RESOLUTION

A RESOLUTION APPROVING A THREE YEAR PROFESSIONAL SERVICES AGREEMENT WITH ALARM DETECTION SYSTEMS, INC. FOR BURGLAR AND FIRE ALARM SYSTEM MONITORING AND MAINTENANCE FOR VILLAGE-OWNED BUILDINGS IN AN AMOUNT NOT TO EXCEED \$35,000.00 ANNUALLY, AUTHORIZING ITS EXECUTION AND WAIVING THE VILLAGE'S BID PROCESS

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois ("Village"), in the exercise of their home rule powers, that a three year Professional Services Agreement ("Agreement") with Alarm Detection Systems, Inc. for burglar and fire alarm system monitoring and maintenance for Village-owned buildings is approved in an amount not to exceed \$35,000.00 annually, the Village Manager is authorized to execute the Agreement in substantially the form attached and the Village's bid process is waived for a sole source yendor.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 4th day of March, 2019, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Button				
Trustee Moroney				
Trustee Taglia				
Trustee Tucker				

APPROVE	D this 4 th	day of N	∕larch	, 2019.
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ATTEST	Anan Abu-Taleb, Village President
Vicki Scaman, Village Clerk	