, 2020. The Traffic Safety Commission recommended to accept staff’s recommendation to erect two way stop signs on Sayre Avenue at Beckwith Road.

Programs, Departments or Groups Affected Public Works

Fiscal Impact: Approximately $100

Source of Funds: General Fund Account Number 025017-563130

Workload Impact: The Public Works Department will add the signs as part of their normal work day.

Administrator Recommendation: Approval as presented.

Second Reading: Required, February 10, 2020

Special Considerations or Requirements: Requires second reading to amend Municipal Code

Respectfully submitted: Ralph E. Czerwinski, Village Administrator

Reviewed By: Joseph J. Dahm, Director of Public Works

Prepared by: Chris Tomich, Village Engineer

Reviewed by: Teresa Hoffman/Liston, Corporation Counsel
ORDINANCE 20-05

AMENDING TITLE 5, CHAPTER 13, ARTICLE A, SECTION 2 ENTITLED “TWO-WAY STOP INTERSECTIONS” OF THE MUNICIPAL CODE OF THE VILLAGE OF MORTON GROVE

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax and incur debt; and

WHEREAS, as part of a review of traffic concerns by area residents, Village staff determined it would be acceptable to add posted traffic control signs on Sayre Avenue at Beckwith Road to two-way stop signs; and

WHEREAS, the Village established the Traffic Safety Commission to receive, review, and present recommendations to the President and Board of Trustees regarding requests or inquiries on matters involving traffic safety, including requests for installation of traffic control devices; and

WHEREAS, Village staff submitted to the Traffic Safety Commission a request to review a request to add stop signs; and

WHEREAS, the Traffic Safety Commission, at its meeting held at 7:00 pm on January 9, 2020, in the Richard T. Flickinger Municipal Center, considered the above referenced request; and

WHEREAS, notification of the meeting was sent to residents in the area; and

WHEREAS, the Traffic Safety Commission recommended to accept staff’s recommendation to add stop signs at the intersection of Sayre Avenue and Beckwith Road.

NOW, THEREFORE, BE IT ORDINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Ordinance as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: Title 5, Chapter 13, Article A, Section 2 entitled “Two-Way Stop Intersections” of the Municipal Code is hereby amended to add the following restriction:

5-13A-2: TWO WAY STOP INTERSECTIONS: The following intersections are hereby designated as two-way stop intersections:

<table>
<thead>
<tr>
<th>Street</th>
<th>At its Intersection With</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sayre Avenue</td>
<td>Beckwith Road</td>
</tr>
</tbody>
</table>
SECTION 3: The Director of Public Works and/or his designee is hereby authorized and directed to remove any conflicting signs and erect such signs as detailed in this Ordinance.

SECTION 4: This Ordinance shall be in full force and effect upon its approval and publication.

PASSED THIS 10th DAY OF FEBRUARY 2020

Trusted Grear
Trusted Minx
Trusted Ramos
Trusted Thill
Trusted Travis
Trusted Witko

APPROVED BY ME THIS 10th DAY OF FEBRUARY 2020

Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

ATTESTED and FILED in my office
This 11th DAY OF FEBRUARY 2020

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois
Legislative Summary

Ordinance 20-06

AMENDING TITLE 5, CHAPTER 13, ARTICLE D ENTITLED “NO ENTRY STREETS”; TITLE 5, CHAPTER 13, ARTICLE F ENTITLED “PARKING RESTRICTION STREETS”; TITLE 5, CHAPTER 13, ARTICLE J ENTITLED “TURN RESTRICTION STREETS”; AND TITLE 5, CHAPTER 13, ARTICLE M ENTITLED “TRAFFIC SCHEDULES” OF THE MUNICIPAL CODE OF THE VILLAGE OF MORTON GROVE

Introduced: January 27, 2020

Purpose: To enact regulations to control traffic patterns near Edison School on school days in order to increase the level of safety for its students.

Background: Edison School made significant site improvements in 2018 that eliminates buses staging, standing, and parking on village streets for the pick-up and delivery of students. Village officials worked with school officials about safety concerns they have on public streets with the new site circulation. Experimental regulations were implemented in August 2019 and were evaluated after several months to determine if they should be made permanent. Feedback was solicited from the public through the website, social media, and direct mail. The Traffic Safety Commission reviewed the matter at their January meeting and recommended to make the temporary regulations permanent, making parking restrictions on Central Avenue to eliminate bus parking, and adding time restrictions for parking on Central Avenue. The regulations included in the ordinance are intended to prevent traffic during drop-off and pick-up times from entering Monroe Street westbound from Gross Point Road and Linder Avenue, prohibit left turns from southbound Central Avenue into the Edison School’s northwest entrance, restrict parking near the Edison School Central Avenue entrance, and amend several bus parking zones adjacent to the school.

Programs, Departments or Groups Affected: Public Works.

Fiscal Impact: Approximately $400

Source of Funds: General Fund Account Number 025017-563130

Workload Impact: The Public Works Department will replace and/or maintain existing experimental signage as part of their normal work day.

Admin. Recommendation: Approval as presented.

Second Reading: Required, February 10, 2020

Special Considerations or Requirements: None

Respectfully submitted: Ralph E. Czerwinski, Village Administrator

Reviewed By: Joseph J. Dahm, Director of Public Works

Prepared by: Chris Tomich, Village Engineer

Reviewed by: Teresa Hoffman Lison, Corporation Counsel
ORDINANCE 20-06

AMENDING TITLE 5, CHAPTER 13, ARTICLE D ENTITLED “NO ENTRY STREETS”; TITLE 5, CHAPTER 13, ARTICLE F ENTITLED “PARKING RESTRICTION STREETS”; TITLE 5, CHAPTER 13, ARTICLE J ENTITLED “TURN RESTRICTION STREETS”; AND TITLE 5, CHAPTER 13, ARTICLE M ENTITLED “TRAFFIC SCHEDULES” OF THE MUNICIPAL CODE OF THE VILLAGE OF MORTON GROVE

