

ORDINANCE NO. 2019-_____

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM COMPUTER INFORMATION SYSTEMS, INC. FOR LICENSE RENEWAL AND MAINTENANCE OF DISPATCH SERVICE SOFTWARE

WHEREAS, the corporate authorities of the Village of Westchester (the "Village") may, by a vote of two-thirds of the trustees then holding office, waive the requirement of the Village of Westchester Purchasing Policies and Procedures Manual to publicly advertise and solicit competitive bids for a purchase of twenty thousand dollars (\$20,000.00) or more; and

WHEREAS, the corporate authorities of the Village find it advisable, necessary and in the best interest of the public to accept a proposal from Computer Information Systems, Inc. ("CIS") for the license renewal and maintenance of software related to the Village's dispatch services (the "Proposal") for the renewal beginning December 17, 2018 and ending December 16, 2019, in the amount of \$26,480.00.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Westchester, Cook County, Illinois, as follows:

Section 1. The corporate authorities of the Village of Westchester hereby waive the competitive bidding requirements of the Village of Westchester Purchasing Policies and Procedures Manual.

Section 2. The corporate authorities of the Village of Westchester hereby accept the Proposal and authorize the payment of the sum of \$26,480.00 to CIS.

Section 3. This Ordinance shall be in full force and effect upon its passage, as provided by law.

ADOPTED this 28th day of May, 2019, pursuant to a roll call vote as follows:

Angelo A. Calcagno	<u>Absent</u>	Sherby J. Miller	<u>AYE</u>
Cathy Kuratko	<u>AYE</u>	Frank Perry	<u>AYE</u>
Tracy Hart Markey	<u>Absent</u>	Nick Steker	<u>AYE</u>
		President Gattuso	<u>AYE</u>

APPROVED this 28th day of May, 2019.

Paul Gattuso
Paul Gattuso, Village President

ATTEST:

Stanley V. Kolodziej
Stanley V. Kolodziej, Village Clerk
Deputy Clerk
Greg Hribal