

RESOLUTION 2010 - 084

**A RESOLUTION AUTHORIZING THE PURCHASE OF FIXTURES,  
EQUIPMENT, SUPPLIES AND LABOR FOR THE INSTALLATION OF  
DISPATCH POSITION #4 IN THE POLICE COMMUNICATIONS CENTER IN  
AN AMOUNT NOT TO EXCEED \$65,000**

**Whereas**, the Vernon Hills Police Department Communications Section will merge with the Countryside Fire Protection District Communications Section; and

**Whereas**, the current police dispatch center has three operational positions, and a fourth dispatch position is necessary for the merger of police and fire communications; and

**Whereas**, the Police Department budgeted money in the FY 02010-11 E-911 budget for communications related equipment; and

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

**Whereas**, the Police Department has determined that Chicago Communications is capable of providing the Motorola fixtures, equipment, supplies and labor; and

**Whereas**, this purchase meets the Village's bidding requirements because Chicago Communications is the sole supplier of the proprietary Motorola fixtures, equipment, supplies and labor.

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

The Village Board waives the competitive bidding process and the Village Manager is authorized to execute a contract to commit the Village to make payments to Chicago Communications in an amount not to exceed \$65,000.

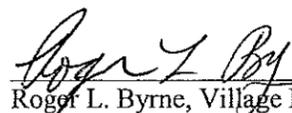
Dated this 2<sup>nd</sup> day of June 2010.

Adopted by roll call vote as follows:

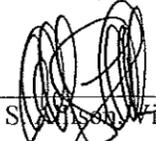
Ayes: 6-Koch Marquardt, Schultz, Schwartz, Williams, Byrne

Nays: 0- None

Absent and not voting: 1-Hebda

  
Roger L. Byrne, Village President

PASSED: June 2, 2010  
APPROVED: June 2, 2010  
ATTEST: June 3, 2010

  
Michael S. [unclear] Village Manager/Clerk