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax and incur debt; and

WHEREAS, Edison School made significant site improvements to modify the main entry point of the school, enhanced on-site bus circulation, and reconfigured on-site parking in 2018 in a manner that eliminates buses stopping, standing, and parking on Village streets; and

WHEREAS, Edison School and School District 69 staff contacted the Village in May 2019 about safety concerns stemming mostly from the students arriving and departing the school by car; and

WHEREAS, Village staff observed traffic patterns in the field with Edison School and School District 69 staff, and found those concerns to have merit, and developed countermeasures to be implemented at the beginning of the 2019-20 school year; and

WHEREAS, Municipal Code 5-1-4 empowers the Police Chief, with the approval of the Village Administrator, to make and enforce experimental regulations to cover special conditions; and

WHEREAS, the Police Chief enacted experimental regulations preventing traffic during drop-off and pick-up times from entering Monroe Street westbound from Gross Point Road and Linder Avenue, and prohibiting left turns from southbound Central Avenue into the internal drop-off and pick-up lane from August 26, 2020 through February 26, 2020; and

WHEREAS, the Village, Edison School, and School District 69 officials coordinated closely to observe, evaluate, and refine the effects of the experimental regulations; and

WHEREAS, a notice of the experimental regulation was posted to the Village’s website and mailed to over 40 residents potentially affected by the regulation for the purpose of awareness and requesting feedback from the public about the effects of the experimental change; and

WHEREAS, no written comment was received by the Village about this matter; and

WHEREAS, one verbal comment conveyed an adverse effect from the experimental regulation that was investigated and found to be a tangential issue not correctable by discontinuing or modifying the regulation; and
WHEREAS, one resident made a verbal request to eliminate the bus zone parking on the east side of Central Avenue; and

WHEREAS, Village staff investigated the parking regulations near Edison School and coordinated with Edison School and School District 69 regarding their current and future needs for on-street parking restrictions; and

WHEREAS, Ordinance 13-23, approved December 9, 2013, amended Title 5, Chapter 13, Article M, Section 1 Entitled “PARKING ZONES FOR BUSES” of the Municipal Code to modify or add a parking restriction on the east side of Central Avenue between Reba Street and Monroe Street, on the west side of Gross Point Road in the vicinity of Cleveland Street, and the north side of Reba Street between Central Avenue and Gross Point Road on school days during pick-up and drop-off hours; and

WHEREAS, Edison School and School District 69 officials envision no foreseeable need for bus parking on Central Avenue, Gross Point Road, or Reba Avenue; and

WHEREAS, Edison School and School District 69 officials envision an immediate need for parents to queue along the east side of Central Avenue on school days during drop-off and pick-up times; and

WHEREAS, the Village established the Traffic Safety Commission to receive, review, and present recommendations to the President and Board of Trustees regarding requests or inquiries on matters involving traffic safety, including requests for changes to parking regulations; and

WHEREAS, Village staff submitted to the Traffic Safety Commission a request to make a recommendation to make the temporary regulations permanent and to amend bus parking restrictions near Edison School; and

WHEREAS, the Traffic Safety Commission, at a meeting held at 7:00 pm on January 9, 2020, at the Richard T. Flickinger Municipal Center, considered the above referenced request; and

WHEREAS, notification of the meeting was sent to over 40 residents potentially affected by the proposed changes; and

WHEREAS, Edison School representatives attended the meeting and no other members of the public attended the meeting; and

WHEREAS, Edison School representatives requested the drop-off and pick-up times to be defined between 7:30 am and 8:30 am and between 2:00 pm and 4:30 pm, respectively; and

WHEREAS, the Traffic Safety Commission recommended making the temporary regulations permanent, and further amending parking restrictions on Central Avenue to eliminate bus parking, while adding time restrictions for other allowable parking on Central Avenue.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:
SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Ordinance as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: Title 5, Chapter 13, Article D entitled “No Entry Streets” of the Municipal Code is hereby amended to add the following restriction:

5-13D-2: **NO ENTRY STREETS DECLARED:** The following streets segments are hereby declared "no entry" streets, between the hours of 7:30 A.M. and 8:30 A.M. and between 2:00 P.M. and 4:30 P.M. on school days:

Monroe Street westbound between Gross Point Road and Central Avenue

SECTION 3: Title 5, Chapter 13, Article F entitled “Parking Restriction Streets” of the Municipal Code is hereby amended to add the following restriction:

5-13F-2: **NO PARKING DURING CERTAIN HOURS:** There shall be no parking at the times listed below on any of the following streets; and the Director of Public Works or his designee shall place "no parking" signs in or at suitable places within the no parking zones herein established which specify the parking restrictions herein established:

<table>
<thead>
<tr>
<th>Street</th>
<th>Between</th>
<th>Side Of Street</th>
<th>Day And Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Avenue</td>
<td>170 feet south of the centerline of Monroe</td>
<td>East</td>
<td>On school days 7:30 A.M. to 8:30 A.M. and between 2:00 P.M. to 4:30 P.M.</td>
</tr>
<tr>
<td></td>
<td>Street and Monroe Street</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SECTION 4: Title 5, Chapter 13, Article J entitled “Turn Restriction Streets” of the Municipal Code is hereby amended to add the following restriction:

5-13J-3: **NO LEFT TURN:** The following streets, intersections or lanes, at the times stated and in the direction indicated, are hereby declared no left turn streets, intersections or lanes; and the superintendent of public works shall post appropriate signs to indicate such "no left turn" restrictions:

Central Avenue southbound at its intersection with the right-in driveway entrance to Edison School at all times.

SECTION 5: Title 5, Chapter 13, Article M entitled “Traffic Schedules” of the Municipal Code is hereby amended to revise the following restriction as follows:

5-13M-1: **PARKING ZONES FOR BUSES:** Reserved for Future Use

SECTION 6: The Director of Public Works and/or his designee is hereby authorized and directed to remove any conflicting signs and erect such signs as detailed in this Ordinance.
SECTION 7: This Ordinance shall be communicated to properties within the limits of the repealed restriction via a letter, which shall be received as evidence of the passage and legal publication of this Ordinance.

SECTION 8: This Ordinance shall be in full force and effect upon its approval and publication.

