

RESOLUTION 2015-129

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AND PURCHASE OF REPLACEMENT SERVER FOR THE VERNON HILLS POLICE DEPARTMENT COMMUNICATIONS CENTER IN AN AMOUNT NOT TO EXCEED \$15,000

Whereas, the Vernon Hills Communication Center operates an IBM Power7 RS-6000 server to provide data communications between mobile units and various local, State, and Federal databases for the Villages of Libertyville, Lincolnshire, and Vernon Hills; and

Whereas, that server has been sunsetted by the Manufacturer and is no longer supported; and

Whereas, the Police Department solicited quotes from Village approved vendors for the replacement server with CDW submitting the lowest qualified quote; and

Whereas, the server requires specialized configuration provided by New World Systems; and

Whereas, the Village of Vernon Hills collects an annual fee from the Villages of Libertyville and Lincolnshire for the purpose of purchasing common items related to dispatch functions, and

Whereas, funds were designated in the Communications Budget and are available in the Communications Capital Reserve fund for this project.

NOW THEREFORE LET IT BE RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES THAT the Finance Director shall transfer \$15,000 from Communications Capital account 0833133-580040 to Communications IT account 0803032-540050; that the Police Department is authorized to purchase the required server; that the Village Manager is authorized to enter into agreement with New World Systems to configure the new hardware and that the project shall not exceed \$15,000.

Dated this 21st day of July 2015

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

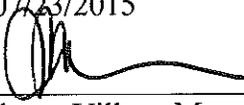


Roger L. Byrne, Village President

PASSED: 07/22/2015

APPROVED: 07/22/2015

ATTEST: 07/23/2015



John M. Kalmar, Village Manager/Clerk

