



**VILLAGE PRESIDENT**

JEFFERY J. PRUYN

**VILLAGE CLERK**

JODY A. CONIDI

**VILLAGE ADMINISTRATOR**

CARIE ANNE ERGO

**VILLAGE TRUSTEES**

JEFF AIANI

BRENDAN DALY

DINO GAVANES

ELLEN LEAHY

FRANK J. MADARAS

PATRICK POWERS

**MEMORANDUM**

**TO:** Carie Anne Ergo, Village Administrator

**FROM:** Michel Subers, Public Works Director

**DATE:** April 26, 2023

**SUBJECT** Waiving the Formal Bidding Requirements and Selecting Targin Sign Systems, Inc. to Design, Fabricate, and Install the Village Hall Electronic Outdoor LED Display for an Amount Not-To-Exceed \$50,000

**RECOMMENDED MOTION: Move to approve Waiving the Formal Bidding Requirements and Selecting Targin Sign Systems, Inc. to Design, Fabricate, and Install the Village Hall Electronic Outdoor LED Display for an Amount Not-To-Exceed \$50,000.**

**INTRODUCTION**

Public Works has received four proposals for replacement of the Village Hall Electronic Outdoor LED Display. The proposals were based on specifications of the original sign with the exception that the original 16mm display is no longer available and a 12mm display has been included.

**DISCUSSION**

While discussing the replacement of the Village Hall Electronic LED sign with Targin, it became apparent that changes to the original design would be required. For instance, the original design incorporated a three (3) foot by ten (10) foot screen size with a 16mm resolution. Since the original installation, 16mm displays are no longer available and the closest comparable resolution would be 12mm.

Public Works is requesting a NTE up to the budgeted amount of \$50,000 to provide staff flexibility in meeting potential design alterations. Desired changes, if any, will receive final approval from Administrator Ergo prior to construction.

Below are the four (4) vendor proposals which were based on specifications of the original sign except that the 16mm display updated to 12mm display.

Vendor	Original Sign Replacement Cost
Aubrey	\$ 31,775.00
Targin	\$ 33,040.00
Meyer	\$ 38,524.00
Elevate	\$ 49,654.00

While Targin was \$1,265 or 3.98% greater than Aubrey signs, they have been a good partner to the Village for many years and have been very responsive to our needs. Their relationship with the Village and proximity results in above average service. Last year, Targin sign scheduled a viewing of two optional resolution displays and also assisted Public Works with preparing the specifications for the proposals at no cost.

**FISCAL IMPACT**

The Village has received \$14,226.00 from Allianz Insurance company which is the claim amount of \$39,226 less our deductible of \$25,000 leaving a balance for replacement of \$18,814. In FY24, staff have allocated \$50,000 in 21-00-73004 for the replacement of the sign. The remaining balance of \$18,814 to be paid by the Village is still in subrogation through our insurance company and may yield additional funds-further reducing the replacement cost.

**STAFF RECOMMENDATION**

Staff recommends the item be forwarded to the Committee of the Whole on April 2, 2023, for consideration and approval.

**ATTACHMENTS**

Village Hall Electronic Outdoor LED Display Specifications

# Signage Estimate

Village of Itasca  
550 W. Irving Park Road  
Itasca, IL 60143

Job Location:

Fax #:

Date Ordered:

Deliver To:

Phone #:

Date Completed:

## *Specifications*

### **Itasca Village Hall Entranceway Identification Electronic Outdoor LED Display**

Customers' Existing Electronic Double Sided Display sign was removed and destroyed beyond repair

Village of Itasca is requesting an estimate for replacement, per specifications of their past sign

New Electronic Display Sign Boards

Qty. 2

Size: 3'x10' Panels

16mm, full color RGB configurable outdoor LED display

Wireless Communications

Fabricate Aluminum Sign Surround Structure

Top Header Panel to be Routed Faces with Backlit LED

Fabricate Aluminum Base

Install Vents

Center Pole Mount and Plate Mounting System

Install Electronic Displays with Crane

Electrical Hook Up

**Price: \$** \_\_\_\_\_

## TERMS & CONDITIONS

**SKETCH DEPOSIT:** The sketch deposit covers minimal costs involved in developing a concept. It does not cover the actual purchase of a custom design, which would be figured at an hourly rate, with a quoted minimum price. The sketch remains the property of the designer.

