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

For inclusion on Board Agenda	
X	Resolution or Ordinance (Blue) Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink)
TO:	PRESIDENT AND BOARD OF TRUSTEES
FROM:	David A. Hulseberg, Village Manager
DATE:	August 28, 2013 (COW)(B of T) Date September 5, 2013
TITLE:	A Motion Authorizing Execution of an Addendum to the Contract with Prescient Development, Inc. for Technical Support Services.
SUBMITTED BY:	Timothy Sexton, Director of Finance
BACKGROUND/POLICY IMPLICATIONS:	
The Village's IT Manager will be retiring under the IMRF Early Retirement Incentive on October 11, 2013. Staff looked at the options for filling this position, and are recommending that the Village contract with our current outside provider of IT services, Prescient, for one additional person. As the volume of technology within the Village continues to increase (laptops, tablets, etc), filling this position is crucial to the operation of IT in the Village. Prescient would assume the role of IT Manager. At this point, staffing for IT would include one Village employee and three Prescient employees.	
The increased annual cost to the Prescient contract will be \$105,306.60. However, this will be an annual savings of \$59,446 compared to the current position. Therefore, staff is requesting Village Board approval of the motion authorizing execution of an addendum to the contract with Prescient Development, Inc.	
Review (as necessary Village Attorney X Finance Director X Village Manager X	Date Date Date Date 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.