

**RESOLUTION 2016-017**

**A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF FIVE IN-CAR COMPUTERS AND RELATED EQUIPMENT FOR PATROL VEHICLES FROM CDS OFFICE TECHNOLOGIES FOR AN AMOUNT NOT TO EXCEED \$22,500**

**Whereas**, the current in-car computers that need replacement have reached the end of their life expectancy, and the Department has a replacement plan in which the oldest computers are replaced and updated; and

**Whereas**, in addition to computer-aided dispatch, the Department has transitioned to electronic field reporting where officers can initiate and close many calls for service from their squad; and

**Whereas**, the Police Department budgeted money for FY15/16 for emergency related equipment that is sufficient to cover the costs of this purchase; and

**Whereas**, all purchases and contracts over \$20,000 require Board of Trustees approval; and

**Whereas**, this purchase meets the Village bidding requirements because CDS Office Technologies is the holder of the State of Illinois Master Contract and is capable of providing these computers and related equipment.

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:**

**That** the bidding process is waived, and the Village Manager is authorized to direct the Police Department to purchase the necessary equipment, not to exceed \$22,500, from CDS Office Technologies using established account 01-03031 540060.

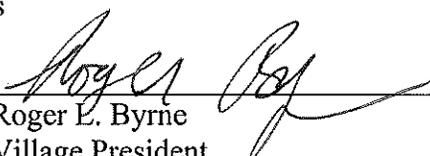
Dated the 2nd of February 2016

Adopted by roll call vote as follows:

AYES: 5 – Koch, Marquardt, Grieb, Hebda, Schultz

NAYS: 0 - None

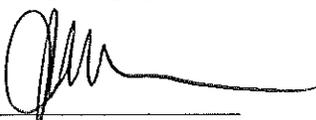
ABSENT AND NOT VOTING: 1 - Williams

  
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Roger E. Byrne  
Village President

PASSED: 2/02/2016

APPROVED: 2/02/2016

ATTEST: 2/03/2016

  
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John Kalmar  
Village Clerk