RESOLUTION

RESOLUTION SUPPORTING THE MCHENRY COUNTY EMERGENCY TELEPHONE SYSTEM APPROVAL OF A TWO YEAR INFORMATION RESOURCE SYSTEMS NETWORK TECHNICAL SUPPORT AGREEMENT WITH AN OPTION TO RENEW FOR TWO SEPARATE AND ADDITIONAL TERMS OF ONE YEAR.

WHEREAS, due to the critical nature of the systems provided and supported by the McHenry County Emergency Telephone System Board (ETSB), the ETSB has determined there is a strong need to contract for onsite advanced network technical support of its network infrastructure, hardware, and software; and

WHEREAS, in October of 2019, the Director of Purchasing released bid for network technical support services, in which three (3) vendors responded; and

WHEREAS, after reviewing the required submitted materials, the McHenry County Emergency Telephone System Board recommends Information Resource Systems, Corporation, 221 Danada Drive, Wheaton, IL, 60189, be awarded the contract as the lowest responsive and responsible bidder; and

WHEREAS, the Law & Government and Finance & Audit Committees have discussed and reviewed aforementioned information; and

WHEREAS, McHenry County ETSB is now requesting that an agreement for a two (2) year period be supported through approval of the McHenry County Board for the period of December 1, 2019 to November 30, 2021, with an option to renew for two (2) separate and additional terms of one (1) year.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois that it hereby approves and supports the McHenry County ETSB entering into an hourly support agreement with Information Resource Systems of Wheaton, Illinois, for onsite advanced network technical support of the ETSB network infrastructure, hardware, and software at a rate of $145 per hour, in an amount not to exceed $100,000 in fiscal years 2020 and 2021 respectively; and

BE IT FURTHER RESOLVED, that said costs for support have been, and will be, accounted for in the ETSB’s department's FY2020 and FY2021 budget under budget line item 801-29-2910-2910-4435 (Consultants-Contractual); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to McHenry County Director of ETSB; the Director of Purchasing; the County Auditor; the Director of Finance; and the County Administrator.

DATED at Woodstock, Illinois, this 17th day of December, A.D., 2019.

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Jack D. Franks, Chairman
McHenry County Board
ATTEST:

_________________________________
Joseph J. Tirio, County Clerk
TO: McHenry County Board  
FROM: Tiki Carlson  
DATE: December 17, 2019  
SUBJECT: Resolution Supporting the McHenry County Emergency Telephone System Approval of a Two Year Information Resource Systems Network Technical Support Agreement with an Option to Renew for Two Separate and Additional Terms of One Year.

**Board / Committee Action Requested:** Support McHenry County Emergency Telephone System approval of two (2) year Information Resource Systems Network Technical Support agreement, and an option to renew for two (2) separate and additional terms of one (1) year.

**Background and Discussion:** In 1989, the citizens of McHenry County passed a referendum to implement an Enhanced 9-1-1 System in McHenry County. Over the past thirty (30) years, due to increased technological advancements, public safety computer systems, hardware, software, and networking, it is necessary to utilize the assistance of a technology vendor to assist with tasks that are outside the skill set of ETSB staff members.

In compliance with the County Purchasing Ordinance, and guidelines set forth by the State’s Attorney’s Office, a bid was released by the Director of Purchasing in October 2019, with three (3) responses received. The McHenry County Emergency Telephone System Board, and the Director of ETSB recommend entering into a two (2) year contract with Information Resource Systems for networking technical support at the quoted rate of $145.00 per hour, at an estimated seven (7) days a month, in an amount of $100,000 annually, with an option to renew for two (2) separate and additional terms of one (1) year.

**Impact on Human Resources:** N/A

**Impact on Budget (Revenue; Expenses, Fringe Benefits):** The technical support agreement is budgeted in 801-29-2910-4435 (Consultants-Contractual) line item for the FY2020 and will be in FY2021 Budget in the amount of $100,000 annually.

**Impact on Capital Expenditures:** N/A

**Impact on Physical Space:** N/A

**Impact on Other County Departments or Outside Agencies:** N/A

**Conformity to Board Ordinances, Policies and Strategic Plan:** Yes
### HISTORY:

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