VILLAGE OF BRADLEY

RESOLUTION NO. 14-25-02

A RESOLUTION APPROVING A PROPOSAL FOR THE PURCHASE AND INSTALLATION OF NETWORK & SECURITY SYSTEM AND RELATED IMPROVEMENTS WITHIN THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

THIS 14th DAY OF April , 2025

RESOLUTION NO. R-04-25-62

A RESOLUTION APPROVING A PROPOSAL FOR THE PURCHASE AND INSTALLATION OF NETWORK & SECURITY SYSTEM AND RELATED IMPROVEMENTS WITHIN THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS

WHEREAS, the Corporate Authorities of the Village of Bradley, Kankakee County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, pursuant to Section 2-3-8 of the Illinois Municipal Code (65 ILCS 5/2-3-8), the Corporate Authorities of the Village are authorized to enter into contracts that support and advance the legitimate public purposes of the Village; and

WHEREAS, the Corporate Authorities of the Village have determined that it is necessary, expedient, and in the best interests of the Village and its citizens to purchase and install a new network & security system, along with related improvements, at the Village Public Works Building (the "Project"); and

WHEREAS, Advanced Computer Systems, an Illinois corporation (collectively the "Company"), that is in the business of selling and installing network & security systems and related improvements; and

WHEREAS, the Company has provided the Village with a written proposal, a copy of which is attached hereto as <u>Exhibit A</u> and fully incorporated herein, in which the Company offers to complete of the Project in exchange for total consideration of twenty thousand six hundred seventy-six and 00/100 dollars (\$20,676.00) (the "Proposal"); and

WHEREAS, the Corporate Authorities of the Village have reviewed the Proposal and have determined that the terms, conditions, and provisions thereof are fair, reasonable, and acceptable to the Village; and

WHEREAS, the Corporate Authorities of the Village have determined that approving the Proposal in an amount not to exceed twenty thousand six hundred seventy-six and 00/100 dollars (\$20,676.00) is in the best interests of the Village and its citizens; and

WHEREAS, the Corporate Authorities of the Village have further determined, by the affirmative vote of two-thirds (2/3) of all Village Trustees presently holding office, that it is necessary, expedient, and in the best interests of the Village and its citizens to waive any and all competitive bidding requirements that might otherwise be applicable to the Proposal.

NOW THEREFORE, BE IT RESOLVED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

- <u>SECTION 1.</u> The Corporate Authorities hereby find that all of the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.
- SECTION 2. The Corporate Authorities of the Village hereby find and declare that the terms, conditions, and provisions of the Proposal (Exhibit A) are fair, reasonable, and acceptable to the Village. Therefore, the Corporate Authorities of the Village hereby approve the Proposal in an amount not to exceed twenty thousand six hundred seventy-six and 00/100 dollars (\$20,676.00) and direct the Village's Public Works Director to undertake any and all actions, including without limitation the execution and delivery of documents, necessary to engage the Company to complete the Project as set forth in the Proposal.
- SECTION 3. The Corporate Authorities of the Village hereby, by the affirmative vote of two-thirds (2/3) of all Village Trustees presently holding office, waive any and all competitive bidding requirements that might otherwise be applicable to the Proposal (Exhibit A).
- SECTION 4. In the event that any provision or provisions, portion or portions, or clause or clauses of this Resolution shall be declared to be invalid or unenforceable by a Court of competent jurisdiction, such adjudication shall in no way affect or impair the validity or enforceability of any of the remaining provisions, portions, or clauses of this Resolution that may be given effect without such invalid or unenforceable provision or provisions, portion or portions, or clause or clauses.
- <u>SECTION 5.</u> All ordinances, resolutions, motions, or parts thereof, conflicting with any of the provisions of this Resolution, are hereby repealed to the extent of the conflict.
- **SECTION 6.** The Village Clerk is hereby directed to publish this Resolution in pamphlet form.
- **SECTION 7.** This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

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PASSED by the Board of Tru	stees on a roll call vote	on the 14th	lay of April, 2025.
TRUSTEES:			
RYAN LEBRAN BRIAN BILLINGSLEY DARREN WESTPHAL BRIAN TIERI GRANT D. VANDENHOUT GENE JORDAN	Aye Aye Aye Aye Aye	Nay Nay Nay Nay Nay	Absent –
VILLAGE PRESIDENT:			
MICHAEL WATSON	Aye – Nay –	Abser	nt –
TOTALS:	Aye – Nay –	Abser	nt
ATTEST: LELLI BRZA, VILLAGE CI	LERK		
APPROVED this / 4/10 day	of April	_, 2025.	
Sea.	Michael WATSO	Mac ON, VILLAGE	PRESIDENT
ATTEST:			

STATE OF ILLINOIS)	
)	§§
COUNTY OF KANKAKEE)	

I, Kelli Brza, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number 2-04-25-02, "A RESOLUTION APPROVING A PROPOSAL FOR THE PURCHASE AND INSTALLATION OF NETWORK & SECURITY SYSTEM AND RELATED IMPROVEMENTS WITHIN THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS," which was adopted by the Village Corporate Authorities at a meeting held on the 14th day of 12025.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 14 day of 2025.

ELLI BRZA, VILLAGE CLERK

(SEAL)

Exhibit A

Estimate

Date	Estimate #	
3/25/2025	2741	

Advanced COMPUTER SPECIALISTS

115 S. Kennedy Dr. Bradley, IL 60915

Name / Address			
Village of Bradley 147 S. Michigan Ave. Bradley, IL 60915		_	a .
			Project
8			
Description	Qty	Cost	Total
SHROUD BRACKET (4 holes), COMPATIBLE WITH WV-S857X/S856X/S854X, AND WV-QWL501-W, WV-QCL501-W, WHITE	4	49.00	196.00T
WALL MOUNT BRACKET (SAME SHAPE AS WV-Q122A) WHITE	4	59.00	236.00T
i-PRO WV-S8544L 4 x 4MP (16MP) Outdoor Multi-Directional Network Camera with AI Engine - with Night Vision & Heater (Clear Dome) - Main body : Aluminum die cast, i-PRO white	4	2,199.00	8,796.00T
Panasonic i-PRO WV-QCN500-W - Camera mounting bracket - corner mountable - white - for i-Pro WV-S25500, S4176, S8564, S8573, S8574, X86530, X86531; i-Pro S Series WV-S65302	4	109.00	436.00T
4 Indoor 4MP Dome Camera 4 Camera Backbox / Mounting Bracket 8 Cat-6 Network Cable Run 1 24-Port Network Patch Panel 8 Cat-6 Patch Cords Hardware & Installation One (1) Year Warranty	1	9,500.00	9,500.00T
Milestone Licensing	1	1,512.00	1,512.00T
Like us on Facebook!		Subtotal	\$20,676.00
Phone #		Sales Tax (0.0%) \$0.	
815-933-3193		Total	\$20,676.00