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

X	Resolution or Ordinance (Blue) Recommendations of Boards, Commis Other Business (Pink)	
TO:	PRESIDENT AND BOARD OF TRUS	STEES
FROM:	David A. Hulseberg, Village Manager	dech.
DATE:	November 29, 2011	(COW)(<u>B of T</u>) December 1, 2011
TITLE:	A Motion Authorizing the Execution o Cellular Phone Services	f an Agreement with Verizon Wireless for
SUBMITTED BY:	Timothy Sexton, Director of Finance	
BACKGROUND/PC	DLICY IMPLICATIONS:	
declining cellular corcontract allows the V termination fees asso	verage within the Village limits, we have fillage to purchase under the State of Illiniciated with this agreement. Ittee voted unanimously at their meeting of	the State of Illinois' contract pricing. Due to tested alternative cell phone providers. This nois' contract pricing and there are no early on November 28, 2011 to recommend that the ee (3) year contract with Verizon Wireless.
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MEMORANDUM

To: Village President and Board of Trustees

From: Timothy Sexton, Director of Finance

Date: November 29, 2011

Subject: Recommended Change for Cell Phone Provider

The Finance staff had reviewed various options for cell phone providers in order to reduce costs and receive better service. The current cellular coverage with Sprint/Nextel has consistently declined over the last several years. Various staff members tested several new phones from the cellular providers. It became clearly evident that the Verizon coverage was significantly better in the areas tested in Lombard.

The Nextel phones currently being used by Village staff are at least two years old and need to be replaced. The estimated cost for a Verizon flip phone is \$30-\$50 and a smart phone is approximately \$200. The total replacement cost based on the current inventory of Village cell phones is roughly \$9,000.

The Village's monthly cell phone bill averages approximately \$4200 per month. The Village will save an estimated \$300 to \$400 per month by switching to Verizon and their services will better fit our needs. Attached is a detailed spreadsheet of proposed Verizon Wireless monthly charges.

The Finance Committee voted unanimously at their meeting on November 28, 2011 to recommend that the Village Board authorize the Village Manager to execute a three (3) year contract with Verizon Wireless.