PASSED THIS 10th DAY OF FEBRUARY 2020

Trustee Grear
Trustee Minx
Trustee Ramos
Trustee Thill
Trustee Travis
Trustee Witko

APPROVED BY ME THIS 10th DAY OF FEBRUARY 2020

Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

ATTESTED and FILED in my office
This 11th DAY OF FEBRUARY 2020

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois
Legislative Summary

Resolution 20-06

AUTHORIZING THE EXECUTION OF A CONTRACT WITH GEARY ELECTRIC, INC. TO INSTALL FIVE (5) LIGHT POLES, FIXTURES, AND CONTROLS AT THE AMERICAN LEGION MEMORIAL CIVIC CENTER, 6140 DEMPSTER, MORTON GROVE, IL

Introduced: February 10, 2020

Purpose: To authorize the Village Administrator to execute a contract with Geary Electric to install five light poles with fixtures and lighting controls in the field on the north side of the American Legion Memorial Civic Center (hereinafter the “Civic Center”) for special event lighting.

Background: The field on the north side of the Civic Center is host to not only the Village's annual Fourth of July Festival but additional Village, American Legion, and Civic Center functions/events. The Public Works Department has utilized existing trees to string lights for the Fourth of July event; however, due to attrition, stringing lights from one tree to the next will no longer be feasible. Public Works staff, with the assistance from Graybar Electronics and KSA Lighting, conducted a photometric study of the area to determine the appropriate level of lighting necessary to light the field adjacent to the north side of the Civic Center facility. Bid proposals were then advertised and four sealed bids were received with Geary Electric Company being the low bidder at $30,988.00 (Exhibit “A”). The Morton Grove Days Commission has agreed to reimburse the Village the full $30,988.00 for this lighting project. The Village will outlay the monies and be appropriately reimbursed through the below listed account.

Programs, Departments or Groups Affected: Public Works, Civic Center, American Legion

Fiscal Impact: The estimated value of the project is $30,988.00 which will ultimately be reimbursed by the Morton Grove Days Commission.

Source of Funds: General Funds # 451010-555140 Community Entertainment in the amount of $30,988.00

Workload Impact: The Public Works and Building Division, as part of their normal work activities will manage the project.

Admin Recommend: Approval as presented.

Second Reading: Not required.

Special Considerations or Requirements: During installation, the Civic Center may experience minor disruption to parking areas.

Respectfully submitted: Ralph E. Czerwinski, Village Administrator

Reviewed By: Joseph J. Dahm, Director Public Works

Prepared by: Bill Burns, Facilities, Procurement, Safety Manager

Reviewed by: Teresa Hoffman Liston, Corporation Counsel
RESOLUTION 20-06

AUTHORIZING THE EXECUTION OF A CONTRACT WITH GEARY ELECTRIC INC. TO INSTALL FIVE (5) LIGHT POLES, FIXTURES, AND CONTROLS AT THE AMERICAN LEGION MEMORIAL CIVIC CENTER, 6140 DEMPSTER, MORTON GROVE, IL

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax and incur debt; and

WHEREAS, the Village of Morton Grove owns property known as the American Legion Memorial Grove Civic Center, 6140 Dempster Street (hereinafter the “Civic Center”); and

WHEREAS, the Public Works Department has been utilizing existing trees to string lighting for the Fourth of July event, however, due to attrition, this procedure can no longer be utilized; and

WHEREAS, Public Works staff determined lighting the field at the Civic Center is still necessary and with the assistance from Graybar Electronics and KSA Lighting, conducted a photometric study of the field to determine the level of lighting suitable for this project area; and

WHEREAS, the Village hosts its annual Fourth of July event at the Civic Center which requires lighting for the field contiguous to the north side of the facility; and

WHEREAS, the Morton Grove Days Commission, a not-for-profit 501c3 organization, has agreed to reimburse the Village through a grant for such lighting; and

WHEREAS, the Village of Morton Grove, the Civic Center, and the American Legion also periodically host additional events at this location which would also benefit from appropriate lighting; and

WHEREAS, the Department of Public Works advertised an invitation for bids on January 10, 2020, for the installation of five new light poles with controls at the Civic Center; and

WHEREAS, twenty (20) contractors requested bidding packets; and

WHEREAS, four (4) contractors subsequently submitted sealed bids that were publicly opened and read at the Department of Public Works at 10:00 AM on Friday, January 24, 2020, with bid results shown on the attached Exhibit “A”, and
WHEREAS, all bid proposals were reviewed in detail to evaluate each company’s proposed scope of service with the requirements of the bid packet; and

WHEREAS, as a result of the bid evaluation it was determined the lowest qualified bidder who met all of the bid requirements was Geary Electric Inc.; and

WHEREAS, Geary Electric Inc. has performed projects for the Village of Morton Grove and has the expertise and staff to complete the work included in the bid specification.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: The Village Administrator is hereby authorized to execute a contract with Geary Electric Inc., 3151 Commercial Avenue, Northbrook, Illinois 60062 in substantial conformity with their bid for the installation of field lighting at the Civic Center, 6140 Dempster Street in the amount of $30,988.00, and will also coordinate the reimbursement from the Morton Grove Days Commission for this expense.

SECTION 3: The Director of Public Works and/or his designee is hereby authorized to take all steps necessary to implement and oversee the installation.

SECTION 4: This resolution shall be in full force and effect from and after its passage and approval.

PASSED THIS 10th DAY OF FEBRUARY 2020.

Trustee Grear

______________________________

Trustee Minx

______________________________

Trustee Ramos

______________________________

Trustee Thill

______________________________

Trustee Travis

______________________________

Trustee Witko

______________________________
APPROVED BY ME THIS 10th DAY OF FEBRUARY 2020.

Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

ATTESTED AND FILED in my office
This 10th DAY OF FEBRUARY 2020.

