

**RESOLUTION 2006-109**

**A RESOLUTION AUTHORIZING THE PAYMENTS TO SMARTCHOICE A/V SOLUTIONS, LLC FOR THE INSTALLATION OF A NEW CABLE CHANNEL MESSAGING SYSTEM AND DIGITAL SERVER IN AN AMOUNT NOT TO EXCEED \$33,318, WHICH \$29,518 IS TO BE PAID IN THE FY2006-07**

**WHEREAS**, it is a combination of new equipment, software systems and extended warranties to add efficiency and productivity to the Village Cable Channel; and

**WHEREAS**, SmartChoice is uniquely qualified to provide the technical expertise that meets the requirements of our request for proposal for the upgrade of the cable channel; and

**WHEREAS**, funds are available in the Cable Channel Information Technology Equipment and maintenance accounts to pay for this said system upgrade.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS: THAT** the Village Manager is authorized to sign contracts with SmartChoice A/V Solutions, LLC in an amount not to exceed \$33,318.00.

**THAT**, the Village will pay \$29,518 to SmartChoice during FY2006-07; and \$3,800 for the following 2-years (\$1,900 FY2007-08 & \$1,900 FY2008-09) for maintenance and warranty for the Tightrope equipment.

Dated the 5<sup>th</sup> of July, 2006

Adopted by roll call votes as follows:

AYES: 7-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda, Byrne

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

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Roger L. Byrne, Village President

PASSED: 7/05/2006

APPROVED: 7/05/2006

ATTEST:

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Linda Pelletier, Deputy Village Clerk