Verizon Wireless and the State of Agreement #PBC #08-33559, IPB Agreement") with an effective date the terms and conditions of the Marby execution of this Local Governm User Agreement is made by and betwee Basking Ridge, NJ 07920-1097, on butwireless") and Authorized User (identifications).	lilinois, Departme Ref. #22016963 (Moseginning on March ster Agreement, the sent Entity Authoriz een Cellco Partnersh shalf of itself and its	ent of Central laster Contral of 9, 2010, and of Customer had ded User Agre nip, a Delaward controlled and	Manager of Number any and a as design ement ("I e General d/or manager	or CMS033559P) for S all attachments, amendn ated the following gove User Agreement") the Partnership, having its pri ated affiliates doing busine	mer") have ente statewide Wirele nents and/or add mment entity as uthorized User is ncipal place of bu less as Verizon W	ss Services (the "Master enda thereto. Pursuant to an "Authorized User" and a made a part thereof. This siness at One Verizon Way, ireless (collectivety "Verizon
Authoriz					Verizon Wireles	
Government Agency Name: villac	e of lombard		200	Verizon Wireless Allegheny Drive rendale, PA 15086	Legal & l	nzon Wireless External Affairs Dept. Woodfield Road.
Government Agency Address: 255 E Wilson Ave			Atte Con	ntion: Midwest Area tracts	Suite 14 Schaumi Attentio	00 burg, IL 60173 n: Midwest Area Legal –
City: Lombard	State: IL	ZIP: 6014	8		B2B Co	ntract Administration
Fed. Tax ID #: 36-6005975				Authorized U	ser's Authorized	Contact(s)
Address for Legal Notice	s (if different from at	oove)	Nan	e: David Hulseberg		· · · · · · · · · · · · · · · · · · ·
Name:			Add	ress:		
			Title	Maria Maria	Phone:	(630) 620-5700
			E-m	6.4.2.2		
Address:				L M-Objection	<u></u>	
	T _{Ctoto} ,	71D.	Nam			
City: State of Illinois Joint Purchasing Pro	State:	ZIP:	Addı		- 	
Participation): L3250-01			Title	IT Manager	Phone:	(630) 873-4740
			E-m	ail: mcghinnisl@villa	geoflombard.c	ırg
In accordance with the definitions, tempurchase wireless services and product Participation is further subject to any acknowledges and agrees, as follows: (1) It is an Authorized User as deficient of the desires to pure Agreement and this User Agreement is designated User; and (5) The undersigned is duly authorized to take action with and make changes to the acc Agreement, and execute Verizincluded therein.	ts under the terms, and all applicable ned under the terms rchase wireless senement and any and and substantiate Authorized by the Authorized by the Authorizespect to the accordunt that financially con Wireless Custor	onditions, and local and/or of the Master vices and proceed land and orized User stoonly in supporting to act on both with Verize bind the Auther Agreement L GOVERNIM	Agreemer lucts from d schedule atus as ap t of govern ehalf of the esignate thor Wireless horized Ustants for line	stablished by the Master purchasing statutes and t; Venzon Wireless pursual as as the Customer may spropriate and as requeste iment business; a Authorized User for any se above listed individual as to purchase equipment, ser to the terms and cors of wireless service, su	Agreement for Au ordinances. The ordinances. The ordinances are pecify from time to direct the direct from time to direct and all matters of servaditions of this Usbject to the additional additional and the additional areas of the additional areas of the additional areas or a few additional areas of the additional areas of the additional areas of the additional areas or a few additional areas of the additional	athorized User participation. The Authorized User states, and conditions of the Master To time; The by Verizon Wireless; The contemplated by Authorized The Contact(s)") who is (are) Trice, cancel lines of service The Ser Agreement, the Master
		SIG	NATURES			
Each Party represents and warrants to the oth Agreement have been duly authorized by all nex it to this User Agreement. Authorized User furth agreement with Verizon Wireless. AUTHORIZI FUTURE, THE CALLING PLAN, FEATURE, SI APPLY TO ANY SUCH ACTIVATIONS OR CHA	essary governmental acterior represents and warrange USER ACKNOWLES ERVICE AND EQUIPME	tion to the extent its that it shall not DGES THAT UP	applicable; a sell or resel DN ACTIVA	nd (c) the person signing this t Verizon Wireless service to an TON OR CHANGE OF WIREI ND PRICING APPLICABLE A	Jser Agreement on its y third party unless it LESS SERVICE OR	s behalf is duly authorized to bind does so under a separate written EQUIPMENT, NOW OR IN THE
AUTHORIZED USER				VERIZON WIRELESS		
Signature:	Date:			Signature:		Date:
Name: David Hulseberg	_	•••		Name:	.	
Title: Village Manager				Title:		· · · · · · · · · · · · · · · · · · ·
ANY CHANGES				AGREED TO BY ALL PA ONLY BELOW	RTIES IN WRITIN	iG.
Sales Force ID		Contract #	CMS033		Version #	#20 - 06-18-2010
Sales Office ID		Profile ID #				
Sales Rep.Name	Contrac	* ID #	2805	08265-00002	PBC #08-335: Statewide Wire	59, IPB Ref. #22016963
Sales Mobile #		Authorized			77000	

MUTUAL NONDISCLOSURE AGREEMENT

This Agreement, effective when executed by both Parties, is made between offices located as specified on the face of the Verizon Wireless Local Government Entity Authorized User Agreement, as executed between the parties, and Cellco Partnership d/b/a Verizon Wireless, a Delaware general partnership, having an office and principal place of business at One Verizon Way, Basking Ridge, NJ 07920 ("Verizon Wireless"), to protect Confidential Information (hereinafter defined) to be disclosed by the Parties to each other respecting a matter of mutual interest described as proprietary material as well as material subject to and protected by state or federal laws regarding secrecy of communications or trade secrets, and may include information acquired by the disclosing Party from a third party under an obligation of confidentiality (the "Purpose"), please refer to section 1 below for further details.

