RESOLUTION 15-07

A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT WITH COMPLEX NETWORK SOLUTIONS OF HICKORY HILLS, ILLINOIS FOR SECURITY CAMERA NETWORK MAINTENANCE

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 requires consulting assistance with the maintenance of its security camera network; and

WHEREAS, Complex Network Solutions of Hickory Hills, Illinois ("Consultant") has provided such consulting services to the Village since 2012; and

WHEREAS, in review of the services required, Village staff recommends execution of a service agreement with Consultant for the service year January 1 through December 31, 2015 due to Consultant's experience and knowledge of the Village's security camera network, and the Village's general satisfaction with the work performed; and

WHEREAS, Village staff has negotiated with Consultant to secure a 2015 service agreement which represents only a three percent (3%) increase in cost, which is within the budgeted amount for such services; and

WHEREAS, the service agreement proposed, as attached hereto and incorporated herein by reference as Exhibit "A," provides that Consultant shall be paid an hourly rate plus approved expenses for a total agreement cost not to exceed \$5,562.00, which includes unlimited remote repairs, which accounts for the vast majority of our service requests, and four onsite visits per year.

WHEREAS, based on staff recommendation, the President and Board of Trustees has determined execution of the service agreement with Complex Network Solutions 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:

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

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

SECTION THREE: That the Village Administrator and appointed staff be, and hereby

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is, directed to work with Complex Network Solutions to best effect the terms of the service agreement.

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

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 30th day of March, 2015.

AYES: 7 , NAYS: 0 , ABSENT: 0 , ABSTAIN: 0

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Village President

ATTEST: ves J. Shankel llage Clerk