

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

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

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: February 6, 2015 (COW)(B of T) Date February 19, 2015

TITLE: A Motion Authorizing Execution of a Three (3) Year Extension to the Agreement with Prescient Development, Inc. for Technical Support Services.

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Staff is requesting Village Board approval of the motion authorizing execution of an addendum for a three year extension to the contract with Prescient Solutions for IT Technical Support Services in accordance with the terms of the attached agreement.

First year costs for their services will be \$482,600.25. This is an increase of \$9,462.75 (2%) compared the current annual cost of \$473,137.50.

Review (as necessary):

Village Attorney	X	_____	Date	_____
Finance Director	X	<i>Timothy Sexton</i>	Date	<i>2/9/15</i>
Village Manager	X	<i>Scott Niehaus</i>	Date	<i>2/23/15</i>

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.