

# Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143-2018

## Village Board Meeting Agenda

July 5, 2016

7:00 p.m.

President: Jeffery J. Pruyn  
Trustees: Jeff Aiani  
Marty Hower  
Michael J. Latoria  
Ellen Leahy  
Frank J. Madaras  
Lucy Santorsola  
Clerk: Melody J. Craven  
Administrator: Evan Teich

Phone: 630.773.0835  
FAX: 630.773.2505

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Public Hearing
  - a. A Public Hearing concerning Ordinance #1809-16, "Annual Appropriation Ordinance for the Village of Itasca"

Documents: [ORD 1809-16 APPROPRIATION BUDGET 2016-2017.PDF](#)

5. Presentation of Village Board Meeting Minutes of May 10th, 2016

Documents: [20160510 VLG BD MTG MINUTES.PDF](#)

6. Presentation of Village Board Meeting Minutes of May 17th, 2016

Documents: [20160517 VLG BD MTG MINUTES.PDF](#)

7. Presentation of Special Village Board Meeting Minutes of May 31st, 2016

Documents: [20160531 SP VLG BD MTG MINUTES.PDF](#)

8. President's Comments

- a. Discussion and possible action concerning Ordinance #1807-16, "An Ordinance Amending Chapter 112 of the Itasca Municipal Code: Alcoholic Beverages"

Documents: [LIQUOR LICENSE ORDINANCE CHANGES JULY 05TH.PDF](#),  
[ORD NO 1807-16.PDF](#)

- b. Discussion and possible action concerning Ordinance #1806-16, "An Ordinance Decreasing the Number of Class B-1 Liquor Licenses from Six to Five"

Documents: [ORD NO 1806-16.PDF](#)

- c. Discussion and possible action concerning Ordinance #1808-16, "An Ordinance Increasing the Number of Class C-1 Liquor Licenses from Zero to One (Itasca Brewing Company, Inc.)"

Documents: [ORD NO 1808-16.PDF](#)

- d. Discussion and possible action concerning Resolution #878-16, "A Resolution Authorizing Execution of a Letter of Understanding with the American Academy of Pediatrics"

Documents: [RES NO 878-16.PDF](#), [LETTER OF UNDERSTANDING-EXECUTED.PDF](#), [EXHIBIT B - DEVON-PARK ESTIMATE.PDF](#)

9. Community Development Committee  
Trustee Latoria, Chairperson

10. Administration Committee  
Trustee Santorsola, Chairperson

11. Environmental Committee  
Trustee Leahy, Chairperson

12. Finance Committee  
Trustee Hower, Chairperson

13. Public Safety Committee  
Trustee Madaras, Chairperson

- a. Discussion and possible action concerning Resolution #879-16, "A Resolution Authorizing Execution of a Letter of Intent to Participate in the DuPage Justice Information System (DuJIS)"

Documents: [RES NO 879-16.PDF](#), [DUJIS MEMO TO THE BOARD.PDF](#), [1 MEMORANDUM FROM DUJIS AND ETSB CHAIRMAN MAY 27.PDF](#), [LTR OF INTENT RE DUJIS TO DUPAGE 06 29 16.PDF](#), [3 STEERING COMMITTEE STRUCTURE JUNE 1.PDF](#), [4 DUPAGE CUSTOMER PRICING \(5-27-16\).PDF](#), [5 AGENCY COST EXPLANATION JUNE 1.PDF](#), [5 AGENCY COST PROJECTIONS SUMMARY MAY 27.PDF](#), [5 AGENCY COST PROJECTIONS SUMMARY MAY 27.PDF](#), [6 LE RMS STAFFING OVERVIEW MAY 27.PDF](#), [7 ADDITIONAL COSTS MAY 31.PDF](#), [8 GIS WORK FLOW FOR MSAG AND MAPPING MAY 27.PDF](#), [SURVEY QUESTIONS PLEASE USE LINK TO COMPLETE SURVEY.PDF](#)

14. Public Works/Infrastructure Committee  
Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #880-16, "A Resolution Authorizing Execution of a Resubmittal of the Engineering Services Agreement for Federal Participation"

Documents: [RES NO 880-16.PDF](#), [RECOMMENDATION FOR PHASE III ENG ADDENDUM 1 SM 070316.PDF](#), [PREVIOUS FORM.PDF](#)

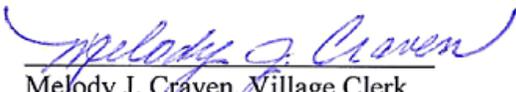
15. Consent Agenda

16. Voucher dated July 5th, 2016
17. Department Head Reports
18. Executive Session
19. Adjournment



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Evan Teich, Village Administrator



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Melody J. Craven, Village Clerk

**ORDINANCE # 1809-16**

**ANNUAL APPROPRIATION ORDINANCE**

**VILLAGE OF ITASCA**

**DUPAGE COUNTY, ILLINOIS**

**AN ORDINANCE MAKING APPROPRIATION OF SUMS OF MONEY FOR CORPORATE PURPOSES FOR THE CURRENT FISCAL YEAR BEGINNING ON THE FIRST DAY OF MAY, 2016 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2017 FOR THE VILLAGE OF ITASCA, DUPAGE COUNTY ILLINOIS**

BE IT ORDAINED, by the President and Board of Trustees of the Village of Itasca as follows:

SECTION 1: That the following sums of money, or as much thereof as may be authorized by law, be and the same are hereby appropriated for the Village of Itasca, DuPage County, Illinois, for the objects and purposes hereinafter specified, for the municipal fiscal year beginning May 1, 2016 and ending April 30,2017; that the sums of money hereinafter set forth are deemed necessary to defray all necessary expenses and liabilities for said period for the following objects and purposes:

<b>I.</b>		<b>Appropriated</b>
	<b>General Corporate Fund</b>	
	<b>A. Corporate Department Expenditures:</b>	
	ADMINISTRATOR	\$ 61,133
	TREASURER/FINANCE	48,352
	CLERICAL	120,826
	FACILITIES MAINTENANCE	22,901
	HUMAN RESOURCES	49,000
	ADMINISTRATION INTERN	10,240
	SALARY ADJUSTMENT PROGRAM	(10,217)
	FICA	23,059
	UNEMPLOYMENT TAX	833
	IMRF	35,739
	GROUP INSURANCE	52,273
	EMPLOYEE ASSISTANCE PROGRAM	4,500
	UNIFORMS	500
	EDUCATION	3,000
	GAS HEATING	16,000
	ELECTRICITY	14,100
	TELEPHONE	14,400
	POSTAGE	5,480

PUBLICATION LEGAL NOTICES	3,200
CODIFICATION/LASER FICHE	5,000
OPERATING SUPPLIES-GENERAL	5,500
OFFICE SUPPLIES	6,700
MOTOR FUEL/LUBE	500
CONFERENCE	8,000
DUES	2,823
SUBSCRIPTIONS	500
LOCAL MEETINGS	1,500
TRAINING	9,000
DUPAGE MAYORS & MANAGERS	7,680
RENTALS	8,460
PHYSICALS	5,500
WELLNESS	4,000
EMPLOYEE RECRUITMENT	2,500
NEWSLETTER	15,600
SAFETY PROGRAM	12,310
OPERATING SOFTWARE	1,000
OTHER CORPORATE DEPT. CONTINGENCY	2,478
VEHICLES	1,000
BUILDING MAINTENANCE	15,000
BUILDING EQUIPMENT MAINTENANCE	12,000
LEGAL	150,000
ACCOUNTING	27,000
PAYROLL SERVICES	13,200
AZAVAR SERVICES	2,028
CREDIT CARD FEES	12,000
AUDIT	28,416
JANITORIAL	38,500
CONSULTING	14,000
VILLAGE SHARE GARBAGE	843,651
SENIORS	8,000
LIABILITY INSURANCE	21,716
WORKER'S COMPENSATION	687
CONTINGENCY	10,000
TRANSFER TO WATER & SEWER FUND	1,230,000
<b>Corporate Department Total</b>	<b>\$ 3,001,568</b>

**B. Public Works Department Expenditures:**

CLERICAL	\$ 29,984
PUBLIC WORKS DIRECTOR/SUPV	130,852
OPERATION STAFF	370,885

OVERTIME	43,611
FICA	43,174
UNEMPLOYMENT TAX	1,858
IMRF	68,225
GROUP INSURANCE	100,728
UNIFORMS	2,400
GAS HEATING	16,000
ELECTRICITY	52,500
TELEPHONE	10,000
POSTAGE	400
OPERATING SUPPLIES GENERAL	6,500
OFFICE SUPPLIES	1,500
MOTOR FUEL/LUBE	18,000
CONFERENCE EXPENSES	1,000
DUES	1,200
LOCAL MEETINGS	200
TRAINING	1,500
RENTALS	1,500
EMPLOYEE PHYSICALS	1,000
RUBBISH & SPOILS REMOVAL	1,000
BULK MATERIAL	12,000
VEHICLES	30,000
GENERAL FLEET/SHOP SUPPLIES	3,000
OFF ROAD, POWER DRIVEN EQUIPMENT	12,000
HAND HELD EQUIPMENT	1,000
OFFICE EQUIPMENT	1,000
BUILDING MAINTENANCE	12,500
REPAIR/MAINT. BLDG EQUIP MAINTENANCE	15,000
PARKING LOTS	10,000
STREET LIGHTS	65,000
STORM SEWERS	17,500
PARKWAYS & PARKS	35,000
STREET SIGNS	10,000
ADDITIONAL LANDSCAPING SERVICE	30,000
NON CAP.PROGRM-ENG'G-INCL RT1	5,000
JANITORIAL	8,000
VETERINARY & ANIMAL CONTROL	2,500
MOSQUITO ABATEMENT	60,350
SNOW REMOVAL & SALT	75,000
TREE REMOVAL AND TRIMMING	25,000
BRANCH REMOVAL	34,000
TREE TRIM CONTRACT	29,500

STREET SWEEPING CONTRACT	58,000
EMERALD ASH BORE	35,000
VILLAGE PROPERTIES-LAWN MAINT	50,000
TRAFFIC SIGNALS	25,000
LAWN APPLICATION	9,000
LIABILITY INSURANCE	16,029
WORKER'S COMPENSATION	38,621
EQUIPMENT	6,000
CHRISTMAS DECORATING	5,000
MAPLE STREET BRIDGE	12,000
CONTINGENCY	20,000
<b>Public Works Department Total</b>	<b>\$ 1,672,017</b>

**C. Community Development Expenditures:**

CLERICAL	\$ 76,658
COMMUNITY DEVELOPMENT DIR.	91,085
BUILDING INSPECTORS	179,674
PLANNER	68,777
INTERN	15,600
FICA	33,495
UNEMPLOYMENT TAX	1,965
IMRF	47,834
GROUP INSURANCE	49,568
UNIFORMS	3,500
TELEPHONE	14,000
POSTAGE	3,000
PUBLICATION LEGAL NOTICES	1,000
SUPPLIES GENERAL	4,000
OFFICE SUPPLIES	5,000
MOTOR FUEL/LUBE	3,000
CONFERENCE	12,600
DUES	3,000
SUBSCRIPTIONS	2,500
LOCAL MEETINGS	6,000
TRAINING	4,000
EMPLOYEE PHYSICALS	300
VEHICLES	2,000
OFFICE EQUIPMENT	6,000
BUILDING MAINTENANCE	4,000
BUILDING EQUIPMENT MAINTENANC	2,000
ENGINEERING	100,000
GIS MAPPING	5,000

INSPECTIONS	60,000
ECONOMIC DEVELOPMENT	30,000
CONSULTING SERVICES	10,000
OTHER - COMMUNITY DEVELOPMENT CONTINGENCY	1,500
PLANNING	20,000
LIABILITY INSURANCE	10,096
WORKER'S COMPENSATION	19,368
CONTINGENCY	10,000
<b>Community Development Department Total</b>	<b>\$ 906,520</b>

**D. Police Department Expenditures:**

POLICE CHIEF	\$ 116,581
POLICE OFFICERS	2,271,690
CLERK/DISPATCHERS	179,670
POLICE OVERTIME	161,316
POLICE COURT TIME	22,500
FICA	210,318
UNEMPLOYMENT TAX	6,649
IMRF	22,412
GROUP INSURANCE	522,219
UNIFORMS	19,500
TELEPHONE	18,036
POSTAGE	3,000
LEGAL PUBLICATIONS AND ADV.	500
SUPPLIES GENERAL	1,980
OFFICE SUPPLIES	8,500
CRIME PREVENTION	5,300
MOTOR FUEL/LUBE	35,000
CONFERENCE EXPENSES	4,000
COURT, MEETINGS, LOCAL & MISC	3,500
DUES	6,850
SUBSCRIPTIONS	500
LOCAL MEETINGS	1,000
TRAINING	24,260
ADDISON DISPATCH CENTER	201,220
EMPLOYEE PHYSICALS	1,000
SHOOTING EXPENSE	13,500
EVIDENCE EXPENSE	4,000
VOLUNTEER/CITIZEN CORPS	1,225
SAFETY PROGRAM	3,365
DUMEG/DARE	18,110
COMPUTER HARDWARE	700

OTHER - POLICE DEPT. CONTINGENCY	1,000
VEHICLES	45,000
HAND HELD EQUIPMENT MAINTENANCE	3,500
OFFICE EQUIPMENT MAINTENANCE	59,800
BUILDING MAINTENANCE	38,000
BUILDING EQUIPMENT MAINTENANCE	17,900
PROSECUTION COSTS	68,000
POLICE SOCIAL SERVICE	7,200
DUPAGE CHILD ABUSE CENTER	2,500
SOFTWARE-PROFESSIONAL SERVICE	15,400
LIABILITY INSURANCE	39,692
WORKER'S COMPENSATION	62,497
EQUIPMENT	2,550
COMPUTER/COPIERS	8,000
TOBACCO GRANT	1,540
DUI TECHNOLOGY GRANT	12,500
CONTINGENCY	10,000
<b>Police Department Total</b>	<b>\$ 4,283,480</b>

**E. Legislative Department Expenditures:**

PRESIDENT	\$ 13,600
TRUSTEES	15,600
VILLAGE CLERK	2,500
TREASURER/FINANCE	6,000
FICA	2,425
IMRF	3,804
GROUP INSURANCE	25,018
COMMUNITY RELATIONS	13,000
PLANNING COMMISSION	10,000
POLICE COMMISSION	10,000
HISTORICAL COMMISSION	10,000
COMED POWER LINE ELGIN O'HARE	50,000
SUBURBAN O'HARE COMMISSION	50,000
ITASCA YOUTH COUNSEL	7,350
<b>Legislative Department Total</b>	<b>\$ 219,297</b>

**F. Information Technology Expenditures:**

I T ADMINISTRATION	\$ 43,051
FICA	3,335
UNEMPLOYMENT TAX	222
IMRF	5,231
GROUP INSURANCE	10,947

OPERATING SOFTWARE		14,363
SUPPORT AGREEMENTS - I T		31,651
CONSULTING - I T		28,500
TECHNOLOGY UPGRADE CORPORATE		63,000
TECNOLOGY UPGRADE PUBLIC WORKS		3,000
TECHNOLOGY UPGRADE COMMUNITY DEVELOPMENT		2,000
TECHNOLOGY UPGRADE POLICE DEPARTMENT		8,800
<b>Information Technology Department Total</b>	<b>\$</b>	<b>214,100</b>

**G. Capital Projects**

BUILDING ADDITIONS AND REMODE	\$	12,000
SIDEWALKS		140,000
ENGINEERING		478,000
STREET MAINTENANCE		340,000
COMED POWER LINE ELGIN O'HARE		50,000
VEHICLES		137,500
EQUIPMENT		61,644
STORM SEWERS		60,000
MUNICIPAL BUILDING CONSTRCTION		60,000
MAPLE STREET BRIDGET		22,000
ELGIN O'HARE UPGRADES		58,625
OTHER CAP REQUESTS-PATHS		250,000
<b>Capital Projects Total</b>	<b>\$</b>	<b>1,669,769</b>

**Total General Corporate** **\$ 11,966,751**

**II. Combined Water & Sewer Enterprise Fund**

**A. Water Department Expenditures:**

PRESIDENT	\$	4,080
TRUSTEES		4,680
ADMINSTRATOR		27,170
I T ADMINISTRATION		19,373
TREASURER		21,490
CLERICAL		81,586
HUMAN RESOURCES		11,100
FACILITIES MAINTENANCE		5,725
PUBLIC UTILITIES SUPT.		116,615
OPERATIONS STAFF		342,609
OVERTIME		50,116
FICA		50,380
UNEMPLOYMENT		2,220

IMRF	73,677
GROUP HEALTH INSURANCE	135,960
UNIFORMS	2,800
GAS HEATING	3,500
ELECTRICITY	46,000
TELEPHONE	7,000
POSTAGE	8,000
LEGAL PUBLICATIONS/ADVERTISING	500
SUPPLIES-GENERAL	4,500
SUPPLIES-WATER TREATMENT	5,000
SUPPLIES-OFFICE	2,500
MOTOR FUEL/LUBE	22,500
CONFERENCES	2,500
DUES	750
LOCAL MEETINGS	1,500
TRAINING	1,000
RENTALS	6,000
EMPLOYEE PHYSICALS	700
SPOILS REMOVAL	10,000
WATER METERS	5,000
SAFETY PROGRAM	3,000
DUPAGE WATER COMMISSION	1,913,659
OPERATING SOFTWARE	5,298
COMPUTER HARDWARE	2,000
BULK MATERIAL	12,000
VEHICLES	6,500
OFF ROAD, POWER DRIVEN EQUIPMENT	2,500
HAND HELD EQUIPMENT	2,500
OFFICE EQUIPMENT	1,000
BUILDING MAINTENANCE	5,000
BUILDING REMODELING	12,000
BUILDING EQUIP. MAINTENANCE	8,000
WELLS	6,000
WATER SYSTEMS	75,000
METER REPAIR	7,000
LEGAL	7,500
NON-CAPITAL PROGRAM ENGINEERG	20,000
GIS MAPPING	10,000
ACCOUNTING	15,000
PAYROLL SERVICES	1,200
AUDIT	14,000
JANITORIAL	8,750

SOFTWARE-PROFESSIONAL SERVICE	1,500
COMPUTER HARDWARE-PROFESSIONAL SERVICES	2,000
CONSULTING SERVICES	26,000
LIABILITY INSURANCE	14,829
WORKER'S COMPENSATION	19,802
EQUIPMENT	6,000
TECHNOLOGY UPGRADE WTR	11,500
TRANSFER TO WTR & SWR CAPITAL	469,366
<b>Water Department Total</b>	<b>\$ 3,765,435</b>

**B. Sewer Department Expenditures:**

PRESIDENT	\$ 4,080
TRUSTEES	4,680
ADMINISTRATOR	27,170
I T ADMINISTRATION	19,373
TREASURER	21,490
CLERICAL	68,593
HUMAN RESOURCES	11,100
FACILITIES MAINTENANCE	5,725
PUBLIC UTILITIES DIRECTOR	116,145
OPERATION STAFF	366,890
OVERTIME	54,883
FICA	52,568
UNEMPLOYMENT	2,220
IMRF	76,600
GROUP HEALTH INSURANCE	134,210
UNIFORMS	2,800
GAS HEATING	2,500
ELECTRICITY	270,000
TELEPHONE	7,000
POSTAGE	7,500
SUPPLIES-GENERAL	7,000
SUPPLIES-SEWER TREATMENT	150,000
SUPPLIES-OFFICE	2,500
MOTOR FUEL/LUBE	3,000
CONFERENCE	2,000
COURT, MEETINGS, LOCAL & MISC	1,000
DUES	1,000
SUBSCRIPTIONS	300
LOCAL MEETINGS	500
TRAINING	2,500
RENTALS	1,200

EMPLOYEE PHYSICALS	500
RUBBISH & SPOILS REMOVAL	10,000
WATER METERS	5,000
LAB PRE-TREATMENT	7,000
SAFETY PROGRAM	1,000
OPERATING SOFTWARE	3,298
COMPUTER HARDWARE	1,800
VEHICLES	6,000
OFFICE EQUIPMENT	1,000
OFF ROAD, POWER DRIVEN EQUIP.	5,000
HAND HELD EQUIPMENT	2,000
OFFICE EQUIPMENT	1,000
BUILDING MAINTENANCE	5,000
BUILDING ADDITIONS & REMODEL	12,000
BUILDING EQUIP. MAINTENANCE	100,000
TREATMENT PLANT	50,000
LIFT STATIONS	50,000
SANITARY SEWERS	50,000
METER REPAIR	6,250
NON-CAPITAL PROGRM ENGINEERIN	30,000
ACCOUNTING	15,000
PAYROLL SERVICES	1,600
NPDES PERMIT	40,000
AUDIT	14,000
JANITORIAL	8,500
CONSULTING SERVICES	3,500
SLUDGE REMOVAL	80,000
INDUSTRIAL PRE-TREATMENT	100,000
LIABILITY INSURANCE	40,514
WORKER'S COMPENSATION	15,990
TECHNOLOGY UPGRADE SW	11,500
BOND INTEREST EXPENSE	1,364,740
ILLINOIS IEPA BONDS	750,000
AGENT FEES	803
2009 BOND PAYMENT	370,000
TRANSFER TO WTR & SWR CAPITAL	250,000
<b>Sewer Department Total:</b>	<b>\$ 4,839,522</b>

**C. Water Department Capital**

VEHICLES	\$ 155,000
EQUIPMENT	30,000
TECHNOLOGY UPGRADE WTR	25,000

WELLS/PUMPHOUSE/TOWER	200,000
ELGIN O'HARE UPGRADES	99,912
<b>Water Department Capital Total:</b>	<b>\$ 509,912</b>

**D. Sewer Department Capital**

VEHICLES	\$ 50,000
TECHNOLOGY UPGRADE SWR	25,000
WASTE WATER TREATMENT PLANT	2,980,000
LIFT STATION REHABILITATION	50,000
I/I SEWER INVEST. & REHAB.	175,000
<b>Sewer Department Capital Total:</b>	<b>\$ 3,280,000</b>

