

RESOLUTION 2015-044

A RESOLUTION AUTHORIZING THE MODIFICATION OF PAYMENT FOR NEW WORLD SYSTEMS SOFTWARE MAINTENANCE AGREEMENTS FOR THE VILLAGES OF LIBERTYVILLE, LINCOLNSHIRE, AND VERNON HILLS IN AN AMOUNT NOT TO EXCEED \$2,471

Whereas, the Village of Vernon Hills entered into an agreement to provide contract dispatch services to the Villages of Libertyville and Lincolnshire; and

Whereas, the Vernon Hills Police Department utilizes New World Systems for computer-aided dispatching and records management; and

Whereas, the Village Board previously authorized Resolution 2014-117 authorizing payment of New World Systems software maintenance at a cost not to exceed \$126,500; and

Whereas, as part of the upgrade project, an audit was conducted of the licensed modules and a discrepancy was discovered; and

Whereas, an agreement has been reached to bring the Village and its' partners into compliance.

NOW THEREFORE LET IT BE RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES THAT Resolution 2014-117 is amended to an amount not to exceed \$128,471, that the Village Manager is authorized to enter into the subsequent contract, and payment should be made from account 08-03032-520220, in an amount not to exceed \$2,471.

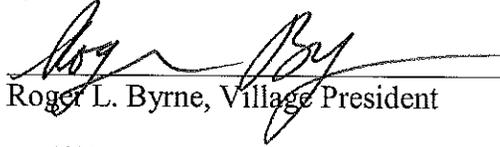
Dated this 8th day of April, 2015

Adopted by roll call vote as follows:

AYES: 4 - Hebda, Koch, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 - Schwartz, Williams



Roger L. Byrne, Village President

PASSED: 04/08/2015

APPROVED: 04/08/2015



John Kalmar, Village Clerk

