

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 26, 2018 (COW)(B of T) Date April 5, 2018

TITLE: Request Waiver of Bid and Authorization to Execute 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 a waiver of bid and authorization to execute a three (3) year extension to the agreement with Prescient Development, Inc. for Technical Support Services in accordance with the terms of the attached agreement.

First year costs for their services will be \$512,139. This is an increase of \$10,041.96 (2%) compared the current annual cost of \$502,097.04. The Prescient contract will increase annually by the non-union employee COLA increase from the previous January.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X *Scott Niehaus* _____ Date 3/29/18

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.