<b>Total Water &amp; Sewer Enterprise Fund</b>	<b>\$ 12,394,869</b>
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**III. FROM SPECIAL TAX LEVIES:**

**A. Playground & Recreation, Parks:**

(Special playground & recreation tax to be levied in addition to all other taxes of the Village)

OPERATION STAFF	\$ 87,480
FICA	2,378
UNEMPLOYMENT TAX	222
GROUP INSURANCE	15,707
UNIFORMS	100
TRAINING	500
GAS HEAT	3,300
TELEPHONE	5,000
POSTAGE	100
SUPPLIES GENERAL	2,500
OFFICE SUPPLIES	600
CONFERENCE	500
COURT, MEETINGS, LOCAL & MISC	600
DUES	750
LOCAL MEETINGS	450
RENTALS	500
PROGRAM SUPPLIES	5,000
BUILDING MAINTENANCE	3,000
BUILDING ADDITIONS & REMODELING	2,000
BUILDING EQUIPMENT MAINTENANCE	1,500
NON CAP PROGRAM ENGINEERING	7,500
JANITORIAL	7,500
GRAPHICS	2,000

VETERINARY & ANIMAL CONTROL	700
OTHER	8,000
LIABILITY INSURANCE	1,934
WORKER'S COMPENSATION	1,752
BEAUTIFICATION	6,000
<b>Total Playground &amp; Recreation</b>	<b>\$ 167,573</b>
(Nature Center Department)	

**B. CMD SPECIAL SERVICE AREA FUND**

(From a special tax to be paid from the properties in the Special Service Areas)

Street Construction	\$ 142,365
<b>Total CMD Special Service Area Fund</b>	<b>\$ 142,365</b>

**C. HAMILTON LAKES SPECIAL SERVICE AREA FUND**

(From a special tax to be paid from the properties in the Special Service Areas)

Bond Payment	\$ 115,000
Interest Payment	139,500
Agent Fees	535
Elgin O'hare Engineering	27,000
Capital Maintenance	440,000
	<b>\$ 722,035</b>

**D. OLD THORNDALE SPECIAL SERVICE AREA**

(From a special tax to be paid from the properties in the Special Service Areas)

Street Construction	\$ 379,283
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**E. POLICE PENSION FUND**

(From a special tax in addition to all other taxes, per Illinois Pension Code)

	\$ 1,300,000
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**F. SPRINGLAKE SPECIAL SERVICE AREA FUND**

(From a special tax to be paid from the properties in the Special Service Area)

Bond and interest payments	\$ 86,672
Street Construction	51,000
<b>Total Springlake Special Service Area Fund</b>	<b>\$ 137,672</b>

<b>G. <u>G.O. DEBT SERVICE</u></b>	
Bond, Interest and fees	<b>759,603</b>
<b>H. <u>MUNICIPAL COMPLEX</u></b>	
Bond, Interest & Fees	\$ <b>692,203</b>
<b>I. <u>MOTOR FUEL TAX</u></b>	
RT.19 PED CROSSING/SAFE ROUTE	\$ 371,179
<b>Motor Fuel Tax Fund Total</b>	<b>\$ 371,179</b>
<b>J. <u>HOTEL TAX FUND</u></b>	
OPERATION STAFF	\$ 234,126
POLICE OVERTIME	45,000
PUBLIC WORKS OVERTIME	52,500
PUBLIC RELATIONS	318,190
OTHER OPERATIONAL EXPENSES VILLAGE PROMOTION	70,544
HOTEL MARKETING	320,365
BEAUTIFICATION	23,500
VEHICLES	35,500
RENTAL BIKE PROGRAM	30,000
HAPPY ACRES PATH	80,000
NATURE CENTER IMPROVEMENTS	300,000
NATURE CENTER	153,344
<b>Total Hotel Tax Fund</b>	<b>\$ 1,663,069</b>
<b>Total Special Tax Village</b>	<b>\$ 6,334,982</b>
<b>IV. <u>PUBLIC LIBRARY</u></b>	
(Special Library Tax for maintenance of the Public Library in addition to all other taxes)	
SALARIES	\$ 2,205,574
EMPLOYEE HEALTH INS & OTHER BENEFITS	251,051
BOOKS AND PERIODICALS	403,294
ELECTRONIC & MEDIA MATERIALS	94,828
FURNITURE & AUTOMATION EQUIP.	45,000
COPIERS & SUPPLIES	11,000
TELEPHONES	27,990
POSTAGE AND FREIGHT	10,127
OFFICE SUPPLIES	50,549
HEATING	45,954
JANITORIAL SERVICE & SUPPLIES	89,605
ASSOCIATION DUES, TRAINING	16,910

LEGAL	20,679
PUBLIC RELATIONS AND PROMOTION	70,592
SITE MAINTENANCE	22,976
CONTRACTUAL SERVICES	100,255
CONTINGENCY FUND	4,594
<b>TOTAL PUBLIC LIBRARY FUND</b>	<b>\$ 3,470,978</b>
<b>B. <u>BOND PRINCIPAL AND INTEREST</u></b>	<b>\$ 203,625</b>
2008A Bonds	
<b>C. <u>LIABILITY INSURANCE:</u></b>	
(From a special tax to be levied in addition to all other taxes.)	<b>\$ 15,000</b>
<b>D. <u>PUBLIC LIBRARY - AUDIT:</u></b>	
(From a special tax to be levied in addition to all other taxes.)	<b>\$ 10,000</b>
<b>E. <u>PUBLIC LIBRARY - F.I.C.A. and MEDICARE</u></b>	
(From a special tax to be levied in addition to all other taxes.)	<b>\$ 65,000</b>
<b>F. <u>PUBLIC LIBRARY - I.M.R.F.</u></b>	
(From a special tax to be levied in addition to all other taxes.)	<b>\$ 100,000</b>
<b>G. <u>LIBRARY BUILDING AND MAINTENANCE FUND TAX:</u></b>	
(From a special tax to be levied in addition to all other taxes.)	<b>\$ 300,000</b>
<b>H <u>UNEMPLOYMENT</u></b>	
(From a special tax to be levied in addition to all other taxes.)	<b>\$ 10,000</b>
<b>I <u>WORKER'S COMPENSATION INS:</u></b>	
(From a special tax to be levied in addition to all other taxes.)	<b>\$ 10,000</b>
<b>TOTAL SPECIAL TAX (LIBRARY)</b>	<b>\$ 4,184,603</b>
<b><u>SUMMARY:</u></b>	
<b>TOTAL GENERAL CORPORATE:</b>	<b>\$ 11,966,751</b>

<b>TOTAL WATER AND SEWER:</b>	12,394,869
<b>TOTAL SPECIAL TAX(VILLAGE):</b>	6,334,982
<b>TOTAL SPECIAL TAX(LIBRARY):</b>	4,184,603

<b>GRAND TOTAL</b>	<b>\$ 34,881,205</b>
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SECTION 2: All unexpended salaries and appropriations for the fiscal year ending April 30, 2016 and prior years are hereby specifically reappropriated for the same purpose for which they were originally made and may be expended in making up any insufficiency on any other items provided in this Appropriation Ordinance.

Section 3: All ordinances and parts of ordinances conflicting with any of the provisions of this ordinance be and the same are hereby modified or repealed, and if any item or portion thereof of this appropriation is for any reason held invalid, such decision shall not affect the validity of the remaining portion of this ordinance.

Section 4: This ordinance shall be in full force and effect from and after passage, approval and publication as required by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Itasca, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2016.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED:

\_\_\_\_\_  
Jeffery J. Pruyn, Village President

ATTEST:

\_\_\_\_\_  
Melody J. Craven, Village Clerk

# VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

May 10, 2016 – 7:00PM

- Call to Order:** Mayor Jeff Pruyn called the Village Board Meeting to order at 7:12 PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Mike Latoria, Frank Madaras, Ellen Leahy, Lucy Santorsola; Village Clerk – Melody Craven.
- Also present: Village Administrator – Evan Teich; Village Attorney – Chuck Hervas; Chief of Police – Robert O’Connor; Director of Public Works – Ross Hitchcock; Finance Director – Julie Ciesla; HR/Risk Management Coordinator – Cristina White; Village Engineering Consultant – Aaron Fundich.
- Absent: Community Development Director – Nancy Hill.
- Pledge of Allegiance:** Mayor Pruyn led everyone in saying the Pledge of Allegiance.
- Audience Participation:** Eric Engel and Meghan Sheridan, Itasca residents and members of Itasca Community Outreach Team (ICOT) addressed the Board concerning a proposed family event sometime in August with a sidewalk chalk art activity along the west side of Usher Park and several food trucks would line Walnut Street between Grove Street and Bloomingdale Road. They asked the Board for their consideration. Following Mr. Engel fielding various questions from Board members, the consensus was that Mr. Teich would schedule a meeting with Mr. Engel to discuss the details of the proposed event in the near future.
- Minutes:** (April 19, 2016) Mayor Pruyn asked if there were any questions or corrections regarding to the Village Board Meeting minutes of April 19, 2016 as presented. Hearing none, Trustee Santorsola made a motion to approve the minutes; Trustee Latoria seconded the motion. Motion carried by a unanimous voice vote.
- President’s Comments:** (Recap of Shape of Itasca – May 9, 2016) Mayor Pruyn gave a brief summary of the “Shape of Itasca” meeting held on Monday, May 9, 2016 at Holiday Inn. To his surprise, there were only a few questions regarding water/sewer rates and airplane noise along with some property maintenance questions/concerns. There were also a few compliments regarding the newly approved and established quiet zone by Federal Railroad Administration and METRA.
- (Proclamation – National Peace Officers Day – May 15, 2016 and National Police Week, May 15 – 21, 2016) Mayor Pruyn read a Proclamation for National Peace Officers Memorial Day (May 15, 2016) and National Police Week (May 15-21, 2016).
- (Mayor absent – May 17, 2016) Mayor Pruyn informed the Board that he would be out of town and unable to attend the Village Board Meeting on May 17.

**Community Development Committee:**

Trustee Latoria, Chairperson  
(Resolution #859-16)

Trustee Latoria presented Resolution #859-16 “A Resolution Approving a Final Plat of Subdivision for 1640 Glenlake, 1625 Norwood and 1657 Norwood, All Commonly known as 1789 Norwood (Fellowes, Inc.)” Hearing no questions or comments, Trustee Latoria made a motion to approve Resolution #859-16 as stated; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy Aiani, Madaras, Latoria and Santorsola; Nays – None; Absent – None; Abstain – None. Motion carried.

**Administration Committee:**

Trustee Santorsola, Chairperson  
(Intergovernmental Committee Meeting – May 23, 2016)

Trustee Santorsola had no report, but reminded everyone of the Intergovernmental Committee Meeting scheduled for Monday, May 23, 2016 at 5:45 pm.

**Environmental Committee:**

Trustee Leahy, Chairperson  
(Recap of Green Day event – May 7, 2016)

Trustee Leahy gave a recap of the Green Day recycling event which was held on Saturday, May 7. Approximately 350-400 cars passed through; 8,000-10,000 pounds of electronics, 150 gallons of motor oil; 800 pounds of batteries, 8,000 pounds of paper and 300 pounds of steel and metal were collected. Trustee Leahy stated that the event was very well organized.

**Finance Committee:**

Trustee Hower, Chairperson  
(Resolution #860-16)

Trustee Hower stated that Resolution #860-16 “A Resolution Authorizing Execution of an Engagement Letter with McBeath, Fates & Ivers, P.C. for Professional Bookkeeping Services” which was listed on the Village Board Meeting agenda would be tabled in order that Mr. William Fates would have an opportunity to review the information.

(Finance Committee Meeting – May 17, 2016 at 6:00 pm)

Trustee Hower made a motion to hold a Finance Committee Meeting on Tuesday, May 17, 2016 at 6:00 pm to discuss the 2016/2017 budget; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.

(Ordinance #1800-16)

Trustee Hower presented Ordinance #1800-16 “An Ordinance to Dispose of Surplus Property (Obsolete Police Office Equipment).” Hearing no objections, Trustee Hower made a motion to approve Ordinance #1800-16; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Leahy, Aiani, Madaras, Latoria, Santorsola and Hower; Nays – None; Absent – None; Abstain – None. Motion carried.

**Public Safety Committee:**

Trustee Madaras, Chairperson

Trustee Madaras had no report.

**Public Works/Infrastructure Committee:**

Trustee Aiani, Chairperson

Trustee Aiani had no report.

**Consent Agenda:**

Trustee Leahy made a motion to approve items “a” through “b” on the Consent Agenda as follows:

- a. Approval of Resolution #861-16 “A Resolution Authorizing Installation of Remote Deposit with Itasca

- Bank & Trust Co.”
- b. Approval of Ordinance #1801-16 “An Ordinance Granting a Variance for 100 N. Walnut Street (Old Village Hill).”

Trustee Hower seconded the motion. Roll Call Vote: Ayes – Trustees Aiani, Madaras, Latoria, Santorsola, Hower and Leahy; Nays – None; Absent – None; Abstain – None. Motion carried.

**Voucher:**

Trustee Hower made a motion to approve the voucher dated May 10, 2016 in the amount of \$1,404,233.75; Trustee Leahy seconded. Roll Call Vote: Ayes – Trustees Madaras, Latoria, Santorsola, Hower, Leahy and Aiani; Nays – None; Absent – None; Abstain – None. Motion carried.

**Department Heads:**

Mayor Pruyn stated he would hear Department Head reports at the Committee of the Whole Meeting following the Village Board Meeting.

**Adjournment:**

Trustee Madaras made a motion to adjourn the Village Board meeting at 7:43 PM; Trustee Aiani seconded the motion. Motion carried by a unanimous voice vote.

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Minutes by: Melody J. Craven, Village Clerk

# VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

May 17, 2016 – 7:00PM

- Call to Order:** Village Clerk Melody Craven called the Village Board Meeting to order at 7:05 PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Mike Latoria, Frank Madaras, Ellen Leahy, Lucy Santorsola; Village Clerk – Melody Craven.
- Also present: Village Administrator – Evan Teich; Village Attorney – Chuck Hervas; Chief of Police – Robert O’Connor; Director of Public Works – Ross Hitchcock; Finance Director – Julie Ciesla; HR/Risk Management Coordinator – Cristina White; Village Engineering Consultant – Aaron Fundich.
- Absent: Mayor Jeff Pruyn
- President Pro-Tem:** In the absence of Mayor Jeff Pruyn, Clerk Craven asked for a motion for President Pro-Tem. Trustee Leahy made a motion that Trustee Aiani preside as President Pro-Tem; Trustee Latoria seconded the motion. Motion carried by unanimous voice vote.
- Pledge of Allegiance:** Trustee Aiani led everyone in saying the Pledge of Allegiance.
- Audience Participation:** None
- President’s Comments:** Mayor Pruyn was absent. There was no report given on his behalf.
- Community Development Committee:** Trustee Latoria presented Ordinance #1803-16 “An Ordinance Granting Approval of a Class 1 Site Plan, a Special Use Permit, and Variances for 100 South Walnut Street (Itasca Tap House).” Attorney Hervas stated that Sections 14, 15 16 and 17 were denied by Itasca Plan Commission. He further stated that, if the Board desired to overturn the Plan Commission’s denial, it would take a motion and a super majority vote, 2/3 vote of the voting members of the Board. At this meeting it would take 5 votes as the Village President was absent, who is counted as a voting member of the Board. Trustee Madaras recused himself from the discussion and vote as he had a conflict of interest. Attorney Hervas stated that if there was desire to overturn Sections 14, 15, 16 and 17, it would be necessary for someone to make a motion for each section individually or all or any of them together. Trustee Latoria recognized the petitioner, Mr. Michael Valente who was present in the audience along with Mr. John Carlson of Carlson Landscape Associates. Mr. Carlson addressed the Board regarding the size of the lettering on the proposed front kiosk stating that 17” lettering was acceptable. He further explained that there was some possible confusion on the Plan

Commission's approval of 24" lettering on the west side of the kiosk. Following Mr. Carlson's explanation, he stated that the petitioner would forego the request for 24" lettering on the front of the kiosk, but would like to keep 24" on the back or west side of the kiosk. Trustee Santorsola questioned why the ordinance was not consistent with the drawing that was included in the packet. Ms. Nancy Hill, Community Development Director stated that the plans don't actually have dimensions. She gathered from the transcripts that the Plan Commission recommended that the east (front) side of the building should be in total conformance with the Village's Zoning Ordinance. The Plan Commission was okay with size of the lettering on the west (rear) side as it was not as visible from the street. Trustee Latoria asked Mr. Carlson if the petitioner was okay with 18" letter size on the east (front side). Mr. Carlson explained that the petition was originally written for 24" font size and overall mass of the sign. The first vote was for the setbacks... He further stated that the order of the vote caused the negative result because the sign was too big. The petitioner acknowledged that fact and was agreeable to reduce the size of the lettering and the brown background was eliminated. The new graphic with those changes was provided to the Board for this meeting. Attorney Hervas asked Mr. Carlson if the petitioner was asking for the Village Board to overturn the Plan Commission's negative recommendation of Section 14. Mr. Carlson responded "yes." He asked Mr. Carlson if the petitioner was asking for the Board to overturn the negative recommendation of Section 15. Mr. Carlson responded "yes." With reference to Section 16, Mr. Carlson responded "no" and that request could be withdrawn from the request. Attorney Hervas stated that the denial could remain for Section 16. With respect to Section 17, Mr. Hervas asked for confirmation that Mr. Carlson stated that the petitioner indicated that the petitioner does want more than 49.375 square feet, but he was uncertain to the exact size requested, but it would be less than 100 square feet. Mr. Carlson stated that the graphic image provided to the Board for this meeting was what was currently being requested. Ms. Hill commented that the graphic provided had no dimensions on it and, without dimensions, the overall size could not be determined. Mr. Carlson stated that, when the petition was originally submitted, the lettering on the west side of the sign was 24" and the lettering on the east sign of the sign was at 24" with a large colored background and was illuminated. The colored background was eliminated and the font size was reduced. After some clarification between Mr. Hervas and Mr. Carlson, Mr. Carlson answered "yes" to whether or not the request would be for the Board to overturn the Plan Commission's recommendation to deny Section 17.

Mr. Gerald Danzer of 104 S. Walnut Street addressed the Board concerning easement that runs across the building at 100 S. Walnut Street. He stated that he had brought this to the attention of Village staff and Trustee Madaras. There is a sewer line that has to be rodded out every year due to existing

shrubby. He suggested that the line be looked at with a camera and, if it is not in good shape, there should not be anything built on top of it. He was concerned about the proposed deck that would extend to Gigi Gruber Lane as the sewer line would run underneath it. Mr. Danzer also addressed a concern about the proposed kiosk (silo) impinging on the window in his building to the south and a gas line leading to the kiosk being very close to the building. He further commented that he is certain these issues can be resolved and is excited about the proposed business as he felt it would be an asset to the Walnut Street business district and the Village residents as a whole would benefit. Trustee Aiani expressed his concern over the easement going through the property as it did not show up on the Plat of Survey. Staff had not yet seen the results of research done regarding the easement; Trustee Aiani asked that the petitioner provide staff with that information so they could give a recommendation to the Board before a vote was taken. Ms. Hill agreed that any structure built on top of any kind of service line would be of concern to Village staff. Mr. Danzer stated that the sewer main was private and services both buildings, but taps into the Village's sewer line along Gigi Gruber Lane. Ms. Hill stated that she was not comfortable giving any further recommendation without having more information about the easement. Mr. Carlson stated that Mr. Danzer provided a recorded document from 1985 but it is not a typical easement. It's a permission for the sanitary line to cross. The two lines leading to the two buildings "Y" together and connect to the Village sewer main. He was not aware of the location, but does know where the cleanouts are. He further stated that both property owners acknowledged that there was an easement and discussed the matter, so they didn't think there was anything the Village would want to get involved in. Trustee Aiani recommended the vote be tabled two weeks until staff had time to review the document and render an opinion. Trustee Latoria agreed. Mr. Hervas stated that the recorded document could be a private license agreement rather an easement. Ms. Kathleen Egan, petitioner, addressed the Board and asked if copies of the recorded document was all that would be required before the Board could make an informed decision and take an educated vote. Trustee Latoria stated that the Board just wants to be certain that the Village would not be involved should an issue arrive within the easement. Trustee Aiani recommended the petitioners to provide Village staff with a copy of the recorded document and also calculate the cumulative square footage of the signs and provide staff with that information as well. Trustee Santorsola asked what exactly would be required to be provided to Village staff in order for them to make a recommendation to the Board that would be acceptable to the Board in order to take a vote. Ms. Hill responded that she would like to see a copy of the recorded document and would have a conversation with the Village Attorney. She was hopeful that there would be no issues and everything would be able to move forward. Ms. Hill wanted to know exactly what is

being requested from the petitioner. If construction was prohibited due to the existence of an easement or a private agreement, she would provide a clear and consider memorandum to the Board and would keep the petitioner apprised. Village Attorney Hervas queried the Board if he should modify the ordinance to read “overturned” rather than “denied.” There was consensus for him to do so. He stated that there would need to be five affirmative votes to overturn the Plan Commission’s recommendation. The issue would be tabled until June 7, 2016.

**Administration Committee:**  
Trustee Santorsola, Chairperson  
(Intergovernmental Committee Meeting – May 23, 2016)

Trustee Santorsola had no report, but reminded everyone of the Intergovernmental Committee Meeting scheduled for Monday, May 23, 2016 at 5:45 pm.

**Environmental Committee:**  
Trustee Leahy, Chairperson

Trustee Leahy had no report.

**Finance Committee:**  
Trustee Hower, Chairperson  
(Clerk’s Reports December 2015 through March 2016)

Trustee Hower presented the Clerk’s Reports for December 2015, January, 2016, February 2016 and March 2016 as included in the packets. Trustee Hower made a motion to accept them as presented without reading them aloud; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, Madaras, Latoria and Santorsola; Nays – None; Absent – None; Abstain – None. Motion carried.

