



LAKE COUNTY FOREST PRESERVES

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Preservation, Restoration, Education and Recreation

DATE: March 6, 2017

MEMO TO: Craig Taylor, Chair
Operations Committee

Agenda Item# 9.4

FROM: Mary E. Kann
Director of Administration

RECOMMENDATION: Recommend approval of a Resolution extending the contract with Sentry Security LLC for District-wide Fire and Security Alarm Monitoring, Maintenance, Repair and Testing Services for one year effective April 1, 2017.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability.

FINANCIAL DATA: The District budgeted \$73,016.00 in FY16/17 for District-Wide Fire and Security Alarm Monitoring, Maintenance, Repair and Testing Services. This will be charged to account 23104000-704900.

BACKGROUND: In March 2015, the District entered into a two-year contract with Sentry Security LLC for District-Wide Fire and Security Alarm Monitoring, Maintenance, Repair and Testing Services. The contract allows the District to exercise three (3) one-year renewal periods. At this time, the District wishes to extend the contract through March 31, 2018.

REVIEW BY OTHERS: Executive Director, Chief Operations Officer, Director of Finance, Purchasing Manager, Corporate Counsel.

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

**A RESOLUTION EXTENDING THE CONTRACT WITH SENTRY SECURITY LLC FOR
DISTRICT-WIDE FIRE AND SECURITY ALARM MONITORING, MAINTENANCE,
REPAIR AND TESTING SERVICES**

WHEREAS, on March 10, 2015 the Lake County Forest Preserve District (the "District") awarded a contract to Sentry Security LLC for District-wide Fire and Security Alarm Monitoring, Maintenance, Repair and Testing Services, which has been amended by change orders 1, 2, 3, and 4 (the "Contract"); and

WHEREAS, the Contract authorizes the District to extend the Contract for an additional one-year term commencing April 1, 2017 and lasting through March 31, 2018, and the District desires to do so (the "Extension"); and

WHEREAS, pursuant to the Contract, the District may extend the Contract for two additional one-year terms, the first being April 1, 2018 through March 31, 2019 and the second being April 1, 2019 through March 31, 2020 (the "Future Extensions");

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois THAT:

Section 1. Recitals. The recitals set forth above are incorporated as part of this Resolution by this reference.

Section 2. Approval of Extension. The Extension is hereby approved.

Section 3. Execution of Contract; Future Extensions. The Executive Director and Secretary of the District are hereby authorized to execute and attest to the Extension on behalf of the District. The Executive Director is hereby authorized to approve the Future Extensions on behalf of the District.

Section 4. Payments. The District Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

Section 5. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this ____ day of _____, 2017.

AYES:

NAYS:

APPROVED this ____ day of _____, 2017.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____