

Item #7:
**Resolution Waiving Bids & Approving
Amendment & Extension For Mosquito Abatement Agreement**

VILLAGE OF LONG GROVE

RESOLUTION NO. 2014-R-__

RESOLUTION APPROVING THE WAIVER OF COMPETITIVE BIDDING AND A CONTRACT FOR A THREE YEAR EXTENSION WITH CLARKE MOSQUITO MANAGEMENT

WHEREAS, control of mosquitoes is necessary to enhance the public health and safety in the Village of Long Grove; and

WHEREAS, the Village has determined that it necessary to continue to address the population of mosquitoes in the Village; and

WHEREAS, the Village currently has contracted with Clarke Mosquito Management since September 2002 and currently has a contract with Clarke Mosquito Management, Inc. (the "**Clarke Contract**") for mosquito abatement services (the "**Mosquito Abatement Work**"); and

WHEREAS, due to financial constraints in 2010, the services were reduced under the Clarke Contract; and

WHEREAS, the threat of mosquito infestation is already immediate, and delays in addressing such threat can adversely affect the public health and safety; and

WHEREAS, the Clarke Contract would be performed by professionals familiar with the Village who have successfully served the Village in the past in performing Mosquito Abatement Work; and

WHEREAS, because of the continuing and immediate need to remediate the dangerous effects and breeding of mosquitoes in the Village, the Village Board has determined that it is in the best interest of the Village to waive competitive bidding and approve an Addendum to the Clarke Contract to reinstate those services that were reduced in 2010 for the remainder of the current year in an additional amount not to exceed \$15, 644.00 (the "**Recommended Contract Addendum**") for 2014 , which Recommended Contract Addendum is attached to this Resolution as Exhibit A; and

WHEREAS, because of the continuing and immediate need to remediate the dangerous effects and breeding of mosquitoes in the Village, the Village Board has determined that it is in the best interest of the Village to waive competitive bidding and approve a three year extension of the Clarke Contract in an amount not to exceed \$34,200.00 (the "**Recommended Contract**") for 2016, which Recommended Contract is attached to this Resolution as Exhibit B; and

WHEREAS, the maximum percentage increase of the Recommended Contract is set for 2016 at 0%, 2017 at 2%, and 2018 the consumer price index (CPI) or 5%, or whichever is less (the "**Maximum Price Increase Percentage**"); and

WHEREAS, the President and Board of Trustees have determined that it is in the best interests of the Village and its residents to so waive competitive bidding and to approve the Recommended Contract;

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

Section 1: Recitals. The foregoing recitals are hereby incorporated herein as findings of the Village Board of Trustees.

Section 2: Waiver of Competitive Bidding; Approval.

(a) The President and Board of Trustees, pursuant to an affirmative vote of at least two-thirds of its Trustees, hereby waive competitive bidding in accordance with Section 8-9-1 of the Illinois Municipal Code with respect to the Mosquito Abatement Work. The President and Board of Trustees hereby approve: (i) the Recommended Contract Addendum with Clarke Mosquito Management, Inc. in substantially the form attached as Exhibit A hereto and in the total amount not to exceed \$15,644.00 for 2014, (ii) the Recommended Contract with Clarke Mosquito Management, Inc. in substantially the form attached as Exhibit B hereto and in the

total amount not to exceed \$34,200.00 for 2015, with the Maximum Price Increase Percentage for 2016 and 2017 at 5% or the consumer price index (CPI), whichever is less, and authorizes the Village Manager to execute a contract therefor; provided that the Village first receives an executed contract in a form acceptable to the Village Manager in consultation with the Village Attorney.

Section 3: Effective Date. This Resolution shall be in full force and effect from and after its passage by two-thirds of the Trustees and its approval in the manner provided by law.

PASSED THIS 24TH DAY OF JUNE, 2014.

AYES: Trustees

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS 24TH DAY OF JUNE, 2014.