**PRICE QUOTATION VALID FOR 30 DAYS.**

**PRICES** as indicated above, are minimum estimates for art or sign work only. Photostats, typography, photographs, overtime, changes and/or time additions, delays caused by the client, special consultations and all other work expenses that cannot be estimated accurately in advance will be billed extra unless otherwise specified herein.

**FINISHED** art, mechanicals and signs will be released for use by the client only. Mechanicals, original art, sketches and materials other than signs originated by the designer are the property of the designer, and will be held for the client, unless otherwise shown.

**SPECIAL** conditions on client's purchase orders in no way negate the above Conditions of Sale. In ordering the work described above, the client accepts all of these conditions whether noted on his purchase order or not.

**IF UNUSUAL DIGGING** conditions (i.e., ledge, water, etc.) are encountered in ground installation, this contract is binding; however, an additional cost based on our labor, plus 10% on sub-contract labor and materials, will be added to the above price.

**THE CLIENT** agrees to pay all costs of collection in the event of default of payment by the client, including a reasonable attorney's fee. In the event of delinquent payments, the client will be charged a rate of 1½ % interest for every month after the first 30 days.

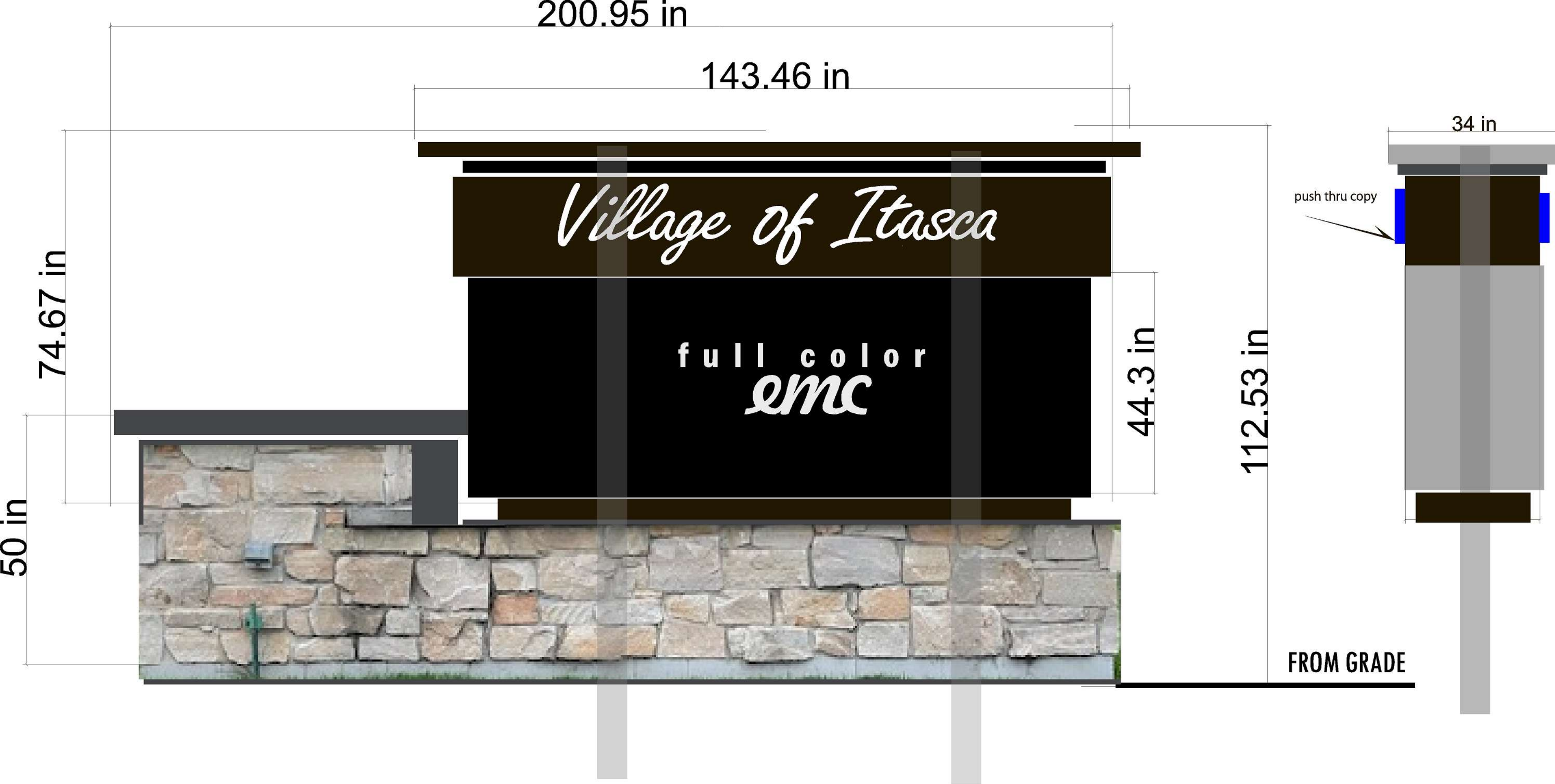
**Cancellation:** Cancellations of orders, once placed, are not permitted.

