VILLAGE OF GILBERTS

RESOLUTION 23-2019

A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN SOFTWARE AND INFORMATION TECHNOLOGY INSTALLATION SERVICES FROM CURRENT TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED \$18,065

WHEREAS, the Village of Gilberts ("Village") utilizes Microsoft Office and email applications; and

WHEREAS, the current software versions are nearing or have reached the end of support;

WHEREAS, the FY2020 Budget provides for the upgrade of Microsoft Office and the Microsoft Exchange email server, and the acquisition of an email archiving solution; and

WHEREAS, the Village solicited multiple quotes for the purchase of Microsoft Office, upgrades to the Exchange server and the acquisition of an email archiving solution, with Current Technologies providing the most responsible and responsive quote;

WHEREAS, Current Technologies has provided technology implementation and installation services to the Village previously;

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

- Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.
- <u>Section 2</u>. <u>Approval; Authorization</u>. The Village Board of Trustees hereby authorizes the Village Administrator to execute the necessary documents to facilitate the purchase of Microsoft Office, Microsoft Exchange services, email archiving and related technology implementation services from Current Technologies in an amount not to exceed \$18,065.
- <u>Section 3.</u> <u>Effective Date.</u> This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 15th day of October 2019.

Resolution No. 23-2019

| | <u>Ayes</u> | <u>Nays</u> | Absent | Abstain |
|-------------------------|-------------|----------------|---------------|---------|
| Trustee Dan Corbett | _X_ | | | |
| Trustee Elissa Kojzarek | X | 2 3 | · | |
| Trustee Nancy Farrell | <u> </u> | | · | |
| Trustee Jeanne Allen | X | | - | - |
| Trustee Lou Hacker | X | N | (| - |
| Trustee Guy Zambetti | <u> </u> | ¥4 | | |
| President Rick Zirk | | - | (| * |
| 1 Toblacht Rick Zilk | | 9. — 5 | | |

APPROVED THIS 15th DAY OF OCOBER 2019

NCOBPORATED

Village President, Rick Zirk

ATTEST:

Deputy Village Clerk, Terri D'Amato