Angela Underwood, Village President

ATTEST:

Heidi Locker-Sheer, Village Clerk

EXHIBIT A

Recommended Contract Addendum

DRAFT



**Clarke Environmental Mosquito Management, Inc.,
Professional Services Outline for 2014
Village of Long Grove - ADDENDUM
Environmental Mosquito Management (EMM) Program**

Part I. General Service

- A. Aerial Survey and Geographic Information System (GIS) Mapping
- B. Computer System and Record Keeping Database
- C. Public Relations and Educational Brochures
- D. Mosquito Hotline Citizen Response – (800) 942-2555
- E. Comprehensive Insurance Coverage naming the Village of Long Grove additionally insured
- F. Program Consulting and Quality Control Staff
- G. Monthly Operational Reports, Periodic Advisories, and Annual Report
- H. Regulatory compliance on local, state, and federal levels

Part II. Surveillance and Monitoring

- A. Weather Monitoring – Operational Forecasts

Part III. Larval Control

- A. Targeted Mosquito Management System (TMMS™) computer database and site management.
- B. Larval Site Monitoring: Three (3) inspections
 - 1. Three (3) complete inspections **of up to 310 sites** as outlined by most recent Clarke GIS Survey.
 - 2. Inspections of sites called in by residents on the Mosquito Hotline.
- C. Prescription Larval Control will be performed with VectoLex® (*Bacillus sphaericus*), VectoBac® (*Bacillus thuringiensis israelensis* - Bti), Abate®, Natular®, and/or Altosid® mosquito larvicide.

2014 EMM Payment Total Price for Parts I, II, III

\$15,644.00

****NPDES Permit:** A National Pollutant Discharge Elimination System (NPDES) permit is necessary for the execution of the work for mosquito control effective October 31, 2011. Any additional costs associated with activities and/or services that may be required by Clarke in order to comply with an NPDES permit are not included in this proposal.



**Clarke Environmental Mosquito Management, Inc.,
Client Agreement Authorization for 2014
Village of Long Grove
Environmental Mosquito Management (EMM) Program**

- I. **Program Payment Plan:** For Parts I, II, III, and IV as specified in the 2014 Professional Services Price Outline, the total for the 2014 program is \$15,644.00. The payments will be due on September 1 according to the payment schedule below. Any additional treatments beyond the core program will be invoiced when the treatment is completed.

PROGRAM PAYMENT PLAN

Month	2014
September 1	\$15,644.00
TOTAL	\$15,644.00

For Village of Long Grove:

Sign Name: _____ Title: _____ Date: _____

For Clarke Environmental Mosquito Management, Inc.:

Name: George Baker Title: Regional Manager, MW Date: June 19, 2014



**Clarke Environmental Mosquito Management, Inc.
Client Authorization for 2014
Village of Long Grove
Environmental Mosquito Management (EMM) Program**

Administrative Information:

Invoices should be sent to:

Name: _____
Address: _____
City: _____ State: _____ Zip _____
Office Phone: _____ Fax: _____ P.O. # _____
E-mail: _____ County: _____

****In an effort to be more sustainable, we ask that you provide us with an
Email address that the invoices should be sent to.****

Contact Person for Village of Long Grove:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Alternate Contact Person for Village of Long Grove:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Please sign and return a copy of the complete contract for our files to:

Clarke Environmental Mosquito Management, Inc., Attn: George Balis
675 Sidwell Court, St. Charles, IL 60174, gbalis@clarke.com or (630) 443-3070



**Clarke Environmental Mosquito Management, Inc.,
Professional Services Outline for 2015-2017
Village of Long Grove
Environmental Mosquito Management (EMM) Program**

Part I. General Service

- A. Aerial Survey and Geographic Information System (GIS) Mapping
- B. Computer System and Record Keeping Database
- C. Public Relations and Educational Brochures
- D. Mosquito Hotline Citizen Response – (800) 942-2555
- E. Comprehensive Insurance Coverage naming the Village of Long Grove additionally insured
- F. Program Consulting and Quality Control Staff
- G. Monthly Operational Reports, Periodic Advisories, and Annual Report
- H. Regulatory compliance on local, state, and federal levels

