

RESOLUTION 2012-016

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MAINTENANCE CONTRACT WITH AT&T FOR SERVICE ON THE NEW VIPER E-911 TELEPHONE SYSTEM AND AMENDS RESOLUTION 2011-064

WHEREAS, AT&T is considered sole source determined by the manager to be beneficial to the Village for provision of E-911 communications services; and

WHEREAS, Resolution 2011-064 was passed requesting a total amount not to exceed \$290,000 for both the phone system and maintenance agreement, and

WHEREAS, AT&T sent the Village two separate invoices and the first amount for hardware was sent and previously paid during 2011, and a separate invoice was received specifically for the maintenance agreement in the amount of \$66,890.36 during January 2012, thus a separate Resolution is requested for authorization of payment, and

WHEREAS, all purchases over \$20,000 require Board of Trustees approval; and

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

That Finance is authorized to draw funds from (08-33-133-540060) to complete payment for the Police E-911 phone system.

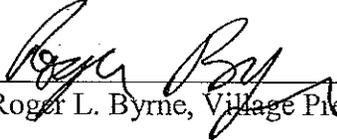
I have hereunto set my hand and seal this 7th day of February 2012.

Adopted by roll call vote as follows:

AYES: 5 - Marquardt, Schultz, Williams, Hebda, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schwartz



Roger L. Byrne, Village President

PASSED: 2/07/2012

APPROVED: 2/07/2012

ATTEST: 2/08/2012



Michael S. Allison, Village Clerk