(Budget for Fiscal Year 2016-2017)

Trustee Hower initiated discussion and possible action concerning approval of the FY 2016-2017 Budget. He stated that in the Finance Committee preceding the Village Board Meeting, all of the latest changes were discussed and the final version of the Budget showing that the General Fund and Capital Fund were balanced was reviewed. Trustee Hower asked if there were any questions, comments or objections to the proposed FY 2016-2017 Budget as presented. Hearing none, Trustee Hower made a motion to approve the Budget as presented; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Leahy, Aiani, Madaras, Latoria, Santorsola and Hower; Nays – None; Absent – None; Abstain – None. Motion carried.

(Resolution #860-16)

Trustee Hower presented Resolution #860-16 “A Resolution Authorizing Execution of an Engagement Letter with McBeath, Fates & Ivers, P.C. for Professional Bookkeeping Services.” Ms. Julie Ciesla, Finance Director, reminded the Board that at the Committee of the Whole Meeting a few weeks prior, the issue of obtaining an official contract with McBeath, Fates & Ivers was discussed. Ms. Ciesla gave a brief summary of the terms and conditions of the contract. The revised contract provides that the Finance Director would keep track of the accounting software rather than McBeath, Fates & Ivers. Trustee Hower made a motion to approve Resolution #860-16; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Aiani, Madaras, Latoria, Santorsola, Hower and

Leahy; Nays – None; Absent – None; Abstain – None. Motion carried.

**Public Safety Committee:**

Trustee Madaras, Chairperson

Trustee Madaras had no report.

**Public Works/Infrastructure Committee:**

Trustee Aiani, Chairperson  
(Safe Routes to School project)

Mr. Aaron Fundich of Robinson Engineering, Village Engineering Consultant, gave a Power Point presentation regarding the scope and funding sources of the “Safe Routes to School” project which began in 2009. Mr. Fundich stated that \$330,000.00 was budgeted for the project. He reported that Itasca Park District Board of Commissioners approved an additional \$62,000.00 toward the project due to the increase in estimated costs since the inception of this project. The Village’s share of the construction cost would be approximately \$275,00.00 at most. If IDOT does not grant the necessary variance, it was likely the Walnut Street/Irving Park Road intersection would be deleted from the project and the Village’s cost would be closer to \$175,000.00.

(Agreement Between Village of Itasca and IDOT for Construction of Pedestrian Improvements on Portion of Arlington Heights Road and Irving Park Road)

Trustee Aiani initiated discussion and possible action consideration of an Agreement between the Village of Itasca and the Illinois Department of Transportation (IDOT) for Construction of Pedestrian Improvements on a Portion of Arlington Heights Road and Irving Park Road. Hearing no objections, Trustee Aiani made a motion to approve same; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Santorsola, Hower, Leahy, Aiani, Madaras and Latoria; Nays – None; Absent – None; Abstain – None. Motion carried.

(Agreement Between Village of Itasca and IDOT for Construction of Pedestrian Improvements at Five Intersections on Irving Park Road from I-290 Bridge to Rush Street)

Trustee Aiani initiated discussion and possible action consideration of an Illinois Department of Transportation (IDOT) for Construction of Pedestrian Improvements at Five Intersections on Irving Park Road from I-290 Bridge to Rush Street. Hearing no objections, Trustee Aiani made a motion to approve same; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, Madaras, Latoria and Santorsola; Nays – None; Absent – None; Abstain – None. Motion carried.

**Consent Agenda:**

Trustee Madaras made a motion to approve items “a” through “f” on the Consent Agenda as follows:

- a. Approval of Ordinance #1802-16 “An Ordinance Granting a Special Use Permit and Variance for 750 Expressway Drive (Amcor).”
- b. Approval of health, dental and life insurance renewals.
- c. Approval of Resolution #862-16 “A Resolution Accepting an Offer from Compass Materials American, Inc. for Snow Removal Salt.”
- d. Approval of Resolution #863-16 “A Resolution Authorizing Execution of Amendment No. 7 to the HR Green Professional Services Agreement.”

- e. Approval of Resolution #864-16 “A Resolution Authorizing Execution of an Amendment to an Engineering Services Agreement for Federal Participation.”
- f. Approval of Resolution #865-16 “A Resolution Authorizing Approval of an Engineering Services Agreement Between the Village of Itasca and Robinson Engineering for Pedestrian Improvements at Various Intersections.”

Trustee Santorsola seconded the motion. Roll Call Vote: Ayes – Trustees Madaras, Latoria, Santorsola, Hower, Leahy and Aiani; Nays – None; Absent – None; Abstain – None. Motion carried.

**Voucher:** Trustee Hower made a motion to approve the voucher dated May 17, 2016 in the amount of \$291,466.90; Trustee Leahy seconded. Roll Call Vote: Ayes – Trustees Latoria, Santorsola, Hower, Leahy, Aiani and Madaras; Nays – None; Absent – None; Abstain – None. Motion carried.

**Department Heads:** Trustee Aiani acting as President Pro-Tem stated he would hear Department Head reports at the Committee of the Whole Meeting following the Village Board Meeting.

**Adjournment:** Trustee Madaras made a motion to adjourn the Village Board meeting at 8:32 PM; Trustee Aiani seconded the motion. Motion carried by a unanimous voice vote.

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Minutes by: Melody J. Craven, Village Clerk

## SPECIAL VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

May 31, 2016 – 6:00PM

- Call to Order:** Mayor Pruyn called the Village Board Meeting to order at 6:01 PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Mike Latoria, Ellen Leahy, Lucy Santorsola.
- Also present: Village Administrator – Evan Teich; Village Attorney – Chuck Hervas; Director of Public Works – Ross Hitchcock; IT Director – Dan Corcoran; Village Engineering Consultant – Aaron Fundich; Village Engineering Consultant – Steve Zehner; Deputy Village Clerk – Jacob Lawrence; Stanley Consultants Representative – Jay Brady.
- Absent: Trustee Frank Madaras.
- Audience Participation:** None.
- President’s Comments:** Discussion ensued over the details of the Memorial Day Parade, including that the Board would prefer a float instead of the pick-up truck and the Board would prefer garbage cans at the corners of the parade. In addition, there was a reminder of the Coffee with the Mayor event on June 4<sup>th</sup>.
- Executive Session:** Trustee Hower made a motion to enter executive session to discuss pending litigation with Baxter & Woodman and mediation with Williams Bros. Trustee Santorsola seconded. Motion carried by a unanimous voice vote. Convened into executive session at 6:08PM.
- Reconvene:** Reconvened into regular session at 8:06PM.
- Early Departure:** Mayor Jeff Pruyn left the meeting at 8:06PM. Trustee Hower made a motion to elect Trustee Jeff Aiani as President Pro-Tem. Trustee Santorsola seconded. Motion carried by a unanimous voice vote.
- Public Works/Infrastructure:** (Wastewater Treatment Plant) Jay Brady of Stanley Consultants discussed Stanley’s expanding scope of work. Due to this, supplemental engineering agreement proposals have been submitted specifically regarding the Wastewater Treatment Plant’s SCADA system. Further discussion ensued relating to design contract amounts and the price points for several supplemental engineering contracts.
- Evan Teich, Village Administrator, asked Mr. Brady to remain at the prices for last year to due budget concerns. Mr. Brady would consult with his company to answer this request.

The SCADA supplemental agreements would be voted on at the next Village Board meeting. From the options presented, Trustees and staff had a consensus to want to go with the \$70,000 option. Trustees provided staff direction to write the agreements with that in mind.

Trustee Santorsola wanted staff and Mr. Brady to clarify what types of licenses the Village would be receiving as a result of these agreements for the SCADA software and hardware system.

**Adjournment:**

President Pro-Tem Aiani made a motion to adjourn the meeting at 8:24PM; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

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Minutes by: Jacob A. Lawrence, Deputy Village Clerk



## Village of Itasca

550 W. Irving Park Rd. Itasca, IL 60143  
630.773-0835 • Fax 630.773.2505 • www.itasca.com

### MEMORANDUM

**TO:** Jeffery Pruyn, Village President  
Village Board of Trustees

**FROM:** Evan Teich, Village Administrator

**DATE:** July 1, 2016

**SUBJECT:** Liquor License Ordinance Changes and Update of Liquor license for Itasca brewing Company Inc.

I apologize for the late addition of these ordinance changes and a license change to the agenda, but the State's Liquor Control department held up its licensing of one of our establishments (Itasca Brewing at 400 E. Orchard) creating a pressing issue. Itasca Brewing Company, Inc. previously obtained a B-1 license from the Village of Itasca to sell beer at the property at 400 E. Orchard better known as the Itasca Country Club. The B-1 license regulation is silent on the issue of brewing beer. The State license allows for the brewing of beer on the premises. The State did not wish to issue a broader license than Itasca intended.

Therefore, we request that the Village Board consider adopting the new category of Liquor License C-1 that addresses the manufacture, sale, and consumption of alcohol at a place of business.

Subsequently, we will look to add this business as a proper license holder in the new category C-1 necessitating the elimination of that liquor license from B-1.

Our process is as follows:

1. Create the C-1 Category in the Liquor License section of the Village Ordinance
2. Eliminate one license from the B-1 Category (Itasca Brewing Company Inc.)
3. Create one license in the C-1 Category (going from zero to one)
4. Approve the issuance of a C-1 liquor license to Itasca Brewing Company Inc.

Please note: Since this is not a typical new licensure and the liquor license holder renewed their B-1 license for \$2,200 dollars at the beginning of May, we will replace the license with the C-1 license at no charge.

**ORDINANCE NO. 1807 -16**

**AN ORDINANCE AMENDING CHAPTER 112 OF THE  
ITASCA MUNICIPAL CODE: ALCOHOLIC BEVERAGES**

WHEREAS, the Village of Itasca, pursuant to state statute, retains authority and control over the issuance of liquor licenses within the Village of Itasca; and,

WHEREAS, the corporate authorities of the Village of Itasca believe it is in the best interest of its citizens that a Class “C-1” liquor license be created in the Code of Ordinances.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

**SECTION ONE:** Title XI, Section 112.18 of the Village of Itasca Municipal Code is hereby amended as follows:

**§ 112.18 LICENSE FEES.** Every person, firm or corporation engaged in the retail sale of alcoholic liquor in the village shall pay an annual license fee. Such licenses shall be divided into the following classes:

(A) A Class “A” license shall authorize the retail sale of alcoholic liquors for consumption only on the premises specified. The fee for such license shall be \$1,500 per year.

(B) A Class “A-1” license shall authorize the retail sale of alcoholic liquors for consumption only on the premises specified. The fee for such license shall be \$2,000 per year.

(C) A Class “B” license shall authorize the retail sale of alcoholic liquors for consumption on the premises specified and for the retail sale of alcoholic liquors in their original package not for consumption on the premises where sold. The fee for such combination licenses shall be \$1,700 per year.

(D) A Class “B-1” license shall authorize the retail sale of alcoholic liquors for consumption on the premises specified and for the retail sale of alcoholic liquors in their original package not for consumption on the premises where sold. The fee for such combination licenses shall be \$2,200 per year.

(E) A Class “C” license shall authorize the retail sale of alcoholic liquors in their original package not for consumption on the premises where sold and shall authorize the retail sale of beer manufactured on the premises for consumption on the premises, provided that no individual serving of beer exceed 16 fluid ounces and that no individual customer be served more than 48 fluid

ounces per 24-hour period. All consumption on the premises shall be had at a bar with customer seating, at a designated seating area with tables and chairs, or while participating in an official tour of the premises. Consumption on the premises shall be in no other area, and no other customer seating shall be provided or permitted. The fee for such license shall be \$1,100 per year.

(F) A Class “C-1” license shall authorize (i) the manufacture of beer in the amount specified by 235 ILCS 5/1-3.33 only on the premises specified in the license; (ii) the retail sale of the beer manufactured on the premises for consumption on and off the premises where sold; and (iii) the retail sale of alcoholic beverages not manufactured on the premises for consumption on the premises. The fee for such licenses shall be \$2,200 per year.

(GF) A Class “D” license shall authorize solely the retail sale of alcoholic liquors in their original package but not for consumption on the premises where sold. The fee for such license shall be \$1,050 per year.

(HG) A Class “E” license shall authorize the retail sale of beer and wine only for consumption on the premises where sold, provided that the sale and service of food items is the principal business activity conducted on the premises. The fee for such license shall be \$1,050 per year.

(IH) A caterer retailer license shall be designated as a Class “F” license, which shall authorize the retail sale of alcoholic liquors, for consumption on the premises of a catered event, provided that the event includes a food service. The fee for a Class “F” license, for a caterer retailer, shall be \$1,050 per year.

(JF) A Class “G” license shall authorize the sale or giving away of alcoholic liquor for consumption on the premises of a special occasion or event hosted by an educational, fraternal, political, civic, religious or not-for-profit organization. Such special occasion or event shall not exceed seven days in duration. The location of each special occasion or event shall be described in the license application, and each organization requesting a Class “G” license shall have dram shop insurance for a term not less than the period of the special occasion or event. A Class “G” license shall be required for all special occasions or events with the village hosted by an educational, fraternal, political, civic, religious or not-for-profit organization where alcoholic liquor will be sold. Any Class “G” license shall expire by operation of law at the

conclusion of any special occasion or event. The fee for such license shall be \$25 per day.

(KJ) A Class “H” corkage license shall authorize restaurants, without liquor licenses, to permit the consumption of wine on the premises that is carried in by its patrons. It shall be unlawful for any restaurant to permit the consumption of wine on the premises without a corkage license or other liquor license. A Class “H” corkage license shall be subject to the restrictions found in § 112.30. The fee for such license shall be \$250 per year.

**SECTION TWO: SEVERABILITY.** The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

**SECTION THREE: REPEAL OF PRIOR ORDINANCES.** All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

**SECTION FOUR: EFFECTIVE DATE.** This Ordinance shall be in full force and effect after its passage and approval.

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this \_\_\_\_ day of July, 2016.

APPROVED:

---

Village President Jeffery J. Pruyn

ATTEST:

---

Village Clerk Melody J. Craven

**ORDINANCE NO. 1806-16**

**AN ORDINANCE DECREASING THE NUMBER OF CLASS B-1 LIQUOR LICENSES FROM SIX TO FIVE**

WHEREAS, the Village of Itasca, pursuant to state statute, retains authority and control over the issuance of liquor licenses within the Village of Itasca; and

WHEREAS, the Village of Itasca currently allows for six (6) Class B-1 liquor licenses; and

WHEREAS, the corporate authorities of the Village of Itasca believe it is in the best interest of its citizens that there be five (5) Class B-1 liquor licenses.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The number of Class B-1 liquor licenses within the Village of Itasca is hereby decreased from six (6) to five (5).

SECTION TWO: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION THREE: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FOUR: EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this \_\_\_\_ day of July, 2016.

APPROVED:

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Village President Jeffery J. Pruyn

ATTEST:

---

Village Clerk Melody J. Craven

**ORDINANCE NO. 1808-16**

**AN ORDINANCE INCREASING THE NUMBER OF CLASS C-1 LIQUOR LICENSES FROM ZERO TO ONE (Itasca Brewing Company, Inc.)**

WHEREAS, the Village of Itasca, pursuant to state statute, retains authority and control over the issuance of liquor licenses within the Village of Itasca; and

WHEREAS, the Village of Itasca currently allows for no Class C-1 liquor licenses; and

WHEREAS, the corporate authorities of the Village of Itasca believe it is in the best interest of its citizens that there be one (1) Class C-1 liquor license.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The number of Class C-1 liquor licenses within the Village of Itasca is hereby increased from zero to one (1).

SECTION TWO: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION THREE: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FOUR: EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this \_\_\_\_ day of July, 2016.

APPROVED:

\_\_\_\_\_  
Village President Jeffery J. Pruyn

ATTEST:

\_\_\_\_\_  
Village Clerk Melody J. Craven

**RESOLUTION NO. 878-16**

**A RESOLUTION AUTHORIZING EXECUTION OF A LETTER OF UNDERSTANDING WITH THE AMERICAN ACADEMY OF PEDIATRICS**

WHEREAS, the Village of Itasca (hereinafter "Village") has reached an agreement with the American Academy of Pediatrics ("AAP") to continue negotiations concerning AAP's objection to its contribution for traffic improvements at the intersection adjacent to its forthcoming development; and

WHEREAS, the Village and AAP have drafted a Letter of Understanding, attached hereto as Exhibit A, and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Village President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities of the Village of Itasca hereby accept and approve the Letter of Understanding with AAP, Exhibit A.

SECTION TWO: The Village President, or his designee, is hereby authorized to sign and execute the Letter of Understanding, Exhibit A, on behalf of the Village.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held invalid, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this \_\_\_\_ day of July, 2016.

APPROVED:

\_\_\_\_\_  
Village President Jeffery J. Pruyn

ATTEST:

\_\_\_\_\_  
Village Clerk Melody J. Craven



550 W. Irving Park Road, Itasca, Illinois 60143-2018  
630-773-0835 • Fax 630-773-2505 • www.itasca.com

July 1, 2016

John Miller  
American Academy of Pediatrics  
141 Northwest Point Boulevard  
Elk Grove Village, IL 60007

RE: Letter of Understanding on Intersection Improvements to Devon Avenue and  
Park Boulevard and Park Boulevard and Pierce Road

Dear Mr. Miller:

This Letter of Understanding (“LOU”) is to outline the mutual agreement of the American Academy of Pediatrics (“AAP” or the “Developer”) and the Village of Itasca, an Illinois municipal corporation located in DuPage County, Illinois (the “Village”), regarding the issuance of a permit authorizing construction of the foundation for the proposed building described below (a “Foundation-only Permit”), a permit authorizing construction of the physical site-related improvements located in the right-of-way and on private property, including fine grading; parking lots; driveways; curbing; sidewalks; water, sewer, stormwater drainage utilities; other utilities; site lighting; and landscaping (a “Site and Utilities Permit”) and a permit authorizing the construction of the building’s structural elements, roof, and façade (a “Shell Permit”) pending resolution of issues concerning a disputed contribution towards the future intersection improvements to Devon Avenue and Park Boulevard and the nearby, related intersection of Park Boulevard and Pierce Road.

AAP is the Developer of vacant real estate within the Village of Itasca, generally located at the southeast corner of Park Boulevard and Pierce Road, legally described in Exhibit A attached hereto (the “Subject Property”). AAP now wishes to construct a 5-story, 185,250 sq. ft. office building on the Subject Property, consisting of said building, a parking lot, and associated site and utility improvements (the “Development”).

The Itasca Village Board of Trustees, after a Public Hearing and recommendation of approval by the Itasca Plan Commission, took action to approve the Development by adopting Ordinance 1774-15 on November 17, 2015. The Village’s approval is contingent on Village staff approval of a traffic study of the Development and final engineering. Final engineering plans have been completed and approved by the Village. A final revised traffic study was completed on May 4, 2016. Ordinance 1774-15 requires, as a condition of class I site plan approval and Chancellory at Hamilton Lakes Concept Plan approval, that AAP dedicate or grant an easement at the corner of

Park and Pierce for traffic signals and related equipment and that this must be finalized with Final Engineering prior to permit issuance.

It is the Village's position that the traffic study clearly demonstrates that the addition of the Development creates a 10% increase in traffic in the Devon Avenue and Park Boulevard intersection and negatively impacts the functionality of this intersections and the nearby, related Park Boulevard and Pierce Road intersection. The Village believes that the expected traffic impact requires improvements to the intersections to mitigate the expected negative impact. Based on preliminary engineering estimates outlined in Exhibit B, the Village estimates the cost of improvements to mitigate the expected negative impact to be \$3,000,000. The Village's position is that AAP is required to contribute, pursuant to Ordinance 1774-15, 10% of \$3,000,000 estimate, or \$300,000 before the Foundation-only Permit, Site and Utilities Permit and the Shell Permit can be issued. The Village has already issued a Mass Grading Permit, authorizing the clearing of the Subject Property, grading, backfilling, compaction, and drainage work to prepare the site for future construction.

AAP's position is that the Subject Property is part of The Chancellory and was originally slated for development with an approximately 850,000 sq. ft. office building with associated parking, site and utility improvements. AAP has requested specific authority by which the Village seeks to impose the aforementioned dedication and contribution requirements as part of a site plan approval. AAP also disagrees with the position of the Village that, based on the findings in the traffic study: 1) the Development will result in a 10% increase in traffic at Devon Avenue and park Boulevard, 2) the Development will negatively impact the aforementioned intersections, and 3) significant improvements to the intersection of Devon Avenue and Park Boulevard are required. Additionally, AAP does not believe that the Village has conducted necessary and appropriate due diligence to determine the scope of contemplated improvements to the intersection of Devon Avenue and Park Boulevard or appropriate costs that may be specifically and uniquely attributable to the Development. Ultimately, AAP does not believe that the Village has the authority, pursuant to Ordinance 1774-15, to withhold building permits generally until such monetary contributions are paid and land donations agreed upon.

At this time, the parties wish to work to resolve the dispute over AAP's contributions for expected traffic improvements. In the spirit of cooperation but without waiving any rights, privileges, or arguments, the parties agree that the Village shall issue a Foundation-only Permit and a Site and Utilities Permit not later than July 1, 2016, provided all permitting fees for these permits (\$198,311) are paid on or before July 1, 2016. Upon the Village's review and approval of construction drawings for the Shell Permit and payment of the Shell Permit fees, the Village shall issue the Shell Permit without additional delay. AAP shall comply with all other sections of the Village Code of Ordinances and specifically, all other sections of Ordinance 1774-15.

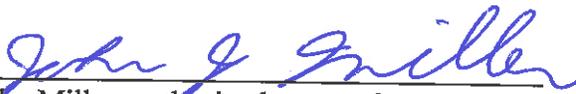
Until a resolution is reached between the parties, the Village will not issue any other building permits related to the Subject Property, including, but not limited to Build-out Permit(s); Sign Permit(s); Fire Alarm Permit(s); Furniture Permit(s); Fire Suppression System Permit(s); and Occupancy Permit(s).

The parties agree to continue negotiations and discussions concerning the disputed contribution from AAP. The Village reserves the right to issue a stop work order if AAP does not engage in good faith negotiations before October 1, 2016. AAP agrees to place \$300,000 in escrow by August 1, 2016, for the Village's benefit, pending resolution of the disputed contribution.

