

**RESOLUTION 2016-123**

**A RESOLUTION AUTHORIZING THE VILLAGE TO TRANSFER \$23,000 FROM COMMUNICATIONS CENTER PROFESSIONAL SERVICES TO COMMUNICATIONS CENTER TELECOMMUNICATIONS EQUIPMENT AND AUTHORIZING THE PURCHASE OF SURPLUS COMMUNICATIONS CENTER DISPATCH CONSOLES FROM CHICAGO COMMUNICATIONS IN AN AMOUNT NOT TO EXCEED \$23,000**

**Whereas, the Communications Center over time has expanded the primary services provided to the Countryside Fire Protection District, the Villages of Libertyville and Lincolnshire, and backup services to the Villages of Lake Zurich and Mundelein, and**

**Whereas, the Communication Center needs additional dispatch consoles for the purposes of providing backup, overflow, training, future expansion, and new staff responsibilities, and**

**Whereas, Chicago Communications has approached the Village with a list of surplus equipment that the Communications Center can utilize, and**

**Whereas, the Village and Communication Center are under time and contractual constraints to secure equipment to upgrade and enhance the Communication Center,**

**Whereas, Countryside Fire will share in the benefit of any equipment purchased and has agreed to forfeit a portion of their Libertyville surplus payment to pay for a portion of the equipment, and**

**Whereas, funds that were budgeted for the Libertyville surplus payments are now available for transfer to pay for the surplus 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 Finance Director is authorized to transfer \$23,000 from Professional Services account 0803032-520540 to Telecommunications Equipment account 0803032-540060 to facilitate the purchase; and**

**That, because of the need to expedite this purchase, the sealed bid process is waived; and**

**That, the Village Manager is authorized to purchase one Bramic Dispatch Console display unit with accessories, one Bramic Dispatch console, used, and one ROI Dispatch console display unit from Chicago Communications at a cost not to exceed \$23,000.**

**That, the Finance Department is authorized to release the payment to Chicago Communications prior to the payment appearing on the Invoice Approval Report.**

Dated this 6th day of September, 2016.

Adopted by roll call vote as follows:

AYES: 5 - Koch, Grieb, Hebda, Schulz, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

PASSED: 09/06/2015

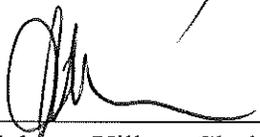
APPROVED: 09/06/2016

ATTEST: 09/07/2016



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Roger L. Byrne, Village President



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John M. Kalmar, Village Clerk/Manager