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois
<table>
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<th>PAV ITEM</th>
<th>PAV ITEM DESCRIPTION</th>
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<th>UNIT COST</th>
<th>ITEM COST</th>
<th>UNIT COST</th>
<th>ITEM COST</th>
<th>UNIT COST</th>
<th>ITEM COST</th>
<th>UNIT COST</th>
<th>ITEM COST</th>
<th>CORRECTED TOTAL PROPOSAL AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Light Pole</td>
<td>EACH</td>
<td>5</td>
<td>$17,500.00</td>
<td>$2,802.00</td>
<td>$19,000.00</td>
<td>$18,000.00</td>
<td>$3,000.00</td>
<td>$15,000.00</td>
<td>$2,679.82</td>
<td>$13,354.10</td>
<td>$32,000.00</td>
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<tr>
<td>2</td>
<td>Luminaire</td>
<td>EACH</td>
<td>5</td>
<td>$1,000.00</td>
<td>$835.00</td>
<td>$1,132.00</td>
<td>$3,000.00</td>
<td>$1,172.00</td>
<td>$3,600.00</td>
<td>$1,169.27</td>
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<td>3</td>
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<td>450</td>
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<td>$16.28</td>
<td>$7,336.00</td>
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<td>$22.26</td>
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<td>4</td>
<td>Lighting Controller</td>
<td>EACH</td>
<td>1</td>
<td>$500.00</td>
<td>$527.00</td>
<td>$4,745.00</td>
<td>$4,745.00</td>
<td>$709.00</td>
<td>$709.00</td>
<td>$1,669.27</td>
<td>$1,669.27</td>
<td>$32,084.09</td>
</tr>
</tbody>
</table>

Apparent Low Bidder: Geary Electric Inc.
Apparent Low Bid Amount: $30,988.00
AUTHORIZING A TASK ORDER WITH CIORBA GROUP, INC.  
FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES 
FOR THE 2020 BECKWITH BRIDGE REHABILITATION

Introduced: February 10, 2020

Purpose: To authorize the Village Administrator to execute a task order with Ciorba Group, Inc. for design engineering services for necessary bridge repairs known as the “2020 Beckwith Bridge Rehabilitation Project”.

Background: The bridge on Beckwith Road over the North Branch Chicago River was inspected in 2019. The inspection identified eight maintenance items as being needed. The Public Works Department intends to complete seven of the repairs in 2020. The scope of the design and construction engineering for the repair work exceeds the capacity of Village staff.

Resolution 15-66, approved on October 26, 2015, authorizes staff to negotiate a task order contract with Ciorba Group, Inc. for professional engineering services. Ciorba Group, Inc. is the Village’s bridge program manager and has satisfactorily managed rehabilitation work on the bridge in the past. The plans will include abutment repairs, superstructure repairs, full depth deck patches and overlay replacement. The construction work is planned to be completed in the Summer of 2020.

Programs, Departments or Groups Affected: Public Works.

Fiscal Impact: $25,932.00

Source of Funds: The 2020 Capital Projects Fund Account 305060-552140

Workload Impact: The management and supervision of this contract will be performed by the Engineering Division of Public Works as part of their normal operations.

Administrator Recommendation: Approval as presented.

Second Reading: Not Required

Special Considerations or Requirements: None

Respectfully submitted: Ralph E. Czerwinski, Village Administrator

Reviewed by: Joseph J. Rahm, Director Public Works

Prepared by: Chris Tomich, Village Engineer

Reviewed by: Teresa Hoffman Liston, Corporation Counsel
RESOLUTION 20-07

AUTHORIZING A TASK ORDER WITH CIORBA GROUP, INC.
FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES
FOR 2020 BECKWITH BRIDGE REHABILITATION

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home
rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois,
can exercise any power and perform any function pertaining to its government affairs, including but not
limited to the power to tax and incur debt; and

WHEREAS, the Village’s bridge program manager, Ciorba Group, Inc., performed a required
bi-annual inspection on the condition of the Beckwith Road bridge (Structure Number 016-3062) on
September 12, 2019; and

WHEREAS, the inspection memorandum identified eight maintenance activities which are
crucial to prolonging the bridge’s life; and

WHEREAS, the Public Works Department intends to complete seven of the eight maintenance
activities using its crews and a contractor, and intends to program other repair work within the next
three years; and

WHEREAS, the scope of the design and construction engineering exceeds the capacity and
expertise of Village staff; and

WHEREAS, Resolution 15-66, approved on October 26, 2015, authorizes staff to negotiate a task
order contract with Ciorba Group, Inc. for professional engineering services; and

WHEREAS, Ciorba Group, Inc. has satisfactorily prepared contract plans for bridge repairs in
2016; and

WHEREAS, the work to prepare the contract documents for the 2020 Beckwith Road Bridge
Rehabilitation will include abutment backwall repair, superstructure repairs, full depth deck patches
and overlay replacement; and

WHEREAS, Village staff negotiated the scope of work with Ciorba Group, Inc. valued at
$25,932.00 to provide design and construction engineering services for the 2020 Beckwith Road Bridge
Rehabilitation included in Exhibit “A”; and

WHEREAS, the 2020 Adopted Budget contains an allocation of $30,000 for engineering services
for this work in the Capital Projects Fund Account Number 305060-552140.
NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS
FOLLOWS:

Section 1. The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into
this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.

Section 2. The Corporate Authorities hereby authorize the Village Administrator to execute Task
Order Number 23 for Ciorba Group, Inc. to complete design and construction engineering for the “2020
Beckwith Road Bridge Rehabilitation” in the not-to-exceed amount of $25,932.00.

Section 3. This Resolution shall be in full force and effect upon its passage and approval.

PASSED THIS 10th DAY OF FEBRUARY 2020

Trustee Grear 
Trustee Minx 
Trustee Ramos 
Trustee Thill 
Trustee Travis 
Trustee Witko

APPROVED BY ME THIS 10th DAY OF FEBRUARY 2020

Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

ATTESTED and FILED in my office
This 11th DAY OF FEBRUARY 2020

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois
EXHIBIT "A"

Village of Morton Grove

Attachment C

TASK ORDER #23

In accordance with Article 35 of the Consulting Services Contract dated 11/1/2015 ("Contract") between the Village of Morton Grove ("VILLAGE") and Ciorba Group, Inc. ("CONSULTANT"), the CONSULTANT is authorized by the VILLAGE to perform the following task order as follows:

1 Contracted Services:

Prepare design plans and provide construction engineering services for repairs to Beckwith Road bridge according to attached SCOPE OF WORK AND FEE.

