

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH PSAP CONCEPTS AND SOLUTIONS, LLC FOR PROJECT MANAGEMENT SERVICES IN CONNECTION WITH THE TRANSITION OF EMERGENCY DISPATCH SERVICES TO QUADCOM

WHEREAS, the Village of Barrington Hills (the "Village") is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village has previously determined that it is in the best interests of the Village to transition its emergency dispatch services to QuadCom; and

WHEREAS, the Village Police Department staff has determined that the transitioning of the Village's emergency dispatch services requires professional management to ensure the effective transition of emergency services without interruption or interference with said services; and

WHEREAS, the Village Police Department has issued a request for proposals for said services and has received a proposal from PSAP Concepts and Solutions, LLC, which staff recommends is in the best financial and safety interests of the Village and its residents; and

WHEREAS, based on staff recommendation, the President and Board of Trustees has determined execution of the agreement with PSAP Concepts and Solutions, LLC for the reasons and at the cost set forth in Exhibit "A" is in the best interests of the Village.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President is authorized to execute the agreement attached hereto as Exhibit "A," and the Village Clerk to attest thereto.

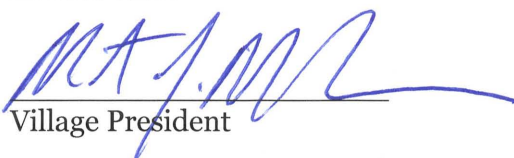
SECTION THREE: That the Village Police Chief and his designated staff be, and hereby is, directed to work with PSAP Concepts and Solutions, LLC to best effect the terms of the agreement.

SECTION FOUR: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 7 Nays: 0 Absent: 0

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 27th day of May, 2015.

APPROVED:


Village President

ATTEST:


Deputy Village Clerk