Respectfully,

Jeff Pruyn, Village President  
Village of Itasca

ACKNOWLEDGEMENT & AGREEMENT

  
\_\_\_\_\_  
John Miller, authorized agent of  
American Academy of Pediatrics

7/1/16  
Date

\_\_\_\_\_  
Jeff Pruyn, Village President  
Village of Itasca

\_\_\_\_\_  
Date

**Exhibit A**  
**Legal Description**

The Subject Property is legally described as follows:

PARCEL "G-1": PARCEL 11 IN CHANCELLORY ASSESSMENT PLAT NO. 2 IN SECTION 5 AND THE EAST 1/2 OF SECTION 6, ALL IN TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO SAID PLAT RECORDED DECEMBER 30, 1992 AS DOCUMENT R92-254005, IN DU PAGE COUNTY, ILLINOIS.

P.I.N.: 03-06-202-011

**Exhibit B**  
**Engineer's Cost Estimate**

**Village of Itasca**  
**Devon Ave & Park Blvd Intersection**

**Preliminary Construction Cost Estimate**

Description	Unit	Quantity	Unit Price	Cost
Earth Excavation	CU YD	1,600	\$35.00	\$56,000.00
Aggregate Subgrade 12"	SQ YD	2,500	\$15.00	\$37,500.00
Aggregate Base 6"	SQ YD	1,200	\$10.00	\$12,000.00
HMA Base 8"	SQ YD	1,700	\$70.00	\$119,000.00
HMA Surface/Binder Course	TON	2,500	\$85.00	\$212,500.00
HMA Patching	SQ YD	1,500	\$55.00	\$82,500.00
Pavement Removal	SQ YD	600	\$15.00	\$9,000.00
HMA Surface Removal	SQ YD	15,500	\$3.00	\$46,500.00
Curb & Gutter Removal	FOOT	1,200	\$15.00	\$18,000.00
Curb & Gutter	FOOT	2,600	\$30.00	\$78,000.00
Median Removal & Replacement	SQ FT	1,600	\$10.00	\$16,000.00
Retaining Wall	FOOT	650	\$1,200.00	\$780,000.00
Drainage Adjustments	LUMP	1	\$200,000.00	\$200,000.00
Striping & Signage	LUMP	1	\$25,000.00	\$25,000.00
Traffic Signals and Interconnect	LUMP	1	\$500,000.00	\$500,000.00
Roadway Lighting	LUMP	1	\$200,000.00	\$200,000.00
Restoration	LUMP	1	\$75,000.00	\$75,000.00
Erosion Control	LUMP	1	\$25,000.00	\$25,000.00
Traffic Control and Protection	LUMP	1	\$50,000.00	\$50,000.00
Contingency	LUMP	1	\$500,000.00	\$500,000.00
<b>Construction Total</b>				<b>\$3,042,000.00</b>
Phase I Study				\$150,000.00
Design Engineering				\$150,000.00
Construction Engineering				\$300,000.00

**Project Total      \$3,642,000.00**



**RESOLUTION NO. 879-16**

**A RESOLUTION AUTHORIZING EXECUTION OF A LETTER OF INTENT TO PARTICIPATE IN THE DUPAGE JUSTICE INFORMATION SYSTEM (DuJIS)**

WHEREAS, the Village of Itasca (“Village”) currently participates in the County of DuPage’s Computer Aided Dispatch (“CAD”) System and Report Management System (“RMS”); and

WHEREAS, the County of DuPage, in collaboration with its Emergency Telephone System Board (“ETSB”), is prepared to implement an integrated justice information system known as the DuPage Justice Information System (“DuJIS”), which will allow participating police and fire departments to exchange information with and between the County’s court and correctional entities; and

WHEREAS, the Court intends DuJIS to replace the ETSB’s existing CAD System and RMS used throughout the County; and

WHEREAS, the Village has reviewed the materials prepared by ETSB, which are attached hereto as Exhibit A and incorporated by reference; and

WHEREAS, the Village wishes to participate in DuJIS, which is reflected in the Letter of Intent, attached hereto as Exhibit B and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Village President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities of the Village of Itasca hereby approve the Letter of Intent, attached hereto as Exhibit B and incorporated herein by reference.

SECTION TWO: The Village President, or his designee, is hereby authorized to sign and execute Exhibit B on behalf of the Village.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in effect immediately following its passage and approval.

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED and ADOPTED by the Village President and Board of Trustees of the  
Village of Itasca this \_\_\_\_ day of July, 2016.

APPROVED:

\_\_\_\_\_  
Village President Jeffery J. Pruyn

ATTEST:

\_\_\_\_\_  
Village Clerk Melody J. Craven

# ITASCA POLICE DEPARTMENT

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540 W Irving Park Road, Itasca, Illinois 60143-2018  
Phone: 630-773-1004      [www.itasca.com/police](http://www.itasca.com/police)

Date:            July 5, 2016  
To:              Mayor Pruyn, Village Administrator Evan Teich, and Board of Trustees  
From:           Chief Robert O'Connor  
Subject:        DuJIS Information System

This memorandum is to apprise you on an extensive project undertaken by the DuPage County Board, DuPage County ETSB (Emergency Telephone Safety Board), the DuPage County States Attorney's Office and all of the police and fire agencies within the county.

For the past two years, DuPage County has been working under a grant from the Illinois Criminal Justice Information Authority (ICJIA) to develop a model justice information system that will integrate all aspects of the criminal justice system into one countywide program.

The project, with an estimated total cost of \$12M is a collaboration amongst many entities. It replaces the existing Computer Aided Dispatch (CAD) and incident Report Management System (RMS) and will allow participating police and fire agencies to exchange information with and between County's courts (States Attorney's office) and correctional entities as well as each other. This project has been a priority for the last two years and is now at a phase where a letter of intent and financial commitment from each municipality is required. The cost associated is based upon the individual municipal usage.

The project is entitled: DuPage Justice Information System (DuJIS), with a Law Enforcement Report Management System (LE RMS) component. The overall project is very complex, with a cost sharing mandate built in for common expenses to include equipment replacement.

In the fall of 2015, the Village Administrator and I met with the representative from the consensus awarded company (Intergraph) who provided additional insight into this project. This included the organizational structure/project work team (Legal Counsel:

Rick Veenstra), CPU/mobile hardware and software information, financial overview and agency estimated costs.

A Resolution regarding a Letter of Intent accompanies this document and once accepted will be submitted to the DuPage ETSB board.

See attachments: Resolution and Letter of Intent

Following the approval of the contract, the ETSB will request the County Board enter into intergovernmental agreements (IGAs) on the ETSB behalf with each of the various Public Safety Answering Points (PSAPs) whose members will participate in DuJIS. The IGAs will outline the organization of the system and the respective duties of the ETSB and each PSAP. The IGAs will require each PSAP pass its obligations through to its participating agencies. Each PSAP will be responsible for collecting an annual per capita assessment for DuJIS from its member agencies and for paying those assessments to the County and the ETSB.

The cost for this project was factored into the 2016-17 budget at \$20,000.00. I had reviewed the documentation from ETSB that specifically pertained to the Itasca Police Department. I determined that the number of users that the municipality would be required to pay for was inaccurate and made some corrections to reduce the number by six, from 33 to 27 users. Itasca will have the second lowest amount of users amongst the entire county and the associated entities.

See attached document entitled: Projected Costs

#### Why Upgrade:

- Current system will no longer be supported by DuPage County after 2018
- All the current data will be transferred to the new system
- New system will reduce double and triple data entry
- Allows for countywide sharing of information
- Having a stand-alone system would be more costly and would not integrate with the County
- Other countywide implementations that have been accomplished working together:

- 1) Starcom 21 radio system
- 2) E-Citations
- 3) Narcan
- 4) Net RMS

Below is a correspondence I received on Tuesday June, 28<sup>th</sup> from the ETSB Board Chairman:

*“On behalf of Chairman Grasso and the ETS Board members, I am pleased to announce that this morning the ETS Board approved the contract with Intergraph for the DuPage Justice Information System. The entire contract is available on line.*

*There are currently 14 letters of intent received from municipalities and this morning the County Board approved its letter of intent on behalf of the Sheriff, States Attorney’s Office, Probation and Circuit Clerk. We continue to be available for any questions regarding the contract and letter of intent as the remaining agencies go forward with their Letter of Intent as an agenda item in the next 60 days. With the approval of the contract, the kick off for this project is scheduled for August 1. The States Attorney’s Office and ETSB are working on the IGA language and expect a draft out shortly.”*

In closing, I appreciate your commitment and support on this important matter to the Police Department. Should you have any questions I am always available to answer them.

Chief

Robert O’Connor



# PROJECTED COSTS

## FISCAL YEAR

## COST

FY 2016	\$4,556 - similiar to past years
FY 2017	\$1,401 (Current System)
FY 2017 - 1st half of new equipment	\$16,315
FY 2018	\$1,592 (Current System)
FY 2018 - 2nd half of new equipment	\$16,315
FY 2019 - New RMS System	\$20,654
FY 2020 - New RMS System	\$20,955
FY 2021 - New RMS System	\$21,389
FY 2022 - New RMS System	\$21,841
FY 2023 - New RMS System	\$22,312
One time interface costs	\$19,643
Possible fiber costs (needed?)	\$38,064
<b>TOTAL FOR 8 FISCAL YEARS</b>	<b>\$205,037</b>



# DUPAGE COUNTY

GOVERNMENT



TO: DuPage Justice Information System Participants (DuJIS)

FROM: States Attorney Robert Berlin and Gary Grasso  
DuJIS Chairman DuPage ETSB Chairman

DATE: May 27, 2016

SUBJECT: DuPage Justice Information System Letter of Intent and Next Steps

Thank you for your interest in participating in the DuPage Integrated Justice Information System (DuJIS) project. The purpose of this memorandum is to provide an overview of the next steps and to seek participation from DuPage municipal and fire protection district agencies, in the form of a Letter of Intent, in order to finalize the contract with Intergraph, the vendor to which the Emergency Telephone System Board (ETSB) is preparing to award the contract for this project.

In order for the ETSB to properly price the contract, it requests that you present the enclosed "Letter of Intent" to your governing board for its approval. Please include the actual handouts as shown in the sample as part of your resolution. We have enclosed included a five-year cost projection to assist you in your decision.

The Law Enforcement Report Management System (LE RMS) cost projection includes the portion of the capital investment your agency will be responsible for as well as for its share of the ongoing maintenance, staffing (four IT professionals for LE RMS), and equipment replacement costs based on the number of users your agency would have in the system today. We have calculated this based on a cost-per-user basis. We have included an equipment replacement contribution so that the LE RMS system can be self-sustaining and allow for available funding for the upgrade or replacement of law enforcement report writing software in the future. DuPage ETSB NetRMS participants may already be familiar with equipment replacement cost preparation from your cost sharing experiences with that system. While this is not a new approach for the ETSB, it was not part of the cost projections that the manager for the initial stages of the project, Mr. David Usery, shared with you last Fall. Because we believe it is important to set aside funds for the eventual upgrade or replacement of the system in the years ahead, we have revised those projections to account for equipment replacement.

The DuJIS project is a very complex project with many interfaces to various technologies. To that end, the ETSB will only permit cost-sharing for common expenses. If an agency requires additional interfaces with the RMS or CAD to their unique software applications, it will need to obtain them through Intergraph the cost of which will be the responsibility of the impacted agency as included in the contract. Neither the ETSB nor the County will be responsible for the costs of interfaces to agency-specific software. Agency specific interfaces will be configured after the core systems are deployed, approximately 24 months from date of contract. Itemized cost projections per agency are included with this document. This information will allow participants with agency specific interfaces the opportunity to decide whether or not to move to one of the core shared applications versus paying for a specific interface.

We have made every effort to determine the five-year cost for this system including an equipment replacement contribution.

We ask that you present the Letter of Intent as is to your agency's corporate authorities, and upon its approval, execute the letter on your letterhead and return it to DuPage ETSB at 421 County Farm Road, Wheaton, IL 60187 by **June 25, 2016**. If some agencies elect not to participate and that reduction changes the costs to any agency by more than ten percent (10%), we will notify each agency that has executed the letter of intent of this change in costs and to allow it the opportunity to reassess its intention to participate.

The ETSB presently anticipates letting the contract before the end of the second quarter, 2016. The next ETSB Committee of the Whole Meeting is Wednesday, June 1 at 8:30am in the County Board Room at 421 County Farm Road, Wheaton. This is a two hour time block the ETSB intends to convene this additional Committee of the Whole for the exclusive purpose of reviewing the details of the contract before its final approval before the end of June. The ETSB will provide notice for those interested in attending.

Following the approval of the contract, the ETSB will request the County Board enter into intergovernmental agreements (IGAs) on the ETSB's behalf with each of the various Public Safety Answering Points (PSAPs) whose members will participate in DuJIS. The IGAs will outline the organization of the system and the respective duties of the ETSB and each PSAP. The IGAs will require each PSAP pass its obligations through to its participating member agencies. Each PSAP will be responsible for collecting an annual per capita assessment for DuJIS from its member agencies and for paying those assessments to the County and to the ETSB.

We are providing the following attachments to assist Agencies in making their decision regarding participation in the DuJIS Project:

- Letter of Intent and Resolution language with requested return attachments
- Steering Committee Structure
- DuPage Customer Pricing Overview (to date)
- Agency Cost Projections Summary (to date)
- Law Enforcement Report Management System (LE RMS) Staffing Overview
- Additional Costs Summary
- GIS Work Flow

**Letter of Intent:**

As we explained previously, the ETSB has requested that each prospective DuJIS participant present a letter of intent to its corporate authorities. The ETSB will use each agency's commitment to determine the total number of participants in the system as well as final pricing. After your agency has completed its due diligence and approved the letter of intent's execution, please return it to DuJIS Project, c/o DuPage ETSB 421 County Farm Road, Wheaton, IL 60187. If the number of participants changes the cost per agency by an increase of more than ten percent (10%), agencies that have indicated participation will be notified. Once a sufficient number of agencies approve the Letter of Intent, the State's Attorney, in collaboration with the attorneys for each of the participating PSAPs, will develop a standardized IGA to implement the system. As noted previously, we anticipate the PSAPs will serve as "contractual conduit" to help facilitate project implementation and to help manage the flow of responsibilities between the agencies, the ETSB, and the County in much the same way they did during the implementation and eventual operation of the radio project.

We ask that you present the resolution authorizing the execution of the letter of Intent to your board or council at your earliest opportunity and include the backup materials we are providing as attachments to the resolution.

### **Organizational Structure:**

Upon project commencement, the County will retain a Report Management System (RMS) Manager through its Human Resources Department for LE RMS. While the County's Director of Information Technology and the ETSB's Executive Director will jointly make the final selection, a small panel representing various LE RMS user groups will participate in the selection process and screen the applicants.

Though initially an ETSB position, the RMS Manager will transition to the County's IT Department beginning with FY2017 when the project is under contract and intergovernmental agreements have been executed with participants. These instruments will obligate the funds necessary for the County to proceed with increasing its headcount for this project and completing the staffing transfer.

The ETSB will formalize the existing staff work groups which have provided valuable guidance in the vendor selection process into standing ETSB committees and subcommittees. Once established, these bodies will proceed through the existing Policy Advisory Committee (PAC), which the ETSB will restructure to allow for this expanded role. These work groups will also identify, draft and recommend policy to the ETS Board through the PAC for DuJIS for, but not limited to, standardization of data bases and mapping/addressing.

Representatives of the County of DuPage, the State's Attorney, the Sheriff, the Clerk of the Circuit Court, the DuPage Mayors and Managers Conference, the DuPage County Chiefs of Police, the DuPage County Fire Chiefs Association, the ETSB, and the City of Naperville have and will continue to collaborate on a consensus-based model to facilitate project implementation. While the ultimate authority for project management will be coordinated by the County's IT Department (LE RMS) and the ETSB (CAD), the members of this collaborative will ensure that the entities or elected officials they represent are fully informed about project goals, development, and the implementation timeline. In this way, as opposed to the creation of a formalized and rigid governance structure, each entity or elected official retains their autonomy and must independently exercise their respective functions related to project implementation. As of the Spring of 2016, State's Attorney Berlin serves as the coordinator of this loose collaborative, sometimes referred to as "governance" or a "steering committee."

### **Financial Overview:**

We have provided the Intergraph financial cost sheet for your review. This document contains the costs to date for the system and four years of maintenance. The estimated total cost for the Intergraph contract is approximately \$12M. The coding on this sheet represents CAD (ETSB cost), RMS (Agency cost) and COM (cost attributed to both CAD and RMS which are split between these two systems). These codes were utilized to determine the agency share for reimbursement.

The ETSB will advance the initial financing for the entire project. The Agency Estimated Costs which are shown to the right of the pricing information on the spreadsheet, show the reimbursement required by Agencies to ETSB. When you met with Mr. David Usery, he provided you with cost estimates for LE RMS based upon common interfaces. These projections did not include costs for interfaces necessary to allow RMS to communicate with any additional systems your agency may have elected to utilize (such as Lexis/Nexis, Livescan, Beast, etc.), maintenance over the life of the contract, personnel or equipment replacement. For this reason, the numbers you are seeing now are somewhat larger than those you reviewed in the Fall.

### **Agency Estimated Costs:**

This attachment details the estimated costs each agency can expect to pay for system access. It is similar in format to the current NetRMS annual billing where the RMS costs are determined per user. Please be aware that the new system will assign each user a *unique* sign on and will not support collective access to the system for a records or investigations department. For this reason, it is critical that you verify the number of users your agency will have on the system.

When you met with Mr. Usery in the Fall, he provided you with cost estimates for LE RMS acquisition based entirely on the costs of project acquisition. As was the case with hardware replacement, subsequent discussions led to the recognition that existing County and ETSB staff could not satisfy the staffing requirements Intergraph proposed were necessary to properly and effectively maintain a modern LE RMS. After a thorough review of the proposed requirements, technical experts from the County's IT Department, the ETSB, user groups, and Intergraph reached a consensus recommendation that requires the County to increase its existing staff by four (4) full time equivalent positions ("FTEs"). Based on the County's Human Resources' current salary matrix for the relevant job descriptions, the staff increase will represent an annual estimated cost of \$425,000, including employee benefits.

As is the case with the RMS Manager, all initial staff will be hired through the ETSB's existing budget and under its headcount allocation. At the start of FY18 (December 1, 2018 for DuPage County), staff positions dedicated to RMS administration will transition from the ETSB to County IT.

This form also includes costs for participants that have agency specific interfaces. There is an overall cost sheet and subsequent worksheets which provide greater detail as to how these costs were calculated. It should be noted that the results are based on information provided by participants. You should check your agency specific categories with internal staff to ensure it is correct.

**RMS Staffing Overview:**

This worksheet will provide additional detail for the staffing positions based on Intergraph recommendations and DuPage County Human Resources' job descriptions and salary matrix.

**Additional Costs Summary:**

We have attempted to account for any additional costs that may be incurred by participants. To date, these include CPU/Mobile hardware that does not meet the specifications required for this system, replacement of the SONET network to a new network to support 911 systems, wireless technology for mobile terminals and fire station alerting. The attachment provided will contain more detailed information.

**GIS Work Flow and Addressing Ordinance:**

Mapping is a critical function of the new CAD system which will require standardization. Participants are encouraged to have an addressing ordinance to facilitate standardization. There is also a flow chart to outline the process for address changes.



550 W. Irving Park Road, Itasca, Illinois 60143-2018  
630-773-0835 • Fax 630-773-2505 • www.itasca.com

July 5, 2016

Mr. Robert B. Berlin, Esq.  
DuPage County State's Attorney  
DuPage County State's Attorney's Office  
503 N. County Farm Road  
Wheaton, Illinois 60187

Mr. Gary Grasso  
Chairman  
Emergency Telephone System Board (ETSB)  
421 N. County Farm Road  
Wheaton, Illinois 60187

RE: DuPage County Judicial Information System (DuJIS)

Dear Mr. Berlin and Mr. Grasso:

This letter is to confirm the intention of the Board of Trustees of the Village of Itasca to participate in the DuPage County Judicial Information System (DuJIS). I am advising you that the Board of Trustees authorized me to execute this letter on its behalf in accordance with the Resolution which I have attached. The Board of Trustees makes this representation after its review of the following documents provided by the Emergency Telephone System Board (ETSB) on May 27, 2016, and which were incorporated in the Resolution:

- Letter of Intent;
- Organizational Structure;
- Financial Overview (to date);
- Agency Estimated Costs (to date);
- Report Management System (RMS) Staffing Overview;
- Additional Costs Summary; and
- GIS Work Flow and Addressing Ordinance.

The Board of Trustees understands and acknowledges that the ETSB will rely on this commitment in determining the final cost for the projections of the DuJIS Project and in determining whether to proceed with contract award. The Board of Trustees understands and expects that the ETSB will notify it prior to contract award if the estimated cost to the Village of Itasca increases by more than ten (10) percent.