2 Time of Performance (attach schedule if appropriate):

Design engineering by May 22, 2020 and construction engineering by September 18, 2020, with interim milestones according to attached PROJECT SCHEDULE.

3 CONSULTANT’s Compensation:

Not to exceed $25,932.00 according to attached SCOPE OF WORK AND FEE, with classifications and rates according to attached HOURLY SALARY RATES NOV. 1, 2019 TO OCT. 31, 2020.

All other terms and conditions remain unchanged.

VILLAGE

__________________________
Signature

Ralph E. Czerwinski

Village Administrator

__________________________
Date

CONSULTANT

__________________________
Signature

Salvatore C. DiBernardo

President

__________________________
Date

Form Revision: 4/6/11

Attachment 3

Issued: 1/31/2020
EXHIBIT "A"

2020 BECKWITH BRIDGE REHABILITATION
SCOPE OF WORK AND FEE
VILLAGE OF MORTON GROVE
1/24/2020

Ciorba Group will provide professional engineering services to prepare rehabilitation plans for the Beckwith Road Bridge in the Village of Morton Grove. The purpose of this rehabilitation is to perform superstructure repairs, abutment repairs, and deck patching/overlay which were documented as requiring repair in the 2019 biannual inspection. The following tasks will be performed as part of this work order:

- Ciorba will perform a field check of the Beckwith Road Bridge to document the quantity of repairs needed.
- The Beckwith Road Bridge rehabilitation will include abutment backwall repair, superstructure repairs, full depth deck patches and overlay replacement. In addition, basic traffic control plans will be prepared.
- Ciorba will prepare plans, special provisions, and contract documents for the various repairs. It is anticipated there will be 7 plan sheets.
- Pre-final plans, special provisions, and estimates of cost will be submitted for review and approval at a completion interval of 95 percent.
- Ciorba personnel will be onsite to perform construction observation during the expansion joint replacement. Prior to construction, Ciorba will attend a pre-construction meeting. Ciorba will also prepare paperwork necessary for material inspection and pay estimates.

Ciorba’s engineering fee for this work order will be calculated based on contract hourly rates and will be as follows:

<table>
<thead>
<tr>
<th>Task No.</th>
<th>Work Task</th>
<th>Senior Project Manager</th>
<th>Lead Structural Engineer</th>
<th>Senior Structures Engineer</th>
<th>Structural Technician</th>
<th>Project Engineer</th>
<th>Staff Engineer I</th>
<th>Resident Engineer III</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Engineering Plans/Specs</td>
<td></td>
<td>4</td>
<td>6</td>
<td>10</td>
<td></td>
<td></td>
<td>18</td>
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<tr>
<td>2.</td>
<td>Structural Plans</td>
<td></td>
<td>18</td>
<td>54</td>
<td>32</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>3.</td>
<td>Construction Engineering</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>48</td>
</tr>
<tr>
<td>4.</td>
<td>QA/QC and Project Management</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</table>

**Staff Hours**

<table>
<thead>
<tr>
<th>Total Hours</th>
<th>8</th>
<th>26</th>
<th>60</th>
<th>24</th>
<th>10</th>
<th>18</th>
<th>48</th>
</tr>
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<tbody>
<tr>
<td>Hourly Rates</td>
<td>$200.00</td>
<td>$154.00</td>
<td>$120.00</td>
<td>$125.00</td>
<td>$134.00</td>
<td>$86.00</td>
<td>$140.00</td>
</tr>
<tr>
<td>Total Staff Fee</td>
<td>$1,600.00</td>
<td>$4,004.00</td>
<td>$7,200.00</td>
<td>$3,000.00</td>
<td>$1,340.00</td>
<td>$1,548.00</td>
<td>$6,720.00</td>
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<tr>
<td>Direct Costs</td>
<td>8 vehicle days @ $65/day</td>
<td>$520.00</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Total Engineering Fee</td>
<td>$25,932.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CiorbaGroup
<table>
<thead>
<tr>
<th>Labor Classification</th>
<th>Hourly Rate</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal</td>
<td>$ 205</td>
<td>Supervise and direct with final administrative authority.</td>
</tr>
<tr>
<td>Senior Project Manager</td>
<td>$ 200</td>
<td>Supervises and manages staff on large projects.</td>
</tr>
<tr>
<td>Project Manager</td>
<td>$ 178</td>
<td>Manage staff in performance of engineering work tasks.</td>
</tr>
<tr>
<td>Lead Structural Engineer</td>
<td>$ 154</td>
<td>Supervises and directs all work of the structural team assigned to a project.</td>
</tr>
<tr>
<td>Senior Project Engineer</td>
<td>$ 151</td>
<td>Supervises engineering work tasks on more complex assignments. Responsible for making decisions and interpretations affecting design.</td>
</tr>
<tr>
<td>Project Engineer</td>
<td>$ 134</td>
<td>Supervises engineering work tasks under general direction with the responsibility and choice of action in making decisions and interpretations affecting design.</td>
</tr>
<tr>
<td>Senior Engineer</td>
<td>$ 167</td>
<td>Perform assignments requiring a broad knowledge of engineering fundamentals. Under direction, but not immediate supervision.</td>
</tr>
<tr>
<td>Staff Engineer II</td>
<td>$ 85</td>
<td>Perform tasks requiring knowledge of fundamentals relating to design. Some supervision needed.</td>
</tr>
<tr>
<td>Staff Engineer I</td>
<td>$ 86</td>
<td>Perform tasks requiring training experience and some knowledge of engineering fundamentals relating to design. Requires immediate supervision.</td>
</tr>
<tr>
<td>Senior Structures Engineer</td>
<td>$ 120</td>
<td>Perform engineering assignments under general direction with the requirement for responsibility and choice of action in making decisions and interpretations affecting design.</td>
</tr>
<tr>
<td>Structures Engineer</td>
<td>$ 88</td>
<td>Perform assignments requiring a broad knowledge of structural engineering fundamentals. Under immediate supervision.</td>
</tr>
<tr>
<td>Structural Technician</td>
<td>$ 125</td>
<td>Perform assignments requiring a broad knowledge of structural detailing and plan preparation. Under direction, but not immediate supervision.</td>
</tr>
<tr>
<td>Resident Engineer IV</td>
<td>$ 175</td>
<td>Perform particularly important engineering work requiring special engineering requirements or attainments in construction.</td>
</tr>
<tr>
<td>Resident Engineer III</td>
<td>$ 140</td>
<td>Perform particularly important engineering work requiring special engineering requirements or attainments in construction.</td>
</tr>
<tr>
<td>Resident Engineer III/Sr. Construction Engineer</td>
<td>$ 107</td>
<td>Perform engineering assignments under general direction on larger projects while being responsible for making decisions and interpretations affecting construction on intermediate size projects.</td>
</tr>
<tr>
<td>Resident Engineer I/Construction Engineer II</td>
<td>$ 95</td>
<td>Perform engineering assignments under general direction on larger projects while responsible for decisions and interpretations affecting construction on smaller projects.</td>
</tr>
<tr>
<td>Construction Engineer I</td>
<td>$ 86</td>
<td>Perform tasks requiring training experience and knowledge of engineering fundamentals relating to construction. Requires immediate supervision.</td>
</tr>
<tr>
<td>Senior Technician</td>
<td>$ 116</td>
<td>Perform tasks requiring training, experience and knowledge of design and construction. Supervises others.</td>
</tr>
<tr>
<td>Engineering Technician II</td>
<td>$ 85</td>
<td>Perform tasks requiring training, experience and knowledge of design and construction. Requires some supervision.</td>
</tr>
<tr>
<td>Engineering Technician I</td>
<td>$ 66</td>
<td>Perform tasks requiring training, experience and some knowledge of design and construction. Requires immediate supervision.</td>
</tr>
<tr>
<td>Intern</td>
<td>$ 40</td>
<td>Perform tasks requiring training experience and some knowledge of engineering fundamentals relating to design. Requires immediate supervision.</td>
</tr>
</tbody>
</table>
EXHIBIT "A"

