

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

_____ Resolution or Ordinance (Blue)
_____ Recommendations of Boards, Commissions & Committees (Green)
 X Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: March 16, 2021 (COW)(B of T) Date March 18, 2021

TITLE: Request Waiver of Bid and Authorization to Execute a Three (3) Year Agreement with ThinkGard LLC for Cyber Security Services, and for the Purchase of Security Equipment and Software.

SUBMITTED BY: Kevin Goethals, IT Manager

BACKGROUND/POLICY IMPLICATIONS:

Staff is requesting a waiver of bid and uuthorization to execute a three (3) year agreement with ThinkGard LLC for Cyber Security Services in accordance with the terms of the attached agreement. Also included is the purchase of security equipment and software.

The overall three-year cost for the hardware and services is \$129,992.71. Deducting the expected hardware replacement costs and the current annual maintenance, the net new funds over the three-year period are \$99,892.71.

Funds for this purchase will be coming from the Information Technology Reserve Fund. This fund has approximately \$4.4 million set aside for the replacement of the Village’s technology equipment. Staff will conduct a phone poll of the Board and will place this item on the late agenda for the March 18, 2021 meeting to formally approve the purchase.

Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X _____ Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.