- 1. To facilitate discussions, meetings and the conduct of business between the Parties respecting the Purpose, the Parties may disclose Confidential Information to each other. "Confidential Information" means information (in written, graphic, oral or other tangible or intangible form) concerning the disclosing Party's business, customers, products, services, trade secrets and personnel, and designated as confidential by the disclosing Party (if tangible information) by conspicuous markings or (if oral information) by announcement at the time of initial disclosure and written documentation thereof within 30 days thereafter, or if not so marked or announced and documented should reasonably have been understood as being confidential information of the disclosing Party either because of other legends or markings, the circumstances of disclosure or the nature of the information itself. Confidential Information may include proprietary material as well as material subject to and protected by state or federal laws regarding secrecy of communications or trade secrets, and may include information acquired by the disclosing Party from a third party under an obligation of confidentiality. To the extent not inconsistent with applicable law, information that is marked proprietary and confidential by Verizon Wireless, under an exception to the Freedom of Information ("FOI") laws, shall be considered Confidential Information and protected under this Agreement and applicable statutes.
- 2. Unless terminated earlier by written notice, the term of this Agreement shall be for three (3) years. The obligations hereunder respecting any Confidential Information shall extend for three (3) years following the date of disclosure of that Confidential Information, except that information disclosed by Verizon Wireless concerning its customers shall remain confidential forever. All such obligations hereunder shall survive any expiration or termination of this Agreement.
- 3. Each Party acknowledges and agrees as follows:
- a. That all Confidential Information shall be and shall remain the exclusive property of the disclosing Party;
- b. To inform the receiving Party, in advance of any disclosure of Confidential Information, in non-confidential terms, of the nature of the proposed disclosure, and to afford the receiving Party the option of declining to receive the Confidential Information;
- c. Information which is disclosed orally shall not be considered Confidential Information unless it is reduced to writing or to a written summary which identifies the specific information to be considered as Confidential Information, and such writing is provided to the receiving Party at the time of disclosure or within thirty (30) days;
- d. To receive in confidence any Confidential Information; to use such Confidential Information only for purposes of performing work, services or analysis related to the Purpose and for other purposes only upon terms as may be agreed upon by the Parties in writing;
- e. To limit access to Confidential Information to a Party's employees, contractors, and agents who (i) have a need to know

- the Confidential Information in order to participate in the Purpose; and (ii) have entered into a written agreement with the receiving Party that provides the same or greater protections to any Confidential Information as provided hereunder Upon request, Authorized User shall provide a copy of each such agreement to Verizon Wireless; and
- f. At the disclosing Party's request, to return promptly to the disclosing Party or to destroy any tangible copies of such Confidential Information, and make commercially reasonable efforts to erase all electronic or other intangible copies, and provide to the disclosing Party a list of all such material destroyed; provided, however, the receiving Party may retain Confidential Information as may reasonably form a part of the governance record of the receiving Party, and as necessary to comply with legal requirements pertaining to the retention of documents.
- 4. These obligations do not apply to Confidential Information that, as shown by reasonably documented proof:
- a. Was in the other Party's possession prior to receipt from the disclosing Party;
- b. Was received by one Party in good faith from a third party not subject to a confidential obligation to the other Party;
- c. Is or becomes publicly known without any breach of a confidential obligation by the receiving Party;
- d. Was developed by the receiving Party without its having access to any of the other Party's Confidential Information;
- e. Is authorized in writing by the disclosing Party to be released or is designated in writing by that Party as no longer being confidential or proprietary; or
- f. Is required to be disclosed by subpoena or other legal process, limited to the extent required by the terms of such subpoena or other legal process.
- 5. Authorized User agrees that Verizon Wireless may disclose Confidential Information to an Affiliate, subject to the terms and conditions set forth herein. "Affiliate" means (i) an entity that controls, is controlled by, or is under common control with Verizon Wireless; and (ii) Vodafone Group PLC, its affiliates and partner networks.
- 6. Other than as required by law or as set forth in Section 3(e), neither Party, without the other Party's prior written consent, shall disclose to any person, or make a public announcement of, the existence of this Agreement or any of its terms, or discussions or negotiations relating to the Purpose or any Confidential Information.
- 7. If a Party ("Ordered Party") receives a request to disclose any Confidential Information of the other Party, whether pursuant to a valid subpoena or an order issued by a court or regulatory body, governmental body or any political subdivision thereof ("Ordering Party"), or a request under applicable FOI laws, and on advice of legal counsel that disclosure is required by law, then prior to disclosure, the Ordered Party shall (i) notify the other Party of the terms of such request and advice, (ii)

