

RESOLUTION 2016-150

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CADRE COMMUNICATIONS TO PROVIDE PHONE CABLING SERVICES FOR THE VILLAGE OF VERNON HILLS VOICE OVER INTERNET PROTOCOL SYSTEM

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois (“the Village”) is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

WHEREAS, the Village has issued a Request for Proposals for a Voice-Over-Internet Protocol Telephone System (“*VoIP Phone System*”) and

WHEREAS, the Village staff has reviewed the five proposals received and has determined to separately price the cabling of the VoIP Phone System; and

WHEREAS, the Village staff sought three alternate quotes for cabling services; and

WHEREAS, Cadre Communications has provided the lowest bid of these quotes; and

WHEREAS, the Village Board has determined that Cadre Communications is well suited provide cabling services for the VoIP Phone System.

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

SECTION ONE: APPROVAL OF AGREEMENT AND PROPOSAL. The Agreement and Proposal by and between the Village and Cadre Communications shall be, and it is hereby, approved in substantially the form attached to this Resolution as Exhibit A, and as approved by the Village’s Corporation Counsel.

SECTION TWO: APPROVAL OF PAYMENTS. The Village Manager is authorized to execute payments not to exceed \$10,039 and Finance Director is authorized to release the check prior to it appearing on the Board Invoice Approval List.

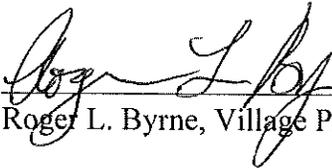
Dated this 15th day of November 2016

Adopted by roll call vote as follows:

AYES: 4 – Koch, Grieb, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Hebda, Williams

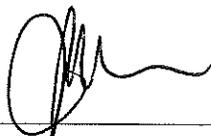


Roger L. Byrne, Village President

PASSED: 11/15/2016

APPROVED: 11/15/2016

ATTEST: 11/16/2016



John M. Kalmar, Village Clerk

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**EXHIBIT A: AGREEMENT BETWEEN CADRE COMMUNICATIONS AND THE
VILLAGE OF VERNON HILLS**