# Request For Board Action

REFERRED TO BOARD: November 19, 2018

AGENDA ITEM NO: 12

**ORIGINATING DEPARTMENT**: Administration

SUBJECT: Consideration of a Resolution Authorizing the Village Administrator to Execute a Contract with Imperial Surveillance and for the Village to provide the additional requirements not included in the contract for a total not to exceed \$50,000.

#### **SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

At the directive of the Village Board, Administration released an RFP (Request For Proposal) on November 2, 2018 for a security camera system. The RFP included security cameras and related system(s) for Village Hall, Parks Department, Williams Park Skate Park, Antioch Aqua Center Entrance and Parking, and the Bandshell. Proposal packets were due on Tuesday, November 13 at 10am, and the Village received four proposals that all addressed the requirements in the RFP.

All proposals require additional costs not included in their proposal. Some of these costs are setting up a vLan on the network, provide POE switches for some locations, provide secure switch racks, electrical work and other wiring. While the recommended vendor, Imperial Surveillance, is less than \$50,000, staff anticipates the additional costs incurred by the Village will bring the project to the budgeted amount.

FINANCIAL IMPACT: \$50,000 in 2018-19 Budget

#### **DOCUMENTS ATTACHED:**

- 1. Resolution
- 2. RFP Proposal Summary

### **RECOMMENDED MOTION:**

Motion to Approve a Resolution Authorizing the Village Administrator to Execute a Contract with Imperial Surveillance and for the Village to provide the additional requirements not included in the contract for a total not to exceed \$50,000.

## **RESOLUTION NO. 18-xx**

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT WITH IMPERIAL SURVEILLANCE AND FOR THE VILLAGE TO PROVIDE THE ADDITIONAL REQUIREMENTS NOT INCLUDED IN THE CONTRACT FOR A TOTAL NOT TO EXCEED \$50,000.

WHEREAS, the Village of Antioch, Lake County, Illinois (the "Village") is a duly organized and existing

WHEREAS, in November, 2018 Requests for Proposals (RFP) was published to seek proposals for Security Camera Installation; and

WHEREAS, the original RFP was returned with 4 proposals; and

WHEREAS, after review of all proposals, Imperial Surveillance met all RFP requirements and is the most economical solution;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Village Board that the Village Administrator is authorized to Execute a Contract with Imperial Surveillance and to provide the additional requirements for a total not to exceed \$50,000

PASSED and APPROVED this 19th day of November, 2018.

AYES: NAYS: ABSENT:	
	Lawrence M. Hanson, Mayor
ATTEST:	
Lori K. Romine, Village Clerk	