PROJECT SCHEDULE

The purpose of this project is to prepare plans and specifications for the rehabilitation of the Beckwith Road Bridge.

Ciorba Group will complete the project according to the following schedule:

Proposal Submittal: 1/24/20
Signed proposal/ NTP: 2/11/20
Pre-final Submittal of bid documents for Village Review: 4/10/20
Delivery of completed bid documents for Village Review: 5/22/20
Bid Notice: 6/2/20
Bid Opening: 6/16/20
Contract Award: 7/7/20
Begin Construction: 7/20/20
Substantial Completion: 9/4/20
Final Completion: 9/18/20

Ciorba Group
AUTHORIZING PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPROVE A CONTRACT FOR ELECTRICITY FOR VILLAGE OWNED BUILDINGS AND PARKING LOT LIGHTING INFRASTRUCTURE

Introduced: February 10, 2020

Purpose:
To authorize, the Village to participate in the Northern Illinois Municipal Electric Collaborative (NIMEC) as the Village's non-exclusive energy broker to search the open market and find electricity at a lower rate than the Commonwealth Edison rate for Village owned buildings and parking lot lighting.

Background:
Since Illinois deregulated the purchase of electricity in 2007, electricity suppliers have been able to compete against Commonwealth Edison for the purchase of electricity. Commonwealth Edison no longer offers a fixed energy rate for large or medium sized commercial accounts. In 2017, in order to secure a fixed rate for electricity for municipal buildings and parking lot lighting infrastructure, the Village evaluated qualified electrical energy brokers and selected Northern Illinois Municipal Electric Collaborative (NIMEC) to serve as its electrical energy broker. NIMEC has represented over 170 member municipalities, park districts, water districts and libraries in northern Illinois, and the Village has worked with NIMEC since 2008. Village staff has recommended the Village continue to use NIMEC as its electrical energy broker in 2020. If the Village chooses an electricity supplier recommended by NIMEC, NIMEC’s compensation will be included in the contracted electricity prices, so there will be no direct payment made to NIMEC by the Village. This Resolution will designate NIMEC as the Village’s broker for purposes of obtaining electricity. Due to time constraints and procedures required for the acceptance of a competitive bid for the supply of electricity, this Resolution will also authorize the Village Administrator to negotiate and execute a contract with the most optimal bidder for the acquisition of electrical energy for the Village-owned buildings and parking lot lighting infrastructure for a term of up to 36 months. This authority shall begin upon the adoption of this resolution and terminate at the end of the current calendar year.

Groups Affected: Administration, Public Works, and Finance Department

Fiscal Impact: Savings based on electric supply market rates

Source of Funds: N/A

Workload Impact: Village Administrator and or his designee is hereby authorized to finalize and take all steps necessary to negotiate and execute a contract with an electrical supplier.

Admin Recommendation: Approval as presented.

Second Reading: Not Required

Special Consider or Requirements: None

Respectfully submitted:
Ralph J. Czerwinski, Village Administrator

Reviewed by:
Teresa Hoffman Liston, Corporation Counsel

Prepared by: Joseph J. Dahm, Director of Public Works
RESOLUTION 20-08

AUTHORIZING PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPROVE A CONTRACT FOR ELECTRICITY FOR VILLAGE OWNED BUILDINGS AND PARKING LOT LIGHTING INFRASTRUCTURE

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule government under the provision of Article 7 of the 1970 Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax and incur debt; and

WHEREAS, on January 2, 2007, the state of Illinois implemented a plan to deregulate Commonwealth Edison; and

WHEREAS, as a result of this deregulation, electricity may be purchased based on market price and Commonwealth Edison will no longer be the sole supplier of electricity in northern Illinois, resulting in new electricity suppliers being able to compete against Commonwealth Edison, and competitive market forces dictating the price of electricity; and

WHEREAS, Commonwealth Edison will no longer offer a fixed energy rate for large or medium sized commercial accounts; its charges will instead be based on a floating hourly rate; and