Mr. Robert B. Berlin, Esq.  
Mr. Gary Grasso  
June 29, 2016  
Page 2

Very truly yours,

VILLAGE OF ITASCA

Jeff Pruyn  
Village President

Enclosure



## DuPage Digital Justice Information System Project Work Team

Legal Counsel: Rick Veenstra

### Governance Advisory Committee:

Bob Berlin, Chairman	DuPage States Attorney
Mark Baloga	DMMC
Robert Marshall	Naperville Police
Andy Bonomo	DuPage Fire Chiefs
Tom Cuculich	DuPage County
Don Carlsen	County Information Officer
Dewey Hartman	DuPage Circuit Clerk
Bill Hayden	DuPage Chiefs of Police
Jim Kruse	DuPage Sheriff's Office
Paul Rafac	County Finance Officer
Linda Zerwin	DuPage ETSB
TBD	Probation

Project Manager: Deltawrx, LLC – Report to ETSB/Linda Zerwin

### Finance/Legal Team:

Paul Rafac, Lead	County Finance
Don Carlsen	County IT
Bill Hayden	DuPage Police Chiefs / Village of Addison grant
Jim Kruse	DPSO
Jim Jackson	DuPage Fire Chief Association
Rick Veenstra	SAO
Linda Zerwin	ETSB
Rebecca Cussans	County Procurement

### Tech Team:

Matt Baarman, Lead	DU-COMM
Scott Klein	DU-COMM
David Jordan	DPSO
Wendy Wagner	County IT
Eric Sherpan	County IT
Jerry Furmanski	ETSB
Jason Arres	Naperville
Jason Snow	Naperville
Mike Sampey	ACDC

### GIS Team

Tom Ricker, Lead	County GIS
Mike DiGiannantonio	ETSB
Mike Chastain	DU-COMM
Jason Snow	Naperville

### Law Enforcement RMS Team:

#### Law Enforcement Executive Team

Dave Anderson	Lisle PD, LE
Tom Kammerer	Naperville PD, LE
Greg Vesta	Wood Dale, LE
Sworn LE Executive	DuPage Sheriff's Office, LE

#### User Group Team

Patti Taves, Lead	Glen Ellyn PD
Mike Tierney	Addison PD
Tracy Adams	Downers Grove PD
Mike Novak	Hanover Park PD
Jan Barbeau	Wheaton PD
Diane Schlake	Naperville PD
Mike DiGiannantonio	ETSB
Tom Brown	DPSO

### CAD Team:

Jennifer Rizzo, Lead	Downers Grove PD
Heather Lippe	Downers Grove PD
Delores Temes	ACDC
Brandon Hurd	ACDC
Ron Gross	DU-COMM
Jenny Bostick	DPSO
David Jordan	DPSO
Kalah Considine	Naperville
Jerry Furmanski	ETSB
Mike DiGiannantonio	ETSB
ETSB Deputy Director	ETSB

### Fire Team:

Dan Anderson	Roselle FD
John Sullivan	Addison FPD
Andy Bonomo	York Center FPD
Steve Riley	Westmont FD
Eric Kramer	Addison FPD
Amy Scheller	Naperville FD
Jim Halik	Westmont FD

CAD/Mobile/WebRMS/FBR					US\$	US\$	US\$
Item Description By Functional Use	Purpose	Category	Qty	Unit Price	Total Price		Software Maint.
<b>PRODUCTION ENVIRONMENT</b>							
<b>Production Environment Host Servers</b>							
Dell PowerEdge R630 - Two 22-Core Processors; 384GB RAM; vSphere EnterprisePlus v6.x (Q2); Dual Internal SD Cards for OS; DVD-ROM Combo Drive; Quad Port 1GB NIC; HBA; Dual Redundant Power Supplies; 6 year Pre-Paid ProSupport and Mission Critical Package (4-hours 7x24 on-site support)	Production Environment Host Servers	COM	6	\$ 33,750	\$ 202,500		
Microsoft Windows Server 2012 R2 Datacenter	Production Environment (Base)	COM	6	\$ 5,816	\$ 34,896		
<b>CAD Database Server #1</b>							
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	CAD Database Server #1	COM	6	\$ 7,900	\$ 47,400	\$	8,064
I/Executive High Availability (IPS0001HA)	Monitors CAD system transactions. Includes ANI/ALI	CAD	1	\$ 73,459	\$ 73,459	\$	16,800
<b>CAD Database Server #2</b>							
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack	CAD Database Server #2	COM	6	\$ 7,900	\$ 47,400	\$	8,064
Microsoft Visual Studio Professional 2012		COM	1	\$ 580	\$ 580	\$	139
<b>CAD Archive / Reports / Web Server</b>							
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	CAD Archive / Reports / Web Server	COM	6	\$ 7,900	\$ 47,400	\$	8,064
I/Backup - No Cost License (IPS0035NC)	Facilitates backup of the CAD database to this tertiary server	CAD	1		Included at no additional cost		
<b>CAD Web Server</b>							
I/NetViewer - 200 users		CAD	1	\$ 171,959	\$ 171,959	\$	35,544
I/NetDispatcher - 25 concurrent users (IPS0045F)		CAD	1	\$ 111,300	\$ 111,300	\$	23,004
<b>Business Intelligence Direct Server</b>							
BI Direct for inPURSUIT WebRMS (includes 20 CC User Licenses) (SBND3090L)		PRMS	1	\$ 24,000	\$ 24,000	\$	5,904
SAP BusOBJ Int Plat for Direct - 20 CC - Comp (IPS21183C)		PRMS	1	\$ 11,400	\$ 11,400	\$	2,820
Business Intelligence Direct for CAD Bundle - 10 NUL (SBND3081L)		CAD	1	\$ 18,000	\$ 18,000	\$	4,296
SAP BusOBJ Int Plat for Direct - 10 NUL - Comp (IPS21006C)		CAD	1	\$ 8,700	\$ 8,700	\$	2,052
<b>Business Intelligence Direct WebRMS Database Server</b>							
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	Business Intelligence Direct WebRMS Database Server	COM	6	\$ 7,900	\$ 47,400	\$	8,064
<b>Interface / Communications Load Balanced Servers #1-3</b>							
ANI-ALI (Included with I/Executive)	Automatic Number Identification/Automatic Location Identification	CAD	1		Included at no additional cost		
Master Clock Interface		CAD	1		Included at no additional cost		
ProQA Interface (Included with I/Dispatcher)		CAD	1		Included at no additional cost		
I/Informer (IPS0004)		CAD	1	\$ 24,486	\$ 24,486	\$	5,064
Custom Services for I/Informer to State and LEADS/NCIC Message Switch (IPSCADCUST-IPS0004-A)	Allows query to external interfaces	CAD	1	\$ 28,888	\$ 28,888	\$	5,778
Custom Services for I/Informer to ICLEAR (IPSCADCUST-IPS0004-B)		CAD	1	\$ 14,444	\$ 14,444	\$	2,889
Custom Services for I/Informer to DMV Image Support (IPSCADCUST-IPS0004-C)		CAD	1	\$ 21,666	\$ 21,666	\$	4,333
Custom Services for I/Informer to FIREHOUSE FireRMS (IPSCADCUST-IPS0004-E)		CAD	1	\$ 7,222	\$ 7,222	\$	1,444
Custom Services for additional I/Informer Queries to State Message Switch (COH, CQR, Handicap Placard, and FOID and to support name soundex) (IPSCADCUST-IPS0004-F)	Assumes one Legacy RMS System Database	CAD	1	\$ 28,888	\$ 28,888	\$	5,778
Custom Services for I/Informer to OffenderWatch System (IPSCADCUST-IPS0004-G)		CAD	1	\$ 14,444	\$ 14,444	\$	2,889
Informer Transactions for Mobile Responder (IPSCADCUST-7)		CAD	1	\$ 7,222	\$ 7,222	\$	1,444
I/Informer Nested Queries (IPSCADCUST-22)		CAD	1	\$ 26,664	\$ 26,664	\$	5,333
I/Informer for WebRMS NL (IPS0004WR)		CAD	1		Included at no additional cost		
EdgeFrontier Runtime Engine (IPS3042)		CAD	1	\$ 20,000	\$ 20,000	\$	4,800
CAD EdgeFrontier Custom Interface for Alerts and Flags requirements support (IPSCADCUST-3)		CAD	1	\$ 14,444	\$ 14,444	\$	2,889
CAD EdgeFrontier Custom Interface for Call Stacking/Queueing Support (IPSCADCUST-4)		CAD	1	\$ 4,333	\$ 4,333	\$	867
I/Page (IPS0012)		CAD	1	\$ 22,260	\$ 22,260	\$	4,596
I/Telephone Device for Deaf - Zetron (IPS0018)		CAD	1	\$ 11,130	\$ 11,130	\$	2,304
I/FRMS-CADlink (IPS0048-1)	FireHouse FireRMS	PRMS	1	\$ 11,130	\$ 11,130	\$	2,304
I/Fire Station Alerting (IPS0052)	Station Alerting System	CAD	1	\$ 11,130	\$ 11,130	\$	2,304
I/Deccan LiveMUM Interface (IPS0065)		CAD	1	\$ 5,565	\$ 5,565	\$	1,332
Smart 911 Interface (IPSCADCUST-6)		CAD	1	\$ 21,666	\$ 21,666	\$	4,333
I/FRMSLink for Firehouse - Per additional endpoint/third-party database (IPSCADCUST-9)	Per additional endpoint/third-party database Assumption: All are on the same protocol and each agency database has its own CAD Monitor from FIREHOUSE.	ADD	26	\$ 1,444	\$ 37,554		
Custom Services for I/Informer to FIREHOUSE FireRMS - Per additional agency/database (IPSCADCUST-11)		ADD	26	\$ 1,444	\$ 37,554		
Smart 911 Interface - Per additional PSAP/Connection (IPSCADCUST-10)	Per additional PSAP/Connection	CAD	4	\$ 16,250	\$ 64,998	\$	13,000
<b>Interface / Communications Load Balanced Redundant Servers #1-3 (hot failover)</b>							
ANI-ALI (Included with I/Executive) (ANI-ALI)		CAD	1		Included at no additional cost		
Master Clock Interface (XNTP)		CAD	1		Included at no additional cost		
ProQA Interface (Included with I/Dispatcher) (POA)		CAD	1		Included at no additional cost		
I/Informer - Redundant License (IPSCADCUST-IPS0004RDT)		CAD	1	\$ 17,140	\$ 17,140	\$	3,540
I/Informer for WebRMS NL - Redundant License (IPS0004WRDRT)		CAD	1		Included at no additional cost		
EdgeFrontier Runtime Engine - Redundant License (IPS3042-RDT)		CAD	1	\$ 14,000	\$ 14,000	\$	3,360
I/Page - Redundant License (IPS0012RDT)		CAD	1	\$ 15,582	\$ 15,582	\$	3,216
I/Telephone Device for Deaf - Zetron - Redundant License (IPS0018RDT)		CAD	1	\$ 7,791	\$ 7,791	\$	1,608
Standard and Custom Interfaces - Test, Training, Redundant and Backup Copies of proposed interfaces are available for all Interface Server, however, implementation is subject to the customer's ability to provide connection to the applicable system.			1				
<b>Mobile Data Server #1</b>							
I/Mobile Data Terminal (IPS0009)		CAD	1	\$ 48,972	\$ 48,972	\$	10,128
I/Tracker (IPS0015)		CAD	1	\$ 27,825	\$ 27,825	\$	5,724
<b>Mobile Data Server #2 (Load Balanced)</b>							
I/Mobile Data Terminal (IPS0009)		CAD	1	\$ 48,972	\$ 48,972	\$	10,128
I/Tracker (IPS0015)		CAD	1	\$ 27,825	\$ 27,825	\$	5,724
<b>Mobile Data Server #3</b>							
I/Mobile Data Terminal (IPS0009)		CAD	1	\$ 48,972	\$ 48,972	\$	10,128
I/Tracker (IPS0015)		CAD	1	\$ 27,825	\$ 27,825	\$	5,724
Intergraph Mobile Responder Server (251-750 Users) Bundle (SBND3207L)		CAD	1	\$ 40,000	\$ 40,000	\$	9,144
<b>WebRMS Database Server #1</b>							
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	WebRMS Database Server #1	COM	6	\$ 7,900	\$ 47,400	\$	8,064
<b>WebRMS Database Server #2</b>							
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	WebRMS Database Server #2	COM	6	\$ 7,900	\$ 47,400	\$	8,064
<b>WebRMS Application Clustered Server #1 thru #4</b>							
WebRMS Server License (RMS0016)	WebRMS Environment Server License to be installed on applicable WebRMS Production Application Servers	PRMS	1	\$ 87,000	\$ 87,000	\$	20,820
Apache Tomcat 6 (Free Download)		COM	5		Included at no additional cost		
Crystal Reports for Eclipse		COM	5		Included at no additional cost		
<b>WebRMS Application Clustered Redundant Server (#5)</b>							
WebRMS Server License - Redundant License (RMS0016RDT)		PRMS	1	\$ 60,900	\$ 60,900	\$	14,580
<b>WebRMS Interface Load Balanced Servers #1-3</b>							
EdgeFrontier Runtime Engine (IPS3042)		PRMS	1	\$ 20,000	\$ 20,000	\$	4,800
Intergraph WebRMS Connect for EdgeFrontier (IPS2043)		PRMS	1		Included at no additional cost		
RMS EdgeFrontier Customization for BEAST Interface (RMS) (IPSRMSCUST)	Bi-Directional	PRMS	1	\$ 27,220	\$ 27,220	\$	5,444
RMS EdgeFrontier Customization for APS Virtual Partner 2 interface (RMS) (IPSRMSCUST-1)	1-way Import	PRMS	1	\$ 23,331	\$ 23,331	\$	4,666

RMS EdgeFrontier Customization for Motorola Offendertrak interface (RMS) (IPSRMSCUST-4)	Bi-Directional (Sheriff's Office)	PRMS	1	\$ 31,108	\$ 31,108	\$ 6,222	
RMS EdgeFrontier Customization for LiveScan interface (RMS) (IPSRMSCUST-5)	Bi-Directional	PRMS	1	\$ 15,554	\$ 15,554	\$ 3,111	
RMS EdgeFrontier Customization for LiveScan interface (RMS) (IPSRMSCUST-5-1)	Bi-Directional	ADD	4	\$ 15,554	\$ 62,216	\$ 12,443	
RMS EdgeFrontier Customization for OffenderWatch Interface (RMS) (IPSRMSCUST-6)	1-way Export (Sheriff's Office)	PRMS	1	\$ 23,331	\$ 23,331	\$ 4,666	
RMS EdgeFrontier Customization for State's Attorney's Office (SOP) interface (RMS) (IPSRMSCUST-7)	1-way Export	PRMS	1	\$ 29,164	\$ 29,164	\$ 5,833	
RMS EdgeFrontier Customization for DuPage Court System (DUCS) interface (RMS) (IPSRMSCUST-8)	Bi-Directional	PRMS	1	\$ 93,324	\$ 93,324	\$ 18,665	
Capita Case Probation Management interface (RMS) (IPSRMSCUST-13)	Vendor View	PRMS	1	\$ 7,777	\$ 7,777	\$ 1,555	
FBI/NIBRS Submission (RMS) (IPSRMSCUST-14)		PRMS	1	\$ 4,666	\$ 4,666	\$ 933	
RMS to I/Informer for LEADS/NCIC Queries (IPSRMSCUST-16)		PRMS	1	\$ 7,777	\$ 7,777	\$ 1,555	
RMS to I/Informer for ICLEAR Queries (IPSRMSCUST-17)		PRMS	1	\$ 7,777	\$ 7,777	\$ 1,555	
RMS EdgeFrontier Customization for BEAST Interface (RMS) - for Each additional code table configuration (IPSRMSCUST-20)	Per each additional code table configuration Assumption: the data format to and from all BEAST systems is the same.	ADD	24	\$ 7,575	\$ 181,800		
RMS EdgeFrontier Customization for LiveScan Interface (RMS) - for Each Additional Protocol/Format. (IPSRMSCUST-21)	Per each additional Protocol/Format. Assume an import to create/update an arrest and booking record and link the two. Assume that all Livescan vendors will push data to Intergraph web service and push the data in Intergraph preferred XML format.	ADD	27	\$ 7,777	\$ 209,979		
<b>WebRMS Interface Redundant Load Balanced Servers #1-3</b>							
EdgeFrontier Runtime Engine - Redundant License (IPS3042-RD)		PRMS	1	\$ 14,000	\$ 14,000	\$ 3,360	
Intergraph WebRMS Connect for EdgeFrontier - RDT (IPS2043RDT)		PRMS	1	Included at no additional cost			
<b>FBR for WebRMS Application Servers #1 and #2</b>							
WebRMS FBR Server (RMS0028)	FBR for WebRMS Environment Server License to be installed on applicable FBR Production Application Servers	PRMS	1	\$ 29,000	\$ 29,000	\$ 6,972	
Microsoft SQL Server 2012 R2 Express (Download)		COM	2	Included at no additional cost			
<b>FBR for WebRMS Redundant Server (#3)</b>							
WebRMS FBR Server - Redundant License		PRMS	1	\$ 20,300	\$ 20,300	\$ 4,884	
Microsoft SQL Server 2012 R2 Express (Download)		COM	1	Included at no additional cost			
<b>vCenter Server(Production Environment)</b>							
Microsoft SQL Server 2012 R2 Express (Download)		COM	1	Included at no additional cost			
VMware vCenter Server Standard for vSphere 5 - ( v. 5) - license - 1 instance (includes 5 years prepaid VMware Support and Subscription Technical Support	Production Environment (Base)	COM	1	\$ 12,620	\$ 12,620		
<b>TEST ENVIRONMENT</b>							
<b>CAD Database / Interface / Communications Test Server</b>							
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack	CAD Database / Interface / Communications Test Server	COM	4	\$ 7,900	\$ 31,600	\$ 5,376	
ANI-ALI (Included with I/Executive) (ANI-ALI)		CAD	1	Included at no additional cost			
Master Clock Interface (XNTP)		CAD	1	Included at no additional cost			
ProQA Interface (Included with I/Dispatcher) (PQA)		CAD	1	Included at no additional cost			
I/Executive High Availability - Test License		CAD	1	Included at no additional cost			
I/NetViewer - 5 concurrent users - Test License		CAD	1	Included at no additional cost			
I/NetDispatcher - 5 concurrent users - Test License		CAD	1	Included at no additional cost			
I/Informer - Test License (IPSCADCUST-IPSO004TST)		CAD	1	Included at no additional cost			
EdgeFrontier Runtime Engine - Test License (IPS3042-TST)		CAD	1	Included at no additional cost			
EdgeFrontier Developer Engine (IPS3042DEV)		CAD	1	\$ 15,000	\$ 15,000	\$ 3,600	
I/Mobile Data Terminal - Test License (IPSO009TST)		CAD	1	Included at no additional cost			
I/Tracker - Test License (IPSO015TST)		CAD	1	Included at no additional cost			
Standard and Custom Interfaces - Test, Training, Redundant and Backup Copies of proposed interfaces are available for all Interface Server, however, implementation is subject to the customer's ability to provide connection to the applicable system.			1				
<b>WebRMS Database / Application / Interface / FBR Test Server</b>							
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	WebRMS Database / Application / Interface / FBR Test Server	COM	4	\$ 7,900	\$ 31,600	\$ 5,376	
WebRMS FBR Server - Test License		PRMS	1	Included at no additional cost			
WebRMS Server License - Test License		PRMS	1	Included at no additional cost			
Apache Tomcat 6 (Free Download)		COM	1	Included at no additional cost			
Crystal Reports for Eclipse		COM	1	Included at no additional cost			
Standard and Custom Interfaces - Test, Training, Redundant and Backup Copies of proposed interfaces are available for all Interface Server, however, implementation is subject to the customer's ability to provide connection to the applicable system.			1				
EdgeFrontier Runtime Engine - Test License (IPS3042-TST)		PRMS	1	Included at no additional cost			
Intergraph WebRMS Connect for EdgeFrontier - TST (IPS2043TST)		PRMS	1	Included at no additional cost			
<b>DISASTER RECOVERY (BACKUP) ENVIRONMENT</b>							
<b>Backup Environment Host Servers</b>							
Dell PowerEdge R630 - Two 22-Core Processors; 384GB RAM; vSphere EnterprisePlus v6.x (Q2); Dual Internal SD Cards for OS; DVD-ROM Combo Drive; Quad Port 1GB NIC; HBA; Dual Redundant Power Supplies; 6 year Pre-Paid ProSupport and Mission Critical Package (4-hours 7x24 on-site support)	Disaster Recovery Environment (Base)	COM	5	\$ 33,750	\$ 168,750		
Dell PowerEdge R630 - Two 22-Core Processors; 384GB RAM; vSphere EnterprisePlus v6.x (Q2); Dual Internal SD Cards for OS; DVD-ROM Combo Drive; Quad Port 1GB NIC; HBA; Dual Redundant Power Supplies; 6 year Pre-Paid ProSupport and Mission Critical Package (4-hours 7x24 on-site support)	Disaster Recovery Environment (Base)	ADD	1	\$ 33,750	\$ 33,750		
Microsoft Windows Server 2012 R2 Datacenter	Disaster Recovery Environment (Base)	COM	6	\$ 5,816	\$ 34,896		
<b>CAD Database Load Balanced Disaster Recovery Servers #1-3 (cold standby)</b>							
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	CAD Database Disaster Recovery Server #1 (cold standby)	COM	6	\$ 7,900	\$ 47,400	\$ 8,064	
I/Executive High Availability - Backup License		CAD	1	Included at no additional cost			
<b>CAD Database Load Balanced Redundant Disaster Recovery Servers #1-3 (cold standby)</b>							
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	CAD Database Disaster Recovery Server #2 (cold standby)	COM	6	\$ 7,900	\$ 47,400	\$ 8,064	
Microsoft Visual Studio Professional 2012		COM	1	\$ 580	\$ 580	\$ 139	
<b>CAD Archive / Reports / Web Disaster Recovery Server</b>							
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	CAD Archive / Reports / Web Disaster Recovery Server	COM	6	\$ 7,900	\$ 47,400	\$ 8,064	
I/NetViewer - 100 concurrent users - Backup License (IPSO042CBCK)		CAD	1	Included at no additional cost			
I/NetDispatcher - 25 concurrent users - Backup License (IPSO045FBCK)		CAD	1	Included at no additional cost			
<b>Business Intelligence Direct Disaster Recovery Server</b>							
BI-Direct for CAD - Backup License (SPR)		CAD	1	Included at no additional cost			
BI-Direct for WebRMS - Backup License (SPR)		PRMS	1	Included at no additional cost			
<b>CAD Interface / Communications Disaster Recovery Server #1 (cold standby)</b>							
ANI-ALI (Included with I/Executive) (ANI-ALI)		CAD	1	Included at no additional cost			
Master Clock Interface (XNTP)		CAD	1	Included at no additional cost			
ProQA Interface (Included with I/Dispatcher) (PQA)		CAD	1	Included at no additional cost			
I/Informer - Backup License (IPSCADCUST-IPSO004BCK)		CAD	1	Included at no additional cost			
EdgeFrontier Runtime Engine - Backup License (IPS3042-BCK)		CAD	1	Included at no additional cost			
I/Page - Backup License (IPSO012BCK)		CAD	1	Included at no additional cost			
I/Telephone Device for Deaf - Zetron - Backup License (IPSO018BCK)		CAD	1	Included at no additional cost			
Standard and Custom Interfaces - Test, Training, Redundant and Backup Copies of proposed interfaces are available for all Interface Server, however, implementation is subject to the customer's ability to provide connection to the applicable system.			1				
<b>CAD Interface / Communications Disaster Recovery Server #2 (cold standby)</b>							

