

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: David A. Hulseberg, Village Manager *DAH*

DATE: March 5, 2012 (COW)(B of T) Date March 15, 2012

TITLE: A Motion Authorizing Execution of 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 recommends that the Village award a three year extension to the contract with Prescient Solutions for IT Technical Support Services in accordance with the terms of the attached agreement. First year costs for the services will be \$353,507.04.

Review (as necessary):

Village Attorney	<u> X </u>	Date	_____
Finance Director	<u> X </u> <i>Timothy Sexton</i>	Date	<u> 3/6/12 </u>
Village Manager	<u> X </u> <i>David A. Hulseberg</i>	Date	<u> 3/6/12 </u>

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.