Part II. Surveillance and Monitoring

- A. Weather Monitoring – Operational Forecasts

Part III. Larval Control

- A. Targeted Mosquito Management System (TMMS™) computer database and site management.
- B. Larval Site Monitoring: Six (6) inspections
 - 1. Six (6) complete inspections of up to 310 sites as outlined by most recent Clarke GIS Survey.
 - 2. Inspections of sites called in by residents on the Mosquito Hotline.
- C. Prescription Larval Control will be performed with VectoLex® (*Bacillus sphaericus*), VectoBac® (*Bacillus thuringiensis israelensis* - Bti), Abate®, Natular®, and/or Altosid® mosquito larvicide as described in the following sections.
 - 1. Larval Control: The program provides for up to 75 acres of single brood larvicide with backpack, hand equipment or helicopter.
 - 2. Larval Control: The program provides for (2) backpack pre-hatch treatments of up to 30 acres using a 30 day residual larvicide.
 - 3. Helicopter Prehatch: Two (2) treatments using a 30 day residual larvicide of up to 35 acres.

2015 EMM Payment Total Price for Parts I, II, III

\$34,200.00

****NPDES Permit:** A National Pollutant Discharge Elimination System (NPDES) permit is necessary for the execution of the work for mosquito control effective October 31, 2011. Any additional costs associated with activities and/or services that may be required by Clarke in order to comply with an NPDES permit are not included in this proposal.

EXHIBIT B

The Recommended Contract

DRAFT



**Clarke Environmental Mosquito Management, Inc.,
Client Agreement Authorization for 2015-2017
Village of Long Grove
Environmental Mosquito Management (EMM) Program**

- I. **TERM AND TERMINATION:** This Agreement has an automatic Renewal Clause. The term of the Agreement shall commence on the date when both parties have executed this Agreement and shall continue for a period ending on December 31, 2017 (the "Initial Term"). Unless either party hereto provides the other party with written notice at least Ninety (90) days prior to the end of the Initial Term or any subsequent renewal term, this Agreement shall automatically continue to renew for additional term, each term having duration equal to the Initial Agreement. If a party hereto fails to comply with a provision of this Agreement, then the other party shall have the right to terminate this Agreement if it gives written notice of the default to the defaulting party and the defaulting party fails to cure the default within sixty days of receipt of said notice.
- II. **Price Increases:** The price for the services rendered hereunder may be increased by Clarke Environmental Mosquito Management, Inc. ("Clarke") on the first day of any Calendar year commencing on January 1, 2015 (a "Price Increase Date") by a percentage which shall not exceed the greater of the percentage increase of the consumer price index during the calendar year which immediately precedes the Price Increase Date or five percent (5%) ("Price Increase Percentage"). Clarke Environmental Mosquito Management, Inc. may petition the Village of Long Grove at any time for an additional rate adjustment on the basis of extraordinary and unusual changes in the cost of operations that could not be reasonably foreseen by a prudent operator. New areas to be covered will be pro-rated to the program price at the rates in effect at the time.
- III. **Program Payment Plan:** For Parts I, II, III, and IV as specified in the 2015 Professional Services Price Outline, the total for the 2015 program is \$34,200.00. The payments will be due on June 1, July 1, August 1, and September 1 according to the payment schedule below. Any additional treatments beyond the core program will be invoiced when the treatment is completed.

PROGRAM PAYMENT PLAN

Month	2015
June 1	\$8,550.00
July 1	\$8,550.00
August 1	\$8,550.00
September 1	\$8,550.00
TOTAL	\$34,200.00

For Village of Long Grove:

Sign Name: _____ Title: _____ Date: _____

For Clarke Environmental Mosquito Management, Inc.:

Name: George Palis Title: Regional Manager, MW Date: June 19, 2014



**Clarke Environmental Mosquito Management, Inc.
Client Authorization for 2015-2017
Village of Long Grove
Environmental Mosquito Management (EMM) Program**

Administrative Information:

Invoices should be sent to:

Name: _____
Address: _____
City: _____ State: _____ Zip _____
Office Phone: _____ Fax: _____ P.O. # _____
E-mail: _____ County: _____

****In an effort to be more sustainable, we ask that you provide us with an
Email address that the invoices should be sent to.****

Contact Person for Village of Long Grove:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Alternate Contact Person for Village of Long Grove:

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: _____ Pager: _____

Please sign and return a copy of the complete contract for our files to:

Clarke Environmental Mosquito Management, Inc., Attn: George Balis
675 Sidwell Court, St. Charles, IL 60174, gbalis@clarke.com or (630) 443-3070