ANI-ALI (Included with I/Executive) (ANI-ALI)		CAD	1		Included at no additional cost		
Master Clock Interface (XNTP)		CAD	1		Included at no additional cost		
ProQA Interface (Included with I/Dispatcher) (PQA)		CAD	1		Included at no additional cost		
I/Informer - Backup License (IPSCADCUST-IP0004BCK)		CAD	1		Included at no additional cost		
EdgeFrontier Runtime Engine - Backup License (IPS3042-BCK)		CAD	1		Included at no additional cost		
I/Page - Backup License (IPS0012BCK)		CAD	1		Included at no additional cost		
I/Telephone Device for Deaf - Zetron - Backup License (IPS0018BCK)		CAD	1		Included at no additional cost		
Standard and Custom Interfaces – Test, Training, Redundant and Backup Copies of proposed interfaces are available for all Interface Server, however, implementation is subject to the customer's ability to provide connection to the applicable system.			1				
<b>Mobile Data Redundant Server #1</b>							
I/Mobile Data Terminal - Redundant License (IPS0009RDT)		CAD	1	\$ 34,280	\$ 34,280	\$	7,092
I/Tracker - Redundant License (IPS0015RDT)		CAD	1	\$ 19,478	\$ 19,478	\$	4,032
<b>Mobile Data Redundant Server #2 (Load Balanced)</b>							
I/Mobile Data Terminal - Redundant License (IPS0009RDT)		CAD	1	\$ 34,280	\$ 34,280	\$	7,092
I/Tracker - Redundant License (IPS0015RDT)		CAD	1	\$ 19,478	\$ 19,478	\$	4,032
<b>Mobile Data Redundant Server #3 (Load Balanced)</b>							
I/Mobile Data Terminal - Redundant License (IPS0009RDT)		CAD	1	\$ 34,280	\$ 34,280	\$	7,092
I/Tracker - Redundant License (IPS0015RDT)		CAD	1	\$ 19,478	\$ 19,478	\$	4,032
<b>WebRMS Database Disaster Recovery Server #1</b>							
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	WebRMS Database Disaster Recovery Server	COM	6	\$ 7,900	\$ 47,400	\$	8,064
<b>WebRMS Interface Load Balanced Disaster Recovery Servers #1-3</b>							
EdgeFrontier Runtime Engine - Backup License (IPS3042-BCK)		PRMS	1		Included at no additional cost		
Intergraph WebRMS Connect for EdgeFrontier - BCK (IPS2043BCK)		PRMS	1		Included at no additional cost		
<b>WebRMS Interface Load Balanced Disaster Recovery Server #1-3</b>							
EdgeFrontier Runtime Engine - Backup License (IPS3042-BCK)		PRMS	1		Included at no additional cost		
Intergraph WebRMS Connect for EdgeFrontier - BCK (IPS2043BCK)		PRMS	1		Included at no additional cost		
<b>WebRMS Application/Report Disaster Recovery Server #1 thru #4</b>							
WebRMS Server License - Backup License (RMS0016BCK)		PRMS	1		Included at no additional cost		
Apache Tomcat 6 (Free Download)		COM	5		Included at no additional cost		
Crystal Reports for Eclipse		COM	5		Included at no additional cost		
<b>WebRMS Application/Report Disaster Recovery Redundant Server (#5)</b>							
WebRMS Server License - Backup License (RMS0016BCK)		PRMS	1		Included at no additional cost		
<b>FBR for WebRMS Disaster Recovery Server #1 and #2</b>							
WebRMS FBR Server - Backup License (RMS0028BCK)		PRMS	1		Included at no additional cost		
Microsoft SQL Server 2012 R2 Express (Download)		COM	4		Included at no additional cost		
<b>FBR for WebRMS Disaster Recovery Redundant Server (#3)</b>							
WebRMS FBR Server - Backup License (RMS0028BCK)		PRMS	1		Included at no additional cost		
<b>vCenter Server (Disaster Recovery Environment)</b>							
Microsoft SQL Server 2012 R2 Express (Download)		COM	1		Included at no additional cost		
VMware vCenter Server Standard for vSphere 5 - (v. 5) - license - 1 instance (includes 5 years prepaid VMware Support and Subscription Technical Support)	Disaster Recovery Environment (Base)	COM	1	\$ 12,620	\$ 12,620	\$	
<b>CLIENT ENVIRONMENT</b>							
<b>I/CAD Dispatcher Workstations</b>							
I/Dispatcher (IPS0002)	Dispatcher software. Provides calltaking and dispatching functionality.	CAD	60	\$ 18,365	\$ 1,101,900	\$	227,520
<b>I/CAD Administrator / Map Maintenance Workstations</b>							
I/Dispatcher - Test License (IPS0002TST)		CAD	1		Included at no additional cost		
I/Map Editor for ArcGIS CC (IPS1184)		CAD	1	\$ 4,007	\$ 4,007	\$	936
Map Administration Utility (IPS0082)		CAD	1	\$ 10,500	\$ 10,500	\$	2,292
I/Incident Analyst CC w/GeoMedia Advantage CC (SBND6106L)		CAD	1	\$ 9,816	\$ 9,816	\$	2,100
<b>Mobile Data Computers</b>							
Mobile for Public Safety - Concurrent User License (IPS0080)		CAD	875	\$ 1,113	\$ 973,875	\$	231,000
Intergraph Mobile Responder Client - 10 Tablet CALS (IPS3204A)		CAD	1	\$ 3,000	\$ 3,000	\$	684
WebRMS FBR Client CC (RMS1129)		PRMS	350	\$ 1,590	\$ 556,500	\$	134,400
<b>WebRMS Workstations</b>							
WebRMS Concurrent User License (RMS0017)		PRMS	700	\$ 1,600	\$ 1,120,000	\$	268,800
<b>Other Hardware and Software</b>							
Dell 4220 42U Rack with Doors and Side Panels; 16 Amp, 120-240 Volt, PDU (qty 4); 1U KM Console with Touchpad Keyboard and 17 LCD; PowerEdge 2161 - 16 Port Keyboard/Video/Mouse Analog Switch; USB Server Interface Pod; 5 years maintenance	Production Environment	COM	1	\$ 6,565	\$ 6,565	\$	
Dell 4220 42U Rack with Doors and Side Panels; 16 Amp, 120-240 Volt, PDU (qty 4); 1U KM Console with Touchpad Keyboard and 17 LCD; PowerEdge 2161 - 16 Port Keyboard/Video/Mouse Analog Switch; USB Server Interface Pod; 5 years maintenance	Disaster Recovery (Backup) Environment	COM	1	\$ 6,565	\$ 6,565	\$	
EMC VNX 5600 (SAN) (7) 200GB Fast Cache SSD drives (42) 200GB SSD Fast VP drives (32) 1.2TB 10K SAS drives Dual Controllers with (6) fiber ports per controller Redundant Fiber channel switches with 16 ports licensed per switch 5 years maintenance	Production Environment	COM	1	\$ 117,829	\$ 117,829	\$	
EMC VNX 5600 (SAN) (7) 200GB Fast Cache SSD drives (42) 200GB SSD Fast VP drives (32) 1.2TB 10K SAS drives Dual Controllers with (6) fiber ports per controller Redundant Fiber channel switches with 16 ports licensed per switch 5 years maintenance	Disaster Recovery (Backup) Environment	COM	1	\$ 117,829	\$ 117,829	\$	
<b>Professional Services</b>							
Project Management Services		COM	1	\$ 519,688	\$ 519,688	\$	
Project Management Services (related to additional agency interface development and implementation)		ADD	1	\$ 353,670	\$ 353,670	\$	
CAD Implementation Services		CAD	1	\$ 329,941	\$ 329,941	\$	
RMS Implementation Services		PRMS	1	\$ 501,949	\$ 501,949	\$	
CAD Interfaces Implementation Services		CAD	1	\$ 257,791	\$ 257,791	\$	
CAD and RMS Replicated Interface Cutover Services		ADD	1	\$ 81,696	\$ 81,696	\$	
BI - Direct Imp Services (CAD)		CAD	1	\$ 9,240	\$ 9,240	\$	
BI - Direct Imp Services (WebRMS)		PRMS	1	\$ 6,060	\$ 6,060	\$	
CAD Data Conversion Analysis Services		CAD	1	\$ 19,089	\$ 19,089	\$	
RMS Data Conversion Analysis Services		PRMS	1	\$ 22,422	\$ 22,422	\$	
CAD Load/Stress Tests		CAD	1	\$ 1,515	\$ 1,515	\$	
CAD Support for Ability to Import Run Cards		CAD	1	\$ 4,545	\$ 4,545	\$	
Mobile Responder Implementation Services		CAD	1	\$ 15,150	\$ 15,150	\$	
Travel		COM	1	\$ 172,104	\$ 172,104	\$	
<b>Training Services</b>							
I/CAD Deployment Planning and Configuration (IPST1003)		CAD	1	\$ 11,514	\$ 11,514	\$	
I/CAD Essentials for Core Team (IPST2001)		CAD	1	\$ 11,514	\$ 11,514	\$	
I/CAD Reassessment (IPST2006)		CAD	1	\$ 9,999	\$ 9,999	\$	
I/CAD Essentials for Trainers (IPST2011)		CAD	4	\$ 11,514	\$ 46,056	\$	
I/NetViewer - I/NetDispatcher for Trainers (IPST2404)		CAD	1	\$ 8,484	\$ 8,484	\$	
I/CAD System Administration & Maintenance Essentials (IPST9003)		CAD	1	\$ 11,514	\$ 11,514	\$	
Map Fundamentals Workshop for I/CAD Systems (IPST1002)		CAD	1	\$ 8,484	\$ 8,484	\$	
Map Basics for I/CAD Systems (IPST8001)		CAD	1	\$ 11,514	\$ 11,514	\$	
Map Maintenance for I/CAD Systems (IPST8003)		CAD	1	\$ 9,999	\$ 9,999	\$	
Map Roll Consulting for I/CAD Systems (IPST8004)		CAD	1	\$ 11,514	\$ 11,514	\$	
MPS Reassessment (IPST2007)		CAD	2	\$ 11,514	\$ 23,028	\$	

MPS Workflow and Configuration Workshop I (IPST2502)		CAD	2	\$	23,028	\$	46,056	
MPS Workflow and Configuration Workshop II (IPST2502)		CAD	2	\$	11,514	\$	23,028	
MPS Workflow and Configuration Workshop III (IPST2502)		CAD	2	\$	11,514	\$	23,028	
MPS for Trainers (IPST2503)		CAD	4	\$	6,969	\$	27,876	
1/Incident Analyst Configuration and Administration (IPST6001)		CAD	1	\$	11,514	\$	11,514	
1/Incident Analyst User Training (IPST6002)		CAD	1	\$	8,484	\$	8,484	
BI Direct for CAD - System Administrator Training (IPST7008)		CAD	1	\$	5,454	\$	5,454	
BI Direct for CAD - User Training (IPST7009)	User training conducted the same week as Sys Admin Training for BI	CAD	1	\$	4,545	\$	4,545	
BI Direct for WebRMS- User Training (IPST3300)		PRMS	1	\$	5,454	\$	5,454	
BI Direct for WebRMS- System Administrator Training (IPST3301)	User training conducted the same week as Sys Admin Training for BI	PRMS	1	\$	4,545	\$	4,545	
WebRMS System Overview & Configuration Training (IPST3501)		PRMS	1	\$	9,999	\$	9,999	
FBR for WebRMS System IT Administrative Training (IPST4010)		PRMS	1	\$	9,999	\$	9,999	
FBR System Overview and Configuration Training (IPST4011)		PRMS	1	\$	9,999	\$	9,999	
WebRMS System Administrative Training Course (IPST3502)		PRMS	1	\$	9,999	\$	9,999	
WebRMS Train-The-Trainer Training (IPST3503)		PRMS	4	\$	11,514	\$	46,056	
FBR for WebRMS Train-The-Trainer Training (IPST4012)		PRMS	4	\$	9,999	\$	39,996	
WebRMS Reports and Deployment (IPST3504)		PRMS	1	\$	9,999	\$	9,999	
EdgeFrontier Developer Training		COM	1	\$	20,050	\$	20,050	
<b>Shipping, Installation, Bonds, Escrow, Insurance, Warranty</b>								
Shipping and Insurance		COM	1	\$	6,914	\$	6,914	
Escrow Administration fee per year		COM	1	\$	500	\$	500	\$ 500
Business Intelligence software warranty during implementation period		COM	1	\$	7,788	\$	7,788	
Hardware Staging & Installation Services		COM	1	\$	63,438	\$	63,438	
Hardware Staging & Installation Services		ADD	1	\$	14,987	\$	14,987	
<b>TOTAL SYSTEM BASE PRICE:</b>								
<b>Sub-Total Exclusive of Discount, Extended Warranty, Maintenance, Options &amp; Taxes</b>						<b>\$ 10,246,874</b>	<b>\$ 1,351,463</b>	
<b>One Time System Discount</b>	for initial purchase only	DIS	1			<b>\$ (3,606,395)</b>		
<b>Sub-Total Exclusive of Extended Warranty, Maintenance, Options &amp; Taxes</b>						<b>\$ 6,640,479</b>	<b>\$ 1,351,463</b>	
First Year Intergraph Maintenance (Extended Software Warranty)			1			\$ 1,251,505		
Discount on First Year Intergraph Maintenance		DISM	1			<b>\$ (187,726)</b>		
First Year Third Party Maintenance (Extended Software Warranty)			1			\$ 99,958		
<b>Grand Total Exclusive of Taxes</b>	Tax Exemption assumed					<b>\$ 7,804,216</b>		
Second Year 3rd Party Software Maintenance after warranty		COM	1			\$ 104,956		
Second Year Intergraph Software Maintenance after warranty		COM	1			\$ 1,116,968		
Maintenance Year 2 - Upgrade Program (First Upgrade - Installment 1 of 3)		CAD	1			\$ 100,000		
Third Year 3rd Party Software Maintenance		COM	1			\$ 110,204		
Third Year Software Maintenance		COM	1			\$ 1,172,816		
Hardware Stage & Installation Services for Hardware Refresh during maintenance		COM	1			\$ 34,596		
Maintenance Year 3 - Upgrade Program (First Upgrade - Installment 2 of 3)		CAD	1			\$ 100,000		
Fourth Year 3rd Party Software Maintenance		COM	1			\$ 115,714		
Fourth Year Software Maintenance		COM	1			\$ 1,231,457		
Maintenance Year 4 - Upgrade Program (First Upgrade - Installment 3 of 3)		CAD	1			\$ 100,000		
Fifth Year 3rd Party Software Maintenance		COM	1			\$ 121,500		
Fifth Year Software Maintenance		COM	1			\$ 1,293,030		
<b>Total for Additional Four Years' Maintenance after Extended Warranty</b>						<b>\$ 5,601,241</b>		
<b>Price Summary by Category:</b>								
<b>CAD Sub-System</b>		CAD	1			\$ 4,288,020	\$ 719,736	
<b>Police RMS Sub-System</b>		PRMS	1			\$ 2,901,736	\$ 519,326	
<b>Additional Agency Costs</b>		ADD	1			\$ 1,013,206	\$ 12,443	
<b>Common Items</b>	(PM Services, Escrow, Shipping, Third Party, etc.)	COM	1			\$ 2,043,912	\$ 99,958	
<b>System Discounts</b>		DIS	1			\$ (3,606,395)	\$ (187,726)	
<b>Total Price for Complete System</b>						<b>\$ 6,640,479</b>	<b>\$ 1,163,737</b>	
<b>Options:</b>								
<i>(Project management services are not included and implementation services are estimated. Third party product prices are valid for only 90 days. Intergraph can provide a fixed quote when optional items are selected.)</i>								
<b>Optional Intergraph Services:</b>								
CAD Fit & Gap		CAD	1	\$	98,071	\$	98,071	
CAD Requirements Analysis, Design		CAD	1	\$	147,359	\$	147,359	
WebRMS Fit & Gap Analysis		PRMS	1	\$	35,754	\$	35,754	
WebRMS Requirements Analysis, Design		PRMS	1	\$	61,358	\$	61,358	
CAD Resident Systems Analyst (Year 1)		CAD	1	\$	245,174	\$	245,174	
RMS Resident Systems Analyst (Year 1)		PRMS	1	\$	245,174	\$	245,174	
<b>Optional Intergraph Standard Products and Interfaces:</b>								
1/FRMS CADlink (IPSO048-2)	Fire Programs FireRMS	CAD	1	\$	11,130	\$	11,130	\$ 2,304
1/CADLink to RMS (IPSO051-1)	ICLEAR	CAD	1	\$	11,130	\$	11,130	\$ 2,304
1/CADLink to RMS (IPSO051)	ImageTrend	CAD	1	\$	11,130	\$	11,130	\$ 2,304
1/FRMS CADlink (IPSO048)	Zoll FireRMS	CAD	1	\$	11,130	\$	11,130	\$ 2,304
1/FRMSLink for Zoll - Per additional endpoint/third-party database (IPSCADCUST-12)		ADD	1	\$	1,444	\$	1,444	
<b>Optional Intergraph Developed Interfaces:</b>								
CAD EdgeFrontier Custom Interface for False Alarms/False Alarm Billing data transfer from CAD to WebRMS (IPSCADCUST-5)		CAD	1	\$	14,444	\$	14,444	\$ 2,889
RMS EdgeFrontier Customization for DACRA interface (RMS) (IPSRMSCUST-2)	1-way Import	PRMS	1	\$	23,331	\$	23,331	\$ 4,666
RMS EdgeFrontier Customization for Trimble - Visual Statement interface (RMS) (IPSRMSCUST-3)	1-way Import	PRMS	1	\$	23,331	\$	23,331	\$ 4,666
RMS EdgeFrontier Customization for CopLogic Interface (IPSRMSCUST-10)	1-way Import	PRMS	1	\$	23,331	\$	23,331	\$ 4,666
RMS EdgeFrontier Customization for Lexis-Nexis Interface (RMS) (IPSRMSCUST-18)	1-way accident Import from multiple agency/databases. Assume that Lexis-Nexis vendor will push data to Intergraph web service and push the data in Intergraph preferred XML format.	PRMS	1	\$	58,328	\$	58,328	\$ 11,666
RMS EdgeFrontier Customization for APPRISS interface (RMS) (IPSRMSCUST-19)	1-way accident import from multiple agency/databases. Assume that APPRISS vendor will push data to Intergraph web service and push the data in Intergraph preferred XML format.	PRMS	1	\$	58,328	\$	58,328	\$ 11,666
RAIDS Online interface (RMS) (IPSRMSCUST-12)		PRMS	1	\$	3,889	\$	3,889	\$ 778
RMS EdgeFrontier Customization for Import Interface for Pawn Information from LeadsOnline (IPSRMSCUST-11)	1-way Import	PRMS	1	\$	23,331	\$	23,331	\$ 4,666
Custom Services for I/Informer Query Interface for LeadsOnline (IPSCADCUST-IPSO004-D)	Query Interface	CAD	1	\$	43,332	\$	43,332	\$ 8,666
RMS Customization for Illinois State Specific UCR Reports (IPSRMSCUST-11-1)	UCR Federal Standard would be delivered as the COTS form of the UCR utility	PRMS	1	\$	62,216	\$	62,216	\$ 12,443
RMS EdgeFrontier Customization for N-Dex submission support (IPSRMSCUST-9)	1-way Export	PRMS	1	\$	38,885	\$	38,885	\$ 7,777
CAD Interface to NICE (Vendor View) (IPSCADCUST)	Consulting services to assist third party with accessing CAD Vendor View	CAD	1	\$	1,444	\$	1,444	
IDOT Interface (RMS) (IPSRMSCUST-15)		PRMS	1	\$	62,216	\$	62,216	\$ 12,443
CAD EdgeFrontier Custom Interface to Security Information Systems (SIS) Alarm System (IPSCADCUST-1)		CAD	1	\$	14,444	\$	14,444	\$ 2,889
CAD EdgeFrontier Custom Interface to Security Information Systems (SIS) Alarm System - Per additional agency/database instance (IPSCADCUST-8)	Per additional agency/database instance	ADD	3	\$	7,792	\$	23,375	\$ 4,675
<b>Optional CAD/WebRMS Training Environment:</b>								
ANI-ALI (Included with I/Executive) (ANI-ALI)		CAD	1			Included at no additional cost		
Master Clock Interface (XNTP)		CAD	1			Included at no additional cost		
ProQA Interface (Included with I/Dispatcher) (PQA)		CAD	1			Included at no additional cost		
I/Executive High Availability - Training License		CAD	1	\$	36,729	\$	36,729	\$ 16,800
1/NetViewer - 5 concurrent users - Training License		CAD	1	\$	5,565	\$	5,565	\$ 2,304
1/NetDispatcher - 5 concurrent users - Training License		CAD	1	\$	13,913	\$	13,913	\$ 5,724

