

**VILLAGE OF DOWNERS GROVE  
REPORT FOR THE VILLAGE COUNCIL MEETING  
DECEMBER 21, 2010 AGENDA**

SUBJECT:	TYPE:	SUBMITTED BY:
Purchase of Maintenance Agreement for the License Plate Recognition Camera System	Resolution Ordinance ✓ Motion Discussion Only	Robert Porter Chief of Police

**SYNOPSIS**

A motion has been requested to amend the License Plate Recognition Camera System purchase agreement to purchase a three-year hardware and software warranty in the amount of \$8,790

**STRATEGIC PLAN ALIGNMENT**

The Strategic Plan identifies *Exceptional Municipal Organization* and more specifically *Fiscally Sound and Sustainable Village Government* as a goal for 2008-2013.

**FISCAL IMPACT**

This extended warranty increases the total purchase for the software, hardware and maintenance of the License Plate Recognition system from \$42,858 to \$51,648. The system and the maintenance agreement will be purchased using the \$75,446 savings resulting from a vacant Parking Enforcement Officer position

**RECOMMENDATION**

Staff recommends approval on the December 21st, 2010 consent agenda

**BACKGROUND**

On November 9, 2010 the Village Council approved the purchase of a License Plate Recognition Camera System from Genetec, Inc. in the amount of \$42,858. The original purchase agreement included a one-year hardware warranty and one year software maintenance agreement. The estimated cost of purchasing a two-year warranty and maintenance contract upon the expiration of the one-year agreement is \$16,700. The vendor has offered to extend the original warranty and maintenance agreement for an additional two years for \$8,790 if the Village purchases the agreement as part of the initial system purchase. By purchasing the additional two years to the agreement now, the Village will reduce expected expenses by \$7,090 over the three year period.

	Original Agreement	Proposed Amendment
Purchase Price	\$42,858	\$42,858
Year 1 Warranty & Maintenance	Included in purchase price	Included in purchase price
Years 2 & 3 Warranty & Maintenance	\$16,700	\$8,790
Total 3-Year Cost	\$59,558	\$51,648

**ATTACHMENTS**

- Resolution
- First Amendment to the Agreement with Genetec, Inc.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT  
TO AN AGREEMENT BETWEEN THE  
VILLAGE OF DOWNERS GROVE AND GENETEC, INC.**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain First Amendment (the "Agreement"), between the Village of Downers Grove (the "Village") and Genetec, Inc. (the "Proposer"), for the Automated License Plate Recognition (ALPR) System, as set forth in the form of the Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

\_\_\_\_\_  
Mayor

Passed:

Attest: \_\_\_\_\_

Village Clerk

**FIRST AMENDMENT TO AN AGREEMENT FOR AN  
AUTOMATED LICENSE PLATE RECOGNITION  
(ALPR) SYSTEM BETWEEN THE  
VILLAGE OF DOWNERS GROVE AND GENETEC, INC.**

The Village of Downers Grove, Illinois (the "Village") and Genetec, Inc. ("Proposer"), entered into a Contract for an Automated License Plate Recognition (ALPR) System on or about November 9, 2010. Pursuant to the terms stated therein, the parties desire to amend the agreement as follows:

1. That Section IV of the Proposal/Contract Form shall amend the Total Cost of Unit from "\$42,854" to "\$51,648".
2. That Section IV of the Proposal/Contract Form shall amend all references to the "1 year warranty on equipment (or hardware) and 1 year Software Maintenance Support to read a "3 year warranty on equipment (or hardware) and 3 year Software Maintenance Support".
3. All other terms from the 2010 Agreement remain in full force and effect.

**VILLAGE OF DOWNERS GROVE**

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

**GENETEC, INC.**

BY: \_\_\_\_\_ 

ATTEST: Carol J...

DATE: 12-15-2010