WHEREAS, the Village desires to enter the market to secure a fixed energy rate for its municipal buildings and parking lot lighting infrastructure for a term of up to 36 months; and

WHEREAS, in December 2017, after conducting an evaluation of qualified electrical energy brokers, the Village selected Northern Illinois Municipal Electric Collaborative (NIMEC) to serve as the Village’s electrical energy broker; and

WHEREAS, NIMEC has represented over 170 member municipalities, park districts, water districts, and libraries in northern Illinois, and the Village has worked with NIMEC since 2008; and

WHEREAS, Village staff has recommended the Village continue to use NIMEC as its electrical energy broker in 2020; and

WHEREAS, if the Village chooses an electricity supplier recommended by NIMEC, NIMEC’s compensation for acting as the Village’s broker will be included in the contracted electricity prices, so there will be no direct payment made to NIMEC by the Village; and
WHEREAS, in light of the time constraints and procedures required for the acceptance of a competitive bid for the supply of electricity, once the bids are received by NIMEC, the Village Administrator recommends he be given authority to negotiate and execute a contract with the most optimal bidder for the acquisition of electrical energy for the Village-owned buildings and parking lot lighting infrastructure with such authority commencing upon adoption of this resolution and terminating at the end of the current calendar year.

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The Corporate Authorities do hereby incorporate the foregoing whereas clauses into this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: The Village Board hereby approves and designates the Northern Illinois Municipal Electric Collaborative (NIMEC) as the Village's broker for purposes of obtaining proposals for electricity.

SECTION 3: The Corporate Authorities hereby grant the Village Administrator and/or his designee the specific authority to negotiate and execute a contract with the electrical supplier deemed the most cost effective for Village owned buildings and street lighting infrastructure as determined with the assistance of NIMEC without further action by the Corporate Authorities. Said authority shall commence upon adoption of this resolution and terminate at the end of the current calendar year.

SECTION 4: This resolution shall be in full force and effect upon its passage and approval.

PASSED this 10th day of February 2020.

Trustee Grear

Trustee Mixx

Trustee Ramos

Trustee Thill

Trustee Travis

Trustee Witko
APPROVED by me this 10\textsuperscript{th} day of February 2020.

Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

APPROVED and FILED in my office
this 11\textsuperscript{th} day of February 2020.

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois
Legislative Summary

Resolution 20-09

AUTHORIZING A PURCHASING AGREEMENT WITH WATER PRODUCTS CO. FOR THE 2020 FIRE HYDRANT REPLACEMENT PROGRAM

Introduced: February 10, 2020

Purpose:
To replace out-of-date fire hydrants within the water distribution system and to authorize the Village Administrator to execute a purchasing agreement with Water Products Company for the purchase of fire hydrants used by the Public Works Water Division as part of the Fire Hydrant Replacement Program.

Background:
The Water Division of the Public Works Department is responsible to keep the water distribution system's fire hydrants running at peak performance. Over the last five years, the Water Division has increased the replacement of aging fire hydrants throughout the system. Some hydrants are over ninety years old and parts are either unavailable or cost prohibitive. Due to the overall cost of replacement parts, changing out these hydrants will result in a long-term cost savings for the Village. On January 23, 2020, Public Works received bids from five vendors for the purchase of fire hydrants for the 2020 Fire Hydrant Replacement Program. Water Products Company was selected as the low bid vendor. (See Attachment “A”)

Programs, Departments or Groups Affected
Public Works, Water Division, Fire Department, Village Residents.

Fiscal Impact:
Estimated at $132,030

Source of Funds:
Public Works Water Enterprise Fund – Account No. 405033-564120.

Workload Impact:
The Public Works Department Water Division schedules replacements as part of the day-to-day routine maintenance of the water system.

Administrator Recommendation:
Approval as presented.

Second Reading:
Not Required

Special Considerations or Requirements:
N/A

Respectfully submitted:
Ralph Czerwinski, Village Administrator

Reviewed by:
Teresa Hoffman Liston, Corporation Counsel

Prepared by:
Kevin Lochner, Division Superintendent

Reviewed by:
Joseph J. Dahm, Director of Public Works
RESOLUTION 20-09

AUTHORIZING A PURCHASE AGREEMENT WITH
WATER PRODUCTS COMPANY
FOR THE 2020 FIRE HYDRANT REPLACEMENT PROGRAM

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax and incur debt; and

WHEREAS, the Water Division of the Public Works Department is responsible for keeping the water distribution system’s fire hydrants running at peak performance throughout the Village for reliable fire protection and water quality; and

WHEREAS, over the last five years, the Water Division has increased the replacement of aging fire hydrants in the system, as to parts have become unavailable for some hydrants dating back to 1928; and

WHEREAS, on January 23, 2020, Public Works received bids from five vendors for the purchase of fire hydrants for the 2020 Fire Hydrant Replacement Program with the results reflected in Attachment “A”; and

WHEREAS, Water Products Company was selected as the low bid vendor for the purchase of 50 Waterous Fire Hydrants in the amount of $132,030 which has been included in the Village of Morton Grove 2020 Adopted Budget as account number 405033-564120, Fire Hydrants and Repair Parts.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1. The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Resolution as though fully set forth therein thereby making the findings as hereinafore set forth

Section 2. The Village Administrator is hereby authorized to execute a contract for the purchase of 50 new Waterous Fire Hydrants from Water Products Company in the amount of $132,030.

Section 3. The Village Administrator and Public Works Director and/or their designees are authorized to take all steps necessary to implement this purchase.