EdgeFrontier Runtime Engine - Training License (IPS3042-TRN)		CAD	1	\$ 10,000	\$ 10,000	\$ 4,800	
I/Informer - Training License (IPSCADCUST-IPS0004TRN)		CAD	1	\$ 12,243	\$ 12,243	\$ 5,064	
I/Mobile Data Terminal - Training License (IPS0009TRN)		CAD	1	\$ 24,486	\$ 24,486	\$ 10,128	
I/Tracker - Training License (IPS0015TRN)		CAD	1	\$ 13,913	\$ 13,913	\$ 5,724	
WebRMS Server License - Training License		PRMS	1	\$ 43,500	\$ 43,500	\$ 20,820	
WebRMS FBR Server - Training License		PRMS	1	\$ 14,500	\$ 14,500	\$ 6,972	
Apache Tomcat 6 (Free Download)		COM	1	Included at no additional cost			
Crystal Reports for Eclipse		COM	1	Included at no additional cost			
EdgeFrontier Runtime Engine - Training License (IPS3042-TRN)		PRMS	1	\$ 10,000	\$ 10,000	\$ 4,800	
Intergraph WebRMS Connect for EdgeFrontier - TRN (IPS2043TRN)		PRMS	1	Included at no additional cost			
Standard and Custom Interfaces – Test, Training, Redundant and Backup Copies of proposed interfaces are available for all Interface Server, however, implementation is subject to the customer's ability to provide connection to the applicable system.			1				
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack (7LQ-00001)	WebRMS Database / Application / Interface / FBR Training Server	COM	4	\$ 7,900	\$ 31,600	\$ 5,376	
Microsoft SQL Server 2012 ENT Edition RUNTIME - 2 core pack	CAD Database / Interface / Communications Training Server	COM	4	\$ 7,900	\$ 31,600	\$ 5,376	
<b>Optional Intergraph Mobile Solutions:</b>							
Intergraph Mobile Responder Client - 100 Tablet CALs (IPS3204B)		CAD	1	\$ 22,500	\$ 22,500	\$ 5,160	
Intergraph Mobile Responder Client - 500 Tablet CALs (IPS3204D)		CAD	1	\$ 101,250	\$ 101,250	\$ 23,160	
Intergraph Mobile Responder Client - 100 Smartphone CALs (IPS3205B)		CAD	1	\$ 15,000	\$ 15,000	\$ 3,432	
Intergraph Mobile Responder Client - 500 Smartphone CALs (IPS3205D)		CAD	1	\$ 67,500	\$ 67,500	\$ 15,444	
<b>Optional Training:</b>							
ICAD Essentials for Users (TTU) (IPST2004)		CAD	1	\$ 11,514	\$ 11,514		
ICAD Trainer Consulting (TTT) (IPST2010)	Custom Training Documents	CAD	1	\$ 19,089	\$ 19,089		
ICAD Trainer Consulting (TTT) (IPST2010)	Refresher Training Prep	CAD	1	\$ 11,514	\$ 11,514		
WebRMS Customized Training (IPST4000) - Six Mnth Refresher		PRMS	1	\$ 9,090	\$ 9,090		
<b>Total Price for All Options</b>					<b>\$ 1,858,585</b>	<b>\$ 244,856</b>	

**Notes:**

1. An overall system discount has been provided for this opportunity. This discount is applicable only to Intergraph Products and Services, Third-Party content is not discounted. Changes to scope of the final contract may change the discount amount. Also, any credits given for line items as part of a Change Order will include a reduction for the line prorated amount of the one-time system discount. Items removed after contract signing will result in a contract credit for future Intergraph software and services being established, not a contract reduction. This discount is based on the acceptance of Intergraph's standard Terms and Conditions.
2. Unless otherwise noted, project management services, implementation services and software maintenance ARE NOT included in option pricing. Intergraph services are valid for 6 months and Intergraph product pricing is valid for one year after contract signing. Pricing for optional third party products and services are valid for 90 days from the date on this pricing proposal. Intergraph can provide a fixed quote when optional items are selected.
3. Standard and Custom Interfaces – Test, Training, Redundant and Backup Copies of proposed interfaces are available for all Interface Server, however, implementation is subject to the customer's ability to provide connection to the applicable system.
4. Intergraph has based its WebRMS license offering upon the following assumptions: The number of users indicated as requiring RMS access (2,000) is the total number of users. The County would have no more than 1/3 of its total number of users logged on to RMS workstations at any one time for purposes including, but not limited to records management, reporting, and crime analysis. The quantity and price of client user licenses will be adjusted to reflect actual usage at time of contract negotiation.
5. Sales tax is not included in this quote. Final sales tax billed will reflect the applicable tax rates at time of sale as required by law.
6. EdgeFrontier Developer License can be installed on up to two separate servers for use in the development of CAD and RMS Interfaces. The Developer instance of the license is usually installed on the Test Interface Server.



## DuPage Digital Justice Information System Agency Cost Explanation

Every effort has been made to identify costs to the agency participants for this project. Please review the tab worksheets carefully to ensure we have captured all of your costs accurately.

The excel spreadsheet is set up in the following manner:

### **Agency Cost Summary**

This worksheet lists all of the participating agencies and the costs as a summary. The first column is the estimated total for the project. Category costs are detailed in the subsequent worksheets of the workbook. There is a break per agency of the capital equipment replacement contribution. Law Enforcement is listed first, then fire and finally PSAP.

### **Network**

There were two bidders for this project. The bids still have to be vetted, the highest submitted numbers have been used for this worksheet so it is a worst case scenario. Final numbers will be provided as soon as a contract has been selected. It is important to keep in mind that ETSB has bid connections, but you do not have to participate in this contract. If you select a different path, it will require ETSB approval to ensure network system capacity and stability.

### **Agency Specific Interfaces**

This section requires a thorough review by each participant. The system allows for one connection (typically the highest number of users). It will be approximately 24 months from date of contract before these interfaces are seamless to the overall core system. This gives participants an opportunity to decide if they would like to utilize the one provided system/interface or continue to pay their own way.

### **Budget Detail for NetRMS**

An explanation of how costs are determined.

### **NetRMS FY16 Costs**

Break outs of costs for this fiscal year. This is a typical set up. Keep in mind that personnel is limited so costs are atypically low.

### **NetRMS FY17 Costs**

Break outs of costs for this fiscal year. This is a typical set up. Personnel costs for this year have been transferred to the New RMS Estimate Capital.

### **NetRMS FY18 Costs**

Break outs of costs for this fiscal year. This is a typical set up. Personnel costs for this year have been transferred to the New RMS Estimate Capital. This year will be necessary due to the length of the project.

### **New RMS Estimate Capital**

Capital costs and personnel for FY17 and FY18.

### **New RMS Estimate Operational (5 work sheets yrs 1-5)**

Estimated costs for personnel/benefits, maintenance equipment replacement contribution.

Estimated Fiscal Years		FY16	FY17	FY18	FY18	FY19	FY20	FY21	FY22	FY23																			
AGENCY COST SUMMARY June 1 2016		ESTIMATED PROJECT TOTAL	FY16 NetRMS	FY17 NetRMS	FY18 NetRMS	New RMS Capital	New RMS Yr1	Yr 2	Yr3	Yr4	Yr5	Agency Specific Interfaces	Fiber Network Cost	# Users	% Total	Total Equipment Replacement Contribution													
Cost Per User		\$	138.24	\$	50.46	\$	57.33	\$	1,118.43	\$	707.91	\$	718.25	\$	733.12	\$	748.61	\$	764.75	\$	19,643	\$	38,064	108	5.33	\$	3,000,000.00		
ADDISON POLICE	\$	601,713.45	\$	14,930.40	\$	5,449.61	\$	6,192.05	\$	120,790.03	\$	76,453.97	\$	77,570.86	\$	79,176.96	\$	80,849.94	\$	82,592.87	\$	19,643	\$	38,064	4,291		\$		
BARTLETT POLICE	\$	42,354.76	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	4,291	\$	38,064			\$	-	
BENSENVILLE POLICE	\$	329,710.10	\$	7,465.20	\$	2,724.80	\$	3,096.02	\$	60,395.01	\$	38,226.99	\$	38,785.43	\$	39,588.48	\$	40,424.97	\$	41,296.44	\$	19,643	\$	38,064	54	2.67	\$	80,000.00	
BLOOMINGDALE POLICE	\$	118,151.95	\$	1,658.93	\$	605.51	\$	688.01	\$	13,421.11	\$	8,494.89	\$	8,618.98	\$	8,797.44	\$	8,983.33	\$	9,176.99	\$	19,643	\$	38,064	12	0.59	\$	17,777.78	
BURR RIDGE POLICE	\$	217,818.91	\$	-	\$	-	\$	-	\$	39,144.92	\$	24,776.75	\$	25,138.70	\$	25,659.20	\$	26,201.37	\$	26,766.21	\$	12,068	\$	38,064	35	1.73	\$	51,851.85	
CAROL STREAM POLICE	\$	475,785.97	\$	11,474.29	\$	4,188.12	\$	4,758.70	\$	92,829.37	\$	58,756.29	\$	59,614.64	\$	60,848.96	\$	62,134.68	\$	63,474.15	\$	19,643	\$	38,064	83	4.10	\$	122,962.96	
CLARENDON HILLS POLICE	\$	121,997.68	\$	-	\$	-	\$	-	\$	16,776.39	\$	10,618.61	\$	10,773.73	\$	10,996.80	\$	11,229.16	\$	11,471.23	\$	12,068	\$	38,064	15	0.74	\$	22,222.22	
COLLEGE OF DU PAGE POLICE	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-			\$	-	
DARIEN POLICE	\$	279,339.11	\$	6,082.76	\$	2,220.21	\$	2,522.69	\$	49,210.75	\$	31,147.92	\$	31,602.94	\$	32,257.28	\$	32,938.87	\$	33,648.95	\$	19,643	\$	38,064	44	2.17	\$	65,185.19	
DOWNERS GROVE POLICE	\$	527,230.78	\$	-	\$	-	\$	-	\$	109,605.76	\$	69,374.90	\$	70,388.37	\$	71,845.76	\$	73,363.84	\$	74,945.38	\$	19,643	\$	38,064	98	4.84	\$	145,185.19	
DU PAGE FOREST PRESERVE POLICE	\$	146,868.87	\$	4,009.09	\$	1,463.32	\$	1,662.68	\$	32,434.36	\$	20,529.31	\$	20,829.21	\$	21,260.48	\$	21,709.71	\$	22,177.72	\$	-	\$	-	793	29	1.43	\$	42,962.96
DU PAGE SHERIFF OFFICE	\$	1,589,584.57	\$	38,846.69	\$	14,179.07	\$	16,110.79	\$	314,277.75	\$	198,921.91	\$	201,827.89	\$	206,006.72	\$	210,359.57	\$	214,894.41	\$	136,096	\$	38,064	281	13.88	\$	416,296.30	
DU PAGE STATES ATTORNEY	\$	73,439.30	\$	414.73	\$	151.38	\$	172.00	\$	3,355.28	\$	2,123.72	\$	2,154.75	\$	2,199.36	\$	2,245.83	\$	2,294.25	\$	58,328	\$	-	3	0.15	\$	4,444.44	
DU PAGE CIRCUIT CLERK	\$	186,648.00	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	186,648	\$	-			\$	-	
DU PAGE COUNTY PROBATION	\$	15,554.00	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	15,554	\$	-			\$	-	
ELMHURST POLICE	\$	551,342.46	\$	13,547.96	\$	4,945.01	\$	5,618.71	\$	109,605.76	\$	69,374.90	\$	70,388.37	\$	71,845.76	\$	73,363.84	\$	74,945.38	\$	19,643	\$	38,064	98	4.84	\$	145,185.19	
GLEN ELLYN POLICE	\$	354,895.60	\$	8,156.42	\$	2,977.10	\$	3,382.69	\$	65,987.14	\$	41,766.52	\$	42,376.67	\$	43,254.08	\$	44,168.02	\$	45,120.18	\$	19,643	\$	38,064	59	2.91	\$	87,407.41	
GLENDALE HEIGHTS POLICE	\$	455,637.58	\$	10,921.31	\$	3,986.29	\$	4,529.37	\$	88,355.67	\$	55,924.67	\$	56,741.65	\$	57,916.48	\$	59,140.24	\$	60,415.16	\$	19,643	\$	38,064	79	3.90	\$	117,037.04	
HANOVER PARK POLICE	\$	538,528.36	\$	13,409.71	\$	4,894.55	\$	5,561.37	\$	108,487.34	\$	68,666.99	\$	69,670.13	\$	71,112.64	\$	72,615.23	\$	74,180.63	\$	11,866	\$	38,064	97	4.79	\$	143,703.70	
HINSDALE POLICE	\$	234,005.22	\$	4,838.56	\$	1,766.08	\$	2,006.68	\$	39,144.92	\$	24,776.75	\$	25,138.70	\$	25,659.20	\$	26,201.37	\$	26,766.21	\$	19,643	\$	38,064	35	1.73	\$	51,851.85	
ITASCA POLICE	\$	223,931.02	\$	4,562.07	\$	1,665.16	\$	1,892.01	\$	36,908.06	\$	23,360.94	\$	23,702.21	\$	24,192.96	\$	24,704.15	\$	25,236.71	\$	19,643	\$	38,064	33	1.63	\$	48,888.89	
LISLE POLICE	\$	314,598.81	\$	7,050.47	\$	2,573.43	\$	2,924.02	\$	57,039.73	\$	36,103.27	\$	36,630.68	\$	37,389.12	\$	38,179.14	\$	39,002.19	\$	19,643	\$	38,064	51	2.52	\$	75,555.56	
LOMBARD POLICE	\$	77,855.15	\$	552.98	\$	201.84	\$	229.34	\$	4,473.70	\$	2,831.63	\$	2,872.99	\$	2,932.48	\$	2,994.44	\$	3,059.00	\$	19,643	\$	38,064	4	0.20	\$	5,925.93	
NAPERVILLE POLICE	\$	1,042,145.96	\$	-	\$	-	\$	-	\$	240,461.63	\$	152,200.04	\$	154,423.47	\$	157,620.80	\$	160,951.27	\$	164,420.99	\$	12,068	\$	-	215	10.62	\$	318,518.52	
OAK BROOK POLICE	\$	349,858.50	\$	8,018.18	\$	2,926.64	\$	3,325.36	\$	64,868.72	\$	41,058.62	\$	41,658.43	\$	42,520.96	\$	43,419.41	\$	44,355.43	\$	19,643	\$	38,064	58	2.86	\$	85,925.93	
OAKBROOK TERRACE POLICE	\$	213,856.83	\$	4,285.58	\$	1,564.24	\$	1,777.35	\$	34,671.21	\$	21,945.12	\$	22,265.71	\$	22,726.72	\$	23,206.93	\$	23,707.21	\$	19,643	\$	38,064	31	1.53	\$	45,925.93	
ROSELLE POLICE	\$	279,339.11	\$	6,082.76	\$	2,220.21	\$	2,522.69	\$	49,210.75	\$	31,147.92	\$	31,602.94	\$	32,257.28	\$	32,938.87	\$	33,648.95	\$	19,643	\$	38,064	44	2.17	\$	65,185.19	
VILLA PARK POLICE	\$	349,858.50	\$	8,018.18	\$	2,926.64	\$	3,325.36	\$	64,868.72	\$	41,058.62	\$	41,658.43	\$	42,520.96	\$	43,419.41	\$	44,355.43	\$	19,643	\$	38,064	58	2.86	\$	85,925.93	
WARRENVILLE POLICE	\$	244,079.42	\$	5,115.04	\$	1,867.00	\$	2,121.35	\$	41,381.77	\$	26,192.56	\$	26,575.20	\$	27,125.44	\$	27,698.59	\$	28,295.71	\$	19,643	\$	38,064	37	1.83	\$	54,814.81	
WEST CHICAGO POLICE	\$	334,506.50	\$	8,018.18	\$	2,926.64	\$	3,325.36	\$	64,868.72	\$	41,058.62	\$	41,658.43	\$	42,520.96	\$	43,419.41	\$	44,355.43	\$	4,291	\$	38,064	58	2.86	\$	85,925.93	
WESTMONT POLICE	\$	313,640.14	\$	-	\$	-	\$	-	\$	61,513.44	\$	38,934.89	\$	39,503.68	\$	40,321.60	\$	41,173.58	\$	42,061.18	\$	12,068	\$	38,064	55	2.72	\$	81,481.48	
WHEATON POLICE	\$	521,119.86	\$	12,718.49	\$	4,642.26	\$	5,274.71	\$	102,895.21	\$	65,127.46	\$	66,078.88	\$	67,447.04	\$	68,872.17	\$	70,356.89	\$	19,643	\$	38,064	92	4.54	\$	136,296.30	
WILLOWBROOK POLICE	\$	184,281.48	\$	-	\$	-	\$	-	\$	31,315.93	\$	19,821.40	\$	20,110.96	\$	20,527.36	\$	20,961.10	\$	21,412.97	\$	12,068	\$	38,064	28	1.38	\$	41,481.48	
WINFIELD POLICE	\$	145,836.64	\$	2,626.64	\$	958.73	\$	1,089.34	\$	21,250.10	\$	13,450.24	\$	13,646.73	\$	13,929.28	\$	14,223.60	\$	14,530.23	\$	12,068	\$	38,064	19	0.94	\$	28,148.15	
WOOD DALE POLICE	\$	304,524.61	\$	6,773.98	\$	2,472.51	\$	2,809.35	\$	54,802.88	\$	34,687.45	\$	35,194.19	\$	35,922.88	\$	36,681.92	\$	37,472.69	\$	19,643	\$	38,064	49	2.42	\$	72,592.59	
WOODRIDGE POLICE	\$	375,043.99	\$	8,709.40	\$	3,178.94	\$	3,612.03	\$	70,460.85	\$	44,598.15	\$	45,249.67	\$	46,186.56	\$	47,162.47	\$	48,179.17	\$	19,643	\$	38,064	63	3.11	\$	93,333.33	
Total	\$	12,135,083.16	\$	218,288.00	\$	79,675.28	\$	90,530.00	\$	2,264,813.00	\$	1,433,512.00	\$	1,454,453.64	\$	1,484,567.98	\$	1,515,936.42	\$	1,548,616.32	\$	901,977.52	\$	1,142,713.00	2025	100.00	\$		



