

RESOLUTION 2009-137

A RESOLUTION AUTHORIZING APPROVAL OF THE PURCHASE OF THREE CALE
AUTOMATED PAY TERMINALS FROM TOTAL PARKING SOLUTIONS, INC. IN AN
AMOUNT TO EXCEED \$44,000

WHEREAS, the Village operates the Metra Parking lot with 700 parking spaces and 8 slot boxes used for payment of parking fees; and

WHEREAS, it was demonstrated that significant staff time is required to collect and monitor the 8 slot boxes, which can be reduced by purchase of the automated pay terminals; and

WHEREAS, staff is recommending purchase of three Cale Automated Pay Terminals from Total Parking Solutions Inc. for \$40,800 and installation and first year of Web Office Management at \$2,340 for a total anticipated cost of \$43,140; and

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

WHEREAS, funds for this purchase are delineated in the current budget in account 0909085 550070

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

THAT, the Village Board waives competitive bidding process and accepts the proposal from Total Parking Solutions Inc. in the amount of \$43,140 and the Village Manager is authorized to sign the proposal.

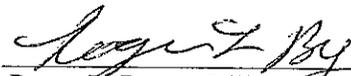
Dated the 21st day of July, 2009

Adopted by roll call vote as follows:

AYES: 6-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda

NAYS: 0-None

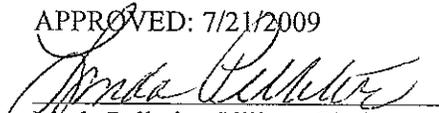
ABSENT AND NOT VOTING: 0-None



Roger L. Byrne, Village President

PASSED: 7/21/2009

APPROVED: 7/21/2009



Linda Pelletier, Village Clerk