Section 4. This Resolution shall be in full force and effect upon its passage and approval.
PASSED THIS 10th DAY of February 2020

Trustee Grear
Trustee Minx
Trustee Ramos
Trustee Thill
Trustee Travis
Trustee Witko

APPROVED BY ME THIS 10th DAY of February 2020

Daniel P DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

ATTESTED and FILED in my office
This 11th DAY of February 2020

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois
<table>
<thead>
<tr>
<th>PAY ITEM</th>
<th>PAY ITEM DESCRIPTION</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT COST</th>
<th>ITEM COST</th>
<th>UNIT COST</th>
<th>ITEM COST</th>
<th>UNIT COST</th>
<th>ITEM COST</th>
<th>UNIT COST</th>
<th>ITEM COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Fire Hydrant Waterous W/B-67-250 - Flanged Shoe (fixed quantity one time purchase)</td>
<td>each</td>
<td>45</td>
<td></td>
<td>$2649.00</td>
<td>$119,205.00</td>
<td>$2551.00</td>
<td>$114,795.00</td>
<td>$2668.00</td>
<td>$120,060.00</td>
<td>$2564.00</td>
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<td>Fire Hydrant Waterous W/B-67-250 - Mechanical Joint (Fixed quantity, term contract purchase)</td>
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Apparent Low Bidder: Water Products Company
Apparent Low Bid Amount: $132,030.00
Legislative Summary

Resolution 20-10

AUTHORIZING THE EXECUTION OF A CONTRACT WITH INSITUFORM TECHNOLOGIES USA, LLC FOR THE 2020 SEWER LINING PROGRAM

Introduced: February 10, 2020

Purpose: To authorize the Village Administrator to execute a contract with Insituform Technologies USA, LLC for the 2020 Sewer Lining Program.

Background: The Village has an annual program, dependent on funding appropriations, to perform sewer lining in order to maintain the flow capacity of the Village’s sewer pipe infrastructure. This contract was bid through a public process in accordance with the Village Code. The contract was advertised and sealed bids were received (see Exhibit “A”). This contract must conform to the requirements of the Prevailing Wage Act. The low bidder is Insituform Technologies USA, LLC from Chesterfield, Missouri with a bid amount of $185,431.20. The budgeted amount is $250,000 resulting in the low bid amount being $44,511.20 less than the engineer’s estimate of cost and $64,568.80 less than the budgeted amount. The qualifications of Insituform Technologies USA LLC were found to be acceptable. The contract documents include a provision allowing the Village to increase the amount of work included in the contract and Insituform Technologies USA, LLC is agreeable to doing so. The Public Works Department considers it advantageous to utilize the full amount of the budgeted funds and proposes to increase the length of the sewers to be lined.

Programs, Departments or Groups Affected: Public Works Department.

Fiscal Impact: The estimated contract value is $250,000.00. Since this is a unit price contract, the final contract amount will be based on the actual quantity of work performed.

Source of Funds: Account #405034-552290 Sewer Lining and Replacement

Workload Impact: The implementation of the program is done as part of the normal operations of the Public Works Department.

Administrator Recommend: Approval as presented

Second Reading: Not required

Respectfully submitted: Ralph E. Czorwinski, Village Administrator

Reviewed By: Joseph J. Dahm, Director Public Works

Prepared by: Kevin Lochner, Division Superintendent

Reviewed by: Teresa Hoffman Liston, Corporation Counsel
RESOLUTION 20-10

AUTHORIZING THE EXECUTION OF A CONTRACT WITH INSITUFORM TECHNOLOGIES USA, LLC FOR THE 2020 SEWER LINING PROGRAM

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax and incur debt; and

WHEREAS, a Sewer Lining Program is a cost effective way to maintain the flow capacity of the Village’s sewer pipe infrastructure; and

WHEREAS, the Public Works Department advertised on the Village’s website beginning January 17, 2020, inviting bids on the “2020 Sewer Lining Program”; and

WHEREAS, this contract must conform to the requirements of the Prevailing Wage Act; and

WHEREAS, seventeen entities, contractors, and suppliers obtained the bidding materials; and

WHEREAS, four bids were received, publicly opened and read at the Public Works Facility at 10:00 a.m. on Friday, January 31, 2020, with the tabulation of bids included in Exhibit “A”; and

WHEREAS, Insituform Technologies USA, LLC is the low bidder with a bid amount of $185,431.20; and

WHEREAS, the low bid amount is $44,511.20 less than the engineer’s estimate of cost and $64,568.80 less than the budgeted amount; and

WHEREAS, the contract documents include a provision allowing the Village to increase the amount of work included in the contract and Insituform Technologies USA, LLC is agreeable to increase the amount of work to be performed; and

WHEREAS, funding for the above work in the amount of $250,000 is included in the Village of Morton Grove 2020 Adopted Budget as account number 405034-552290, Sewer Lining and Replacement and the Village wishes to maximize the length of the Sewer Lining Program using the full amount of the budgeted funds.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1. The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.
Section 2. The Corporate Authorities accept the recommendation of the Public Works Department to increase the length of sewers to be lined for the 2020 Sewer Lining Program.

Section 3. The Village Administrator is hereby authorized to execute a contract with Insituform Technologies USA, LLC 17988 Edison Ave. Chesterfield Missouri, based upon their bid for a contract amount of $185,431.20.

Section 4. The Village Administrator, Director of Public Works and/or their designees are hereby authorized to take all steps necessary to implement, supervise, and manage this contract up to an adjusted contract amount not to exceed $250,000.00.

Section 5. This Resolution shall be in full force and effect upon its passage and approval.

PASSED THIS 10th DAY OF FEBRUARY 2020

Trustee Greer
Trustee Minx
Trustee Ramos
Trustee Thill
Trustee Travis
Trustee Witko

APPROVED BY ME THIS 10th DAY OF FEBRUARY 2020

Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

ATTESTED and FILED in my office
This 11th DAY OF FEBRUARY 2020

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois
### Exhibit A

<table>
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<tr>
<th>ITEM</th>
<th>PAY ITEM DESCRIPTION</th>
<th>UNIT</th>
<th>QUANTITY</th>
<th>UNIT COST</th>
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<th>ITEM COST</th>
<th>CORRECTED TOTAL PROPOSAL AMOUNT</th>
<th>AS-BID PROPOSAL AMOUNT</th>
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<td>1</td>
<td>Cured-in-Place Pipe (CIPP) Sanitary Sewer, 8'</td>
<td>LF</td>
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**Corrected Total Proposal Amount:** $185,541.20

**As-Bid Proposal Amount:** $185,541.20