Estimated Fiscal Years		FY16	FY17	FY18	FY18	FY19	FY20	FY21	FY22	FY23																			
AGENCY COST SUMMARY June 1 2016		ESTIMATED PROJECT TOTAL	FY16 NetRMS	FY17 NetRMS	FY18 NetRMS	New RMS Capital	New RMS Yr1	Yr 2	Yr3	Yr4	Yr5	Agency Specific Interfaces	Fiber Network Cost	# Users	% Total	Total Equipment Replacement Contribution													
Cost Per User		\$	138.24	\$	50.46	\$	57.33	\$	1,118.43	\$	707.91	\$	718.25	\$	733.12	\$	748.61	\$	764.75	\$	19,643	\$	38,064	108	5.33	\$	3,000,000.00		
ADDISON POLICE	\$	601,713.45	\$	14,930.40	\$	5,449.61	\$	6,192.05	\$	120,790.03	\$	76,453.97	\$	77,570.86	\$	79,176.96	\$	80,849.94	\$	82,592.87	\$	19,643	\$	38,064	4,291		\$		
BARTLETT POLICE	\$	42,354.76	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	4,291	\$	38,064			\$	-	
BENSENVILLE POLICE	\$	329,710.10	\$	7,465.20	\$	2,724.80	\$	3,096.02	\$	60,395.01	\$	38,226.99	\$	38,785.43	\$	39,588.48	\$	40,424.97	\$	41,296.44	\$	19,643	\$	38,064	54	2.67	\$	80,000.00	
BLOOMINGDALE POLICE	\$	118,151.95	\$	1,658.93	\$	605.51	\$	688.01	\$	13,421.11	\$	8,494.89	\$	8,618.98	\$	8,797.44	\$	8,983.33	\$	9,176.99	\$	19,643	\$	38,064	12	0.59	\$	17,777.78	
BURR RIDGE POLICE	\$	217,818.91	\$	-	\$	-	\$	-	\$	39,144.92	\$	24,776.75	\$	25,138.70	\$	25,659.20	\$	26,201.37	\$	26,766.21	\$	12,068	\$	38,064	35	1.73	\$	51,851.85	
CAROL STREAM POLICE	\$	475,785.97	\$	11,474.29	\$	4,188.12	\$	4,758.70	\$	92,829.37	\$	58,756.29	\$	59,614.64	\$	60,848.96	\$	62,134.68	\$	63,474.15	\$	19,643	\$	38,064	83	4.10	\$	122,962.96	
CLARENDON HILLS POLICE	\$	121,997.68	\$	-	\$	-	\$	-	\$	16,776.39	\$	10,618.61	\$	10,773.73	\$	10,996.80	\$	11,229.16	\$	11,471.23	\$	12,068	\$	38,064	15	0.74	\$	22,222.22	
COLLEGE OF DU PAGE POLICE	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-			\$	-	
DARIEN POLICE	\$	279,339.11	\$	6,082.76	\$	2,220.21	\$	2,522.69	\$	49,210.75	\$	31,147.92	\$	31,602.94	\$	32,257.28	\$	32,938.87	\$	33,648.95	\$	19,643	\$	38,064	44	2.17	\$	65,185.19	
DOWNERS GROVE POLICE	\$	527,230.78	\$	-	\$	-	\$	-	\$	109,605.76	\$	69,374.90	\$	70,388.37	\$	71,845.76	\$	73,363.84	\$	74,945.38	\$	19,643	\$	38,064	98	4.84	\$	145,185.19	
DU PAGE FOREST PRESERVE POLICE	\$	146,868.87	\$	4,009.09	\$	1,463.32	\$	1,662.68	\$	32,434.36	\$	20,529.31	\$	20,829.21	\$	21,260.48	\$	21,709.71	\$	22,177.72	\$	-	\$	-	793	29	1.43	\$	42,962.96
DU PAGE SHERIFF OFFICE	\$	1,589,584.57	\$	38,846.69	\$	14,179.07	\$	16,110.79	\$	314,277.75	\$	198,921.91	\$	201,827.89	\$	206,006.72	\$	210,359.57	\$	214,894.41	\$	136,096	\$	38,064	281	13.88	\$	416,296.30	
DU PAGE STATES ATTORNEY	\$	73,439.30	\$	414.73	\$	151.38	\$	172.00	\$	3,355.28	\$	2,123.72	\$	2,154.75	\$	2,199.36	\$	2,245.83	\$	2,294.25	\$	58,328	\$	-	3	0.15	\$	4,444.44	
DU PAGE CIRCUIT CLERK	\$	186,648.00	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	186,648	\$	-			\$	-	
DU PAGE COUNTY PROBATION	\$	15,554.00	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	15,554	\$	-			\$	-	
ELMHURST POLICE	\$	551,342.46	\$	13,547.96	\$	4,945.01	\$	5,618.71	\$	109,605.76	\$	69,374.90	\$	70,388.37	\$	71,845.76	\$	73,363.84	\$	74,945.38	\$	19,643	\$	38,064	98	4.84	\$	145,185.19	
GLEN ELLYN POLICE	\$	354,895.60	\$	8,156.42	\$	2,977.10	\$	3,382.69	\$	65,987.14	\$	41,766.52	\$	42,376.67	\$	43,254.08	\$	44,168.02	\$	45,120.18	\$	19,643	\$	38,064	59	2.91	\$	87,407.41	
GLENDALE HEIGHTS POLICE	\$	455,637.58	\$	10,921.31	\$	3,986.29	\$	4,529.37	\$	88,355.67	\$	55,924.67	\$	56,741.65	\$	57,916.48	\$	59,140.24	\$	60,415.16	\$	19,643	\$	38,064	79	3.90	\$	117,037.04	
HANOVER PARK POLICE	\$	538,528.36	\$	13,409.71	\$	4,894.55	\$	5,561.37	\$	108,487.34	\$	68,666.99	\$	69,670.13	\$	71,112.64	\$	72,615.23	\$	74,180.63	\$	11,866	\$	38,064	97	4.79	\$	143,703.70	
HINSDALE POLICE	\$	234,005.22	\$	4,838.56	\$	1,766.08	\$	2,006.68	\$	39,144.92	\$	24,776.75	\$	25,138.70	\$	25,659.20	\$	26,201.37	\$	26,766.21	\$	19,643	\$	38,064	35	1.73	\$	51,851.85	
ITASCA POLICE	\$	223,931.02	\$	4,562.07	\$	1,665.16	\$	1,892.01	\$	36,908.06	\$	23,360.94	\$	23,702.21	\$	24,192.96	\$	24,704.15	\$	25,236.71	\$	19,643	\$	38,064	33	1.63	\$	48,888.89	
LISLE POLICE	\$	314,598.81	\$	7,050.47	\$	2,573.43	\$	2,924.02	\$	57,039.73	\$	36,103.27	\$	36,630.68	\$	37,389.12	\$	38,179.14	\$	39,002.19	\$	19,643	\$	38,064	51	2.52	\$	75,555.56	
LOMBARD POLICE	\$	77,855.15	\$	552.98	\$	201.84	\$	229.34	\$	4,473.70	\$	2,831.63	\$	2,872.99	\$	2,932.48	\$	2,994.44	\$	3,059.00	\$	19,643	\$	38,064	4	0.20	\$	5,925.93	
NAPERVILLE POLICE	\$	1,042,145.96	\$	-	\$	-	\$	-	\$	240,461.63	\$	152,200.04	\$	154,423.47	\$	157,620.80	\$	160,951.27	\$	164,420.99	\$	12,068	\$	-	215	10.62	\$	318,518.52	
OAK BROOK POLICE	\$	349,858.50	\$	8,018.18	\$	2,926.64	\$	3,325.36	\$	64,868.72	\$	41,058.62	\$	41,658.43	\$	42,520.96	\$	43,419.41	\$	44,355.43	\$	19,643	\$	38,064	58	2.86	\$	85,925.93	
OAKBROOK TERRACE POLICE	\$	213,856.83	\$	4,285.58	\$	1,564.24	\$	1,777.35	\$	34,671.21	\$	21,945.12	\$	22,265.71	\$	22,726.72	\$	23,206.93	\$	23,707.21	\$	19,643	\$	38,064	31	1.53	\$	45,925.93	
ROSELLE POLICE	\$	279,339.11	\$	6,082.76	\$	2,220.21	\$	2,522.69	\$	49,210.75	\$	31,147.92	\$	31,602.94	\$	32,257.28	\$	32,938.87	\$	33,648.95	\$	19,643	\$	38,064	44	2.17	\$	65,185.19	
VILLA PARK POLICE	\$	349,858.50	\$	8,018.18	\$	2,926.64	\$	3,325.36	\$	64,868.72	\$	41,058.62	\$	41,658.43	\$	42,520.96	\$	43,419.41	\$	44,355.43	\$	19,643	\$	38,064	58	2.86	\$	85,925.93	
WARRENVILLE POLICE	\$	244,079.42	\$	5,115.04	\$	1,867.00	\$	2,121.35	\$	41,381.77	\$	26,192.56	\$	26,575.20	\$	27,125.44	\$	27,698.59	\$	28,295.71	\$	19,643	\$	38,064	37	1.83	\$	54,814.81	
WEST CHICAGO POLICE	\$	334,506.50	\$	8,018.18	\$	2,926.64	\$	3,325.36	\$	64,868.72	\$	41,058.62	\$	41,658.43	\$	42,520.96	\$	43,419.41	\$	44,355.43	\$	4,291	\$	38,064	58	2.86	\$	85,925.93	
WESTMONT POLICE	\$	313,640.14	\$	-	\$	-	\$	-	\$	61,513.44	\$	38,934.89	\$	39,503.68	\$	40,321.60	\$	41,173.58	\$	42,061.18	\$	12,068	\$	38,064	55	2.72	\$	81,481.48	
WHEATON POLICE	\$	521,119.86	\$	12,718.49	\$	4,642.26	\$	5,274.71	\$	102,895.21	\$	65,127.46	\$	66,078.88	\$	67,447.04	\$	68,872.17	\$	70,356.89	\$	19,643	\$	38,064	92	4.54	\$	136,296.30	
WILLOWBROOK POLICE	\$	184,281.48	\$	-	\$	-	\$	-	\$	31,315.93	\$	19,821.40	\$	20,110.96	\$	20,527.36	\$	20,961.10	\$	21,412.97	\$	12,068	\$	38,064	28	1.38	\$	41,481.48	
WINFIELD POLICE	\$	145,836.64	\$	2,626.64	\$	958.73	\$	1,089.34	\$	21,250.10	\$	13,450.24	\$	13,646.73	\$	13,929.28	\$	14,223.60	\$	14,530.23	\$	12,068	\$	38,064	19	0.94	\$	28,148.15	
WOOD DALE POLICE	\$	304,524.61	\$	6,773.98	\$	2,472.51	\$	2,809.35	\$	54,802.88	\$	34,687.45	\$	35,194.19	\$	35,922.88	\$	36,681.92	\$	37,472.69	\$	19,643	\$	38,064	49	2.42	\$	72,592.59	
WOODRIDGE POLICE	\$	375,043.99	\$	8,709.40	\$	3,178.94	\$	3,612.03	\$	70,460.85	\$	44,598.15	\$	45,249.67	\$	46,186.56	\$	47,162.47	\$	48,179.17	\$	19,643	\$	38,064	63	3.11	\$	93,333.33	
Total	\$	12,135,083.16	\$	218,288.00	\$	79,675.28	\$	90,530.00	\$	2,264,813.00	\$	1,433,512.00	\$	1,454,453.64	\$	1,484,567.98	\$	1,515,936.42	\$	1,548,616.32	\$	901,977.52	\$	1,142,713.00	2025	100.00	\$		





### DuPage Digital Justice Information System RMS Staffing Overview

This document describes the recommended staffing for RMS based on Intergraph recommendations and DuPage County Human Resource job descriptions and salary matrix.

It is anticipated that these positions will be hired near the mid-range of the matrix. This could be adjusted up if the candidate has substantial experience in the Intergraph product.

Position	Salary Grade	Salary Range		
		Low	Mid	High
RMS Manager	315	\$71,821	\$95,760	\$119,700
Data Base Administrator	314	\$62,305	\$83,075	\$103,843
Report Writing Specialists (2)	312	\$48,137	\$64,184	\$80,228

The dollars included in the Agency Estimated Costs is:

Position	Salary Grade	Salary Range		
		Salary	Benefit (40%)	Total
RMS Manager	315	\$100,000	\$40,000	\$140,000
Data Base Administrator	314	\$80,000	\$32,000	\$112,000
Report Writing Specialists (2)	312	\$60,000	\$24,000	\$84,000

The salary calculations included in the Agency Cost Estimate include forty percent (40%) for benefits. In addition a two percent (2%) COLA has been added to each year of the program. Although not guaranteed, this COLA is consistent with DuPage County past practice and is only included to allow you budget appropriately.

It is important to remember that these are estimates based on known practices and information. It is possible that these costs could be lower.

#### RMS Manager:

The employee in this class is responsible for implementing, planning, managing and directing the DuPage County Justice Information System Law Enforcement Records Management System ("Records Management System") Employee manages the appropriate relationships, budget, projects and staffs within the department. Work requires the ability to exercise a high degree of technical expertise and competency in order to effectively research, recommends and implement a records management system that successfully meets the needs of all Elected Officials, Municipal Governments, County Departments, and Quasi-Governmental Organizations. Administrative direction is received from the Chief Information Officer. Management direction is provided to subordinate manager/supervisors.

As project manager for this system, this position will be responsible for overseeing all on-site project related activities and for assisting the Intergraph Project Manager in developing and managing implementation schedules and coordinating activities and personnel.

#### Data Base Manager:

The use of the system administration tools within the applications is included in training. However, this position should be filled by resources fully trained in database management and system maintenance. This position reports to the RMS Manager.

#### Report Writing Specialists:

Ability and background to create custom reports based on defined content provided by administrative and supervisory personnel. Report Writing Specialists should be familiar with the database structure. Knowledge of SQL would be a definite advantage. This position reports to the RMS Manager.



## DuPage Digital Justice Information System Additional Cost Worksheet

As stated in the cover letter, DuPage ETSB will be providing the CAD system including the mobile software/interface and the initial funding (with a reimbursement schedule) for RMS and interfaces ("Friends of CAD") not specific to the delivery of 911 services. The following additional costs have also been identified:

### **CPU/Mobile Hardware:**

In order to operate properly with the new CAD system. Hardware that does not meet the specifications below will not be allowed on the system. Hardware should have the following specifications:

#### **Mobile Computers:**

Windows 7 Pro, 64 bit I3 or greater processor  
4GB RAM  
80 GB HD  
1,024x768 resolution  
Centronics port for printing (if appropriate)  
Network connection (if to be docked on the network)  
Touch Screen Preferred.

#### **WebRMS Workstations (desk tops) or CPUs:**

Windows 7 Pro, 64 bit

DuPage ETSB will do an RFP for hardware to facilitate a purchasing contract for equipment. Each agency will be responsible to fund any replacement hardware for mobile or desk top computers. The goal would be to receive all of the equipment so that tech personnel can load and configure the hardware properly prior to deployment/implementation. The letter of intent will have a handout that asks for the number of devices you would be replacing in order to provide a range for the RFP. This RFP will be let as soon as data is collected.

### **Network:**

The Technology Team for this project is working on a RFP to replace the SONET. CAD and Friends of CAD as well as Customer Premise Equipment (CPE-the 911 call handling devices) will run on this network. DuPage ETSB will pay for the connections between the PSAPs (with the exception of Naperville). Connectivity in the network for RMS and any other interfaced systems will be the responsibility of user agency. The RFP was let and returned May 31, 2016. The RFP will ask for several connectivity options. User agencies will have the opportunity to select their preferred network connection. This information is provided to user participants to assist with overall costs. It is an option and participant users may do their own connection but it will have to be approved by ETSB before it can connect into the system or a PSAP. This approval is only to ensure network system capacity and stability.

### **Wireless Network for Mobile Terminals:**

DuPage ETSB will continue to fund the cost of the wireless interface. This RFP will be for air cards (or wireless activation assuming mobiles have internal wireless capability). While user agencies may currently have their own contracts for this service, the hope is that a county-wide contract may reduce the cost to the user agencies.

### **Fire Station Alerting:**

DuPage ETSB is working with the Fire work group and will let an RFP to determine the feasibility of an updated, interoperable fire station alerting system.



## DuPage Digital Justice Information System Address Point File Workflow Description

The new CAD system will be X/Y coordinate driven. For this reason the GIS map will be a critical piece of the core data base. This document will describe the workflow steps for updating the countywide address point file that will be used by E911 and other taxing organizations within DuPage County.

### **Municipal and County Input:**

To create the new GIS map, agency participants that have address point data in either ESRI Geodatabase or ESRI shapefile should submit these files via [etsb911@ducomm.org](mailto:etsb911@ducomm.org). This would also be the time to update any boundaries, police beats/zones, fire beats/zones. If you do not have this data, please submit a Trakit ticket, indicating this so that the GIS team can work with you to ensure your information is ready for the new system.

Once the system is implemented, each agency participant will be submitting their address point file updates through a web based GIS application. The users will be able to add their address updates through a map interface. Update and edit tools will be provided within the application. A workflow map is provided.

### **Address Update & Approval to E911:**

Once the updated address points are complete an email and or other form of notification will be sent to ETSB GIS staff. At this step, the tentative point address will be reviewed and cross referenced by the MSAG data. If the address does not meet the standard needed for E911, the ETSB GIS staff will work with the respective municipality to correct and workout any issues that have arisen in the data review.

If the address does not meet the business rules established by the Tech Committee based on software capability, a respective municipal entity or the County may be asked to make a requested correction due to a discrepancy in the addressing. It is important that participants work with the GIS Team prior to annexations to avoid unnecessary delays in the annexation process or 911 mapping entry for an address within our service area.

When an address or corrected address is complete, another review will take place by ETSB GIS staff. Once the address is reviewed, approved and posted, this address point data will be uploaded to the Intergraph CAD system and also be available to others for their various address mapping needs.

### **Various Types of Data:**

There is a county-wide address point file. We have completed all the unincorporated areas within DuPage County and we are currently obtaining address point data from all of the County's incorporated municipal governments. To date, 16 out of the 32 municipal entities address data here in DuPage County and are currently appending them to the county wide address point file. Once we have the county address point file appended and completed with all of the address data, we will be able to share this data back to those entities that did not have a GIS format.

### **Recommendation:**

One of the greatest challenges to any GIS map and CAD software is the alpha numeric address (i.e. 21W241). Going forward we would recommend that participants adopt ordinances to eliminate this type of addressing.

## 1. Default Section

\* 1. Please check the all entities that apply to your response. For example, ACDC and Addison PD if you are the Village of Addison or York Center Fire Protection District if you a fire district.

- ACDC
- Addison PD
- Addison FPD
- Bartlett FPD
- Bartlett PD
- Bensenville PD
- Bensenville FPD
- Bloomingdale FPD
- Bloomingdale PD
- Burr Ridge PD
- Carol Stream FD
- Carol Stream PD
- Clarendon Hills FD
- Clarendon Hills PD
- COD PD
- Darien-Woodridge FPD
- Darien PD
- Downers Grove PD
- Downers Grove FD
- DUCOMM
- DuPage Sheriff
- DuPage Sheriff PSAP
- DuPage Forest
- Elmhurst PD
- Elmhurst FD
- Glendale Heights PD

- Glenn Ellyn VFC
- Glen Ellyn PD
- Glenside FPD
- Hanover Park FD
- Hanover Park PD
- Hinsdale PD
- Hinsdale FD
- Itasca FPD
- Itasca PD
- Lisle PD
- Lisle-Woodridge FPD
- Lombard FD
- Lombard PD
- Naperville FD
- Naperville PD
- Naperville PSAP
- Oak Brook FD
- Oak Brook PD
- Oakbrook Terrace FPD
- Oakbrook Terrace PD
- Pleasantview FPD
- Roselle FD
- Roselle PD
- SAO
- Tri-State FD
- Villa Park FPD
- Villa Park PD
- Warrenville PD
- Warrenville FD
- West Chicago FPD
- West Chicago PD

- Westmont PD
- Westmont FD
- Wheaton FD
- Wheaton PD
- Willowbrook PD
- Winfield FPD
- Winfield PD
- Wood Dale FPD
- Wood Dale PD
- Woodridge PD
- York Center FPD
- Other (please specify)

\* 2. First and Last name of the person completing this survey - one per municipality, fire district or county elected office

\* 3. It is the intent of the above agency to participate in the DuPage Justice Information System (DuJIS) project and we have started the process to return a letter of Intent by June 25, 2016.

- Yes
- No You have indicated that you do not wish to participate in the DuJIS Project. Please understand that if you wish to join this project after the contract is signed, the costs quoted to you during this period will not be guaranteed and any additional costs will be solely your agency's responsibility.

## 2. Participating Agency Additional Information

- \* 1. What is the anticipated date for return of the Letter of Intent if you are unable to meet the June 25 deadline

- \* 2. Please list the name, email address and telephone for the single point of contact for law enforcement including elected offices such as states attorney and sheriff.

Name

Email

Telephone

- \* 3. Please list the name, email address and telephone for the single point of contact for fire department or fire district.

Name

Email

Telephone

- \* 4. As the representative of the above agency, please check the following that apply, we received and read the following:

- The Cover Memorandum from States Attorney Robert Berlin and ETSB Chairman Gary Grasso
- Attachment: Letter of Intent and Resolution language with attachments that should be returned with reso
- Attachment: Steering Committee Structure
- Attachment: Customer Pricing
- Attachment: Agency Cost Projections Summary
- Attachment: Report Management Staffing Overview (law enforcement) fire must download as well for survey purposes)
- Attachment: Additional Costs Summary
- Attachment: GIS Work Flow

- \* 5. As the agency representative, you acknowledge for agency that the participation in this project will require standardization for NEIMs and NIBRS (law enforcement) and standardization for the fire service

Yes

\* 6. As the agency representative, you acknowledge the hardware requirements (Additional Costs Work Sheet) for desk top and mobile.

Yes

7. Will your agency need to purchase equipment to meet the required standards?

Yes

No

\* 8. If you answered yes to question 7, do you intend to participate in the joint purchase for hardware assuming you will need to replace hardware within the next three years.

yes

no

\* 9. If you answered yes to the previous question, please indicate the quantities for each category, otherwise enter 0

CPU or Desk Top

Ruggedized lap top for mobile

standard lap top for mobile

3.

1. Thank you for participating in this survey.

**RESOLUTION NO. 880-16**

**A RESOLUTION AUTHORIZING EXECUTION OF A RESUBMITTAL OF THE ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION**

WHEREAS, the Village of Itasca has previously resolved to amend its Engineering Services Agreement for Federal Participation with HR Green, Inc., in Resolution No. 864-16; and

WHEREAS, the Illinois Department of Transportation (“IDOT”) wishes that the Amendment to the Agreement be on Form 05611 rather than Form 05311; and

WHEREAS, HR Green, Inc. has resubmitted the Amendment to the Engineering Services Agreement with the new IDOT, attached hereto as Exhibit A; and

WHEREAS, the resubmitted Amendment on Form 05611 is identical to the previous Form 05311 except that the form numbers have changed.

NOW, THEREFORE, BE IT RESOLVED by the Village President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

**SECTION ONE:** The corporate authorities of the Village of Itasca hereby approve the resubmitted Agreement for Consultant Services Amendment #1, Form 05611, attached hereto as Exhibit A and incorporated herein by reference.

**SECTION TWO:** The Village President, or his designee, is hereby authorized to sign and execute Exhibit A on behalf of the Village.

**SECTION THREE: SEVERABILITY.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS.** All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

**SECTION FIVE: EFFECTIVE DATE.** This Resolution shall be in effect immediately following its passage and approval.

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED and ADOPTED by the Village President and Board of Trustees of the  
Village of Itasca this \_\_\_\_ day of July, 2016.

APPROVED:

\_\_\_\_\_  
Village President Jeffery J. Pruyne

ATTEST:

\_\_\_\_\_  
Village Clerk Melody J. Craven



## MEMO

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To: Village of Itasca President and Board of Trustees

From: Scott Marquardt, Associate/Project Manager

Subject: Maple Street Bridge Phase III Engineering Contract  
Request for Amendment #1

Date: May 10, 2016

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Mayor Pruyn and Village Board of Trustees,

On August 7, 2013, the Village and HR Green entered into a contract for the provision of Phase III Engineering Services for the construction of the Maple Street Bridge.

The attached amendment #1 for an increase of \$15,009.23 addresses the additional staff time of HR Green which was necessary and which was expended to oversee and document the contractors activities during the extended duration of the construction work.

On May 17, 2016 the Village Board previously approved this addendum. HR Green provided the signed original documents to IDOT earlier this month for further processing, at which time IDOT directed HR Green that a different form, BLR 05611 needed to be used instead of the BLR 05311 form they had previously directed.

With 80% of the addendum paid for with grant funds, and with only 20% paid for with Village funds, the approval of the attached addendum will result in an additional expense to the Village in the amount of \$3,001.85. Per discussion with the Public Works Director, additional funds in this amount have been included in the Village budget.

There are no changes to the financial terms or amounts on the form, but since a different form is being utilized the Village Attorney has provided his opinion that this addendum should again be presented, with a new resolution, to the Village Board for their approval.

### SUMMARY AND RECOMMENDATION

- The Village Board is requested to re-approve Addendum #1 and authorize the Village Clerk and Mayor to attest to and sign the addendum.
- Furthermore, the Village Board is requested to authorize the Village Clerk and Mayor to re-approve the Local Public Agency Amendment #1 for Federal Participation on the enclosed BLR 05611.

As this addendum has already been approved once by the Village Board, I do not plan to be in attendance at the June 5, 2016 Village Board meeting. Please contact me in advance if there are any questions.

Local Agency Village of Itasca	<b>L O C A L  A G E N C Y</b>	 <b>Illinois Department of Transportation</b>  <b>Construction Engineering Services Agreement For Federal Participation Supplement No. 1</b>	<b>C O N S U L T A N T</b>	Consultant HR Green, Inc.
County DuPage				Address 420 N. Front Street
Section 08-00057-00-BR				City McHenry
Project No. BRM-8003(995)				State IL
Job No. C-91-381-08				Zip Code 60050
Contact Name/Phone/E-mail Address Ross Hitchcock, 630.773.2455 rhitchcock@itasca.com				Contact Name/Phone/E-mail Address Todd Destree, 815.509.9307 tdestree@hrgreen.com

THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the PROJECT described herein. Federal-aid funds allotted to the LA by the state of Illinois under the general supervision of the Illinois Department of Transportation (STATE) will be used entirely or in part to finance engineering services as described under AGREEMENT PROVISIONS.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

<b>Regional Engineer</b>	Deputy Director Division of Highways, Regional Engineer, Department of Transportation
<b>Resident Construction