VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) Recommendations of Boards, Co Other Business (Pink)	ommissions & Committees (Green)	
TO:	PRESIDENT AND BOARD OF TRUSTEES		
FROM:	Scott Niehaus, Village Manager		
DATE:	June 6, 2017	(COW)(B of T) Date June 15, 2017	
TITLE:	A Motion Authorizing Execution of a Contract Addendum with Prescient Development, Inc. for Technical Support Services.		
SUBMITTED BY:	Timothy Sexton, Director of Fina	ance	
BACKGROUND/PC	OLICY IMPLICATIONS:		

BACKGROUND/POLICY IMPLICATIONS:

Staff is requesting Village Board approval of the motion authorizing execution of an addendum to the current three year contract with Prescient Solutions for IT Technical Support Services in accordance with the terms of the attached agreement. The current contract is set to expire on April 4, 2018. The only change in this addendum is to lock in the provision that the Prescient contract will increase annually by the non-union employee COLA increase from the previous January. This has been the practice for the last five years, but this addendum would put this provision into the contract. There are no other changes to the contract.

Review (as necessary).		
Village Attorney X	Date_	
Finance Director X instruction	Date	6/6/17
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.

ADDENDUM TO THE CONTRACT FOR THE PROVISION OF SERVICES TO THE VILLAGE OF LOMBARD BY PRESCIENT DEVELOPMENT, INC. EFFECTIVE APRIL 5, 2017

THIS ADDENDUM, made and entered into as of the date of the last signature hereto, supplements and amends the Services Agreement between The Village of Lombard ("Lombard") and Prescient Development, Inc. ("Prescient") dated April 5, 2007 (hereinafter the "Contract").

This addendum describes the new terms under which the Village of Lombard will pay Prescient. The terms of this Addendum and the terms of the Contract as amended by this Addendum will also govern the provision of the new payment amounts. In connection with the original payment amounts described in the Contract, the Contract shall remain in full force and effect as stated in "Attachment B".

All of the capitalized terms not otherwise defined in the Addendum have the same meaning as contained in the Contract. The following sections or paragraphs replace or are in addition to the respective sections or paragraphs contained in the Contract. In the event of conflict between this Addendum and the Contract, the terms contained in this Addendum shall prevail. The sections or paragraphs of the Contract that are not expressly replaced by this Addendum shall remain in effect for this project pursuant to their terms.

SECTION 4.0 TERM & TERMINATION

SECTION 4.1 The Term of the agreement has been extended for 3 years (36 months), with a contract start date of April 5, 2015 and an ending date of April 4, 2018.

Attachment B Section "Additional Resource Rate Structure"

Resource Type - Network Administrator Rate \$118.00 per hour

Resource Type - Senior Network/Server Engineer Rate \$148.90 per hour

Resource Type – WAN/Firewall/Security Engineer Rate \$177.75 per hour

Attachment B Section "Contract Dates and Payment Schedule"

The term of the Agreement is for 3 years (36 months), with the contract start date of April 5, 2015 and an ending date of April 4, 2018. Monthly payments will be made to Prescient at the beginning of each month for services to be provided during the current month. Payments for Year Three (3) of the contract will be paid as follows:

April 5, 2017	\$ 41,841.42
May 5, 2017	\$ 41,841.42
June 5, 2017	\$ 41,841.42

July 5, 2017	\$ 41,841.42
August 5, 2017	\$ 41,841.42
September 5, 2017	\$ 41,841.42
October 5, 2017	\$ 41,841.42
November 5, 2017	\$ 41,841.42
December 5, 2017	\$ 41,841.42
January 5, 2018	\$ 41,841.42
February 5, 2018	\$ 41,841.42
March 5, 2018	\$ 41,841.42
3rd Year Total	\$502,097.04

However, the contract provides for an annual increase based on a cost of living adjustment (COLA). By agreement of the parties, the percentage increase shall be defined as the percentage increase provided to non-union Village of Lombard employees each preceding January. An Annual Contract Review shall take place on a date that is no less than 90 days prior to the Agreement Anniversary Date. The Agreement Anniversary Date means the anniversary of the Effective Date of the Agreement.

Lombard shall have the option to extend the Support Services Agreement for an additional three (3) year period. The additional Support Services term shall be on the same terms and conditions as the original Support Services Term. In the event Lombard elects to exercise its option for the Additional Term, it shall provide written notice to Prescient no less than one hundred eighty (180) days before the expiration of the Support Services Term.

IN WITNESS WHEREOF, the parties hereto have caused this Addendum to be executed by their duly authorized representatives.

An Illinois municipality	PRESCIENT DEVELOPMENT, INC An Illinois corporation	
Ву:	By:	
Its:	Its: CEO	
Date:	Date:	