cooperate with the other Party in taking lawful steps to resist, narrow, or eliminate the need for such disclosure, and (iii) if disclosure is nonetheless required, work with the other Party to take into account the other Party's reasonable requirements as to its timing, content and manner of making or delivery and use best efforts to obtain a protective order or other binding assurance from the Ordering Party that confidential treatment shall be afforded to such portion of the Confidential Information as is required to be disclosed. The foregoing is without limitation of the other Party's ability to seek a protective order or other relief limiting such disclosure; in such a case, the Ordered Party shall cooperate in such efforts with the other Party.

8. All disclosures of Confidential Information between the Parties pursuant to this Agreement shall be made by or under the supervision of an Authorized Contact (s) or Designated Coordinator for each Party. Such Authorized Contact(s) or Designated Coordinators for the Parties are as indicated on the face of the Verizon Wireless Local Government Entity Authorized User Agreement, as executed between the Parties.

Each Party may change its Authorized Contact(s) or Designated Coordinator at any time during the term of this Agreement by notifying the Authorized Contact(s) or Designated Coordinator for the other Party in writing.

- 9. It is agreed that a violation of this Agreement may cause irreparable harm to the non-violating Party and that Party shall be entitled, in addition to any other rights and remedies it may have at law or in equity, to seek an injunction enjoining the violating Party from doing or continuing to do any such act and any other violations or threatened violations of this Agreement. Absent a showing of willful violation of this Agreement neither Party shall be liable to the other, whether in contract or intort or otherwise, for special, indirect incidental or consequential damages, including lost income or profits of any kind; even if such Party has been advised of the possibility thereof. In no event shall either Party be liable to the other for punitive or exemplary damages.
- 10. Neither disclosure of Confidential Information nor this Agreement shall be construed as a license to make, use or sell the Confidential Information or derived products, or as an agreement, promise or representation by either Party to do business with the other or to do anything except as set out specifically in this Agreement.
- 11. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois without regard to any choice of law or conflicts of law principles, and both Parties consent to the exclusive jurisdiction of the federal of state courts in Illinois.
- 12. If any provision of this Agreement shall be invalid or unenforceable, the remaining provisions shall remain in full force and effect.
- 13. This Agreement may be executed originally or by facsimile, and in counterparts, each of which shall be deemed an original, and such counterparts together shall constitute one and the same instrument. When so executed and delivered by each Party to the other, this Agreement shall become binding.
- 14. This Agreement is the entire agreement between the Parties, and supersedes all prior agreements and understandings, with respect to use and nondisclosure of Confidential Information pertaining to the Purpose. This Agreement may be amended only by a writing executed by both Parties, shall not be assigned or transferred by either Party

without the prior written consent of the other, and shall be binding on successors and permitted assigns of the Parties.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized representatives.

AUTH	ORIZED USER	
Ву:		
Name:	* = m m m m m	
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Date:	10/25/2011	
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Text Message Charge	\$0.99	\$12.00	\$1.99	\$0.99	\$12.00	66.08	80.99	81.99	\$1.99	\$0.99	\$1.99	\$0.99	\$0.99	\$12.00	\$0.99	80.99	\$12.00	\$1.99	80.99	\$0.99	\$0.99	81.99	\$1.99	\$1.99	\$0.99	\$1.99	\$1.99	\$0.99	\$0.99	\$0.99	\$0.99	66.0\$	\$1.99	\$0.99	\$0.99	\$0.99	66.0\$	\$1.99	66.08
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