

RESOLUTION 2012-111

A RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION 2012-043 THAT AUTHORIZED THE PURCHASE OF SERVICE MAINTENANCE AGREEMENTS AND LICENSES FROM NEW WORLD SYSTEMS FOR VHPD TO PROVIDE DISPATCH AND RECORDS MANAGEMENT SERVICES TO LIBERTYVILLE IN AN AMOUNT NOT TO EXCEED \$25,000

Whereas, the Police Department's has entered into an agreement to provide communications and records services for the Village of Libertyville, and

Whereas, the Village is required to purchase an upgraded contract, additional licenses, and a new service maintenance agreement, and

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

Whereas, this purchase meets the Village bidding requirements as New World Systems is already the Village's existing provider for computer-aided dispatch and records management.

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

That Finance Director Nakrin established the following account: 08-03-032-540050 for this project and Village Manager Allison has authorized the police department to purchase this necessary equipment, for this aspect of the project, in an amount not to exceed \$25,000.

Dated this 19th day of June 2012

Adopted by roll call vote as follows:

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

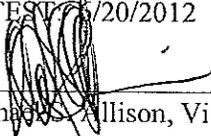
NAYS: 0 - None

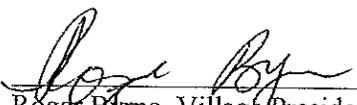
ABSENT AND NOT VOTING: 1 - Williams

PASSED: 6/19/2012

APPROVED: 6/19/2012

ATTEST: 6/20/2012


Michael S. Allison, Village Clerk


Roger Byrne, Village President