**Connection:** Customer shall provide appropriate electrical and internet connections to the goods, including the screen, at the time of installation and on an ongoing basis order for full screen and software functionality. Maintenance of this connection and associated costs are solely the responsibility of the owner.

**LTE Cellular Connectivity:** LTE services provided by Cirrus are operated on the T-Mobile network and subject to signal availability at the Buyers installation location.

**Electrical Surge:** Surge protection is built into every Cirrus system. Surges in excess of thresholds set forth in the Cirrus Installation Manual can damage or destroy the Goods and/or related components. Cirrus shall have no liability for any damages resulting or related to electrical surges.

**Exclusions:** The Cirrus limited warranty will be deemed to have been violated, and will not apply, if the Goods or software systems are damaged due to the Purchaser's or representatives have violated the warranty will be determined in Cirrus's sole discretion.



**RESOLUTION NO. 1440-23**

**A RESOLUTION WAIVING FORMAL BIDDING REQUIREMENTS AND  
AUTHORIZING AN AGREEMENT WITH TARGIN SIGN SYSTEMS, INC. FOR  
VILLAGE HALL ELECTRONIC OUTDOOR LED DISPLAY**

WHEREAS, the Village of Itasca has an electronic outdoor LED display sign (“Sign”) outside of Village Hall which it wishes to replace; and,

WHEREAS, the Village previously worked with Targin Sign System, Inc. (“Targin”) and has received above average service from Targin; and,

WHEREAS, Targin submitted a proposal for replacing the Sign, which is attached hereto and incorporated herein as Exhibit A, in the amount of \$33,040; and

WHEREAS, 65 ILCS 5/8-9-1 provides that any work exceeding \$25,000 shall be performed pursuant to a contract that shall be competitively bid, except that such contract may be entered into by the proper officers without advertising for bids if authorized by a vote of two-thirds (2/3) of all the trustees then holding office; and

WHEREAS, the corporate authorities of the Village of Itasca have determined that it would be in the best interests of the Village to waive formal bidding and accept Targin’s proposal, Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities of the Village of Itasca hereby waive formal bidding requirements for the replacement of the Sign from Targin, as outlined in its proposal, Exhibit A.

SECTION TWO: The Village President is hereby authorized to sign and execute any documents necessary to accept the proposal from Targin, Exhibit A, on behalf of the Village of Itasca.

SECTION THREE: The corporate authorities of the Village wish to give the Village Administrator flexibility in design alterations and approve spending on the Sign not to exceed \$50,000.

SECTION FOUR: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FIVE: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

	Trustee Aiani	Trustee Daly	Trustee Gavanese	Trustee Leahy	Trustee Madaras	Trustee Powers	Mayor Pruyn
Aye	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca 16<sup>th</sup> day of May, 2023.

APPROVED:

\_\_\_\_\_  
Village President Jeffery J. Pruyn

ATTEST:

\_\_\_\_\_  
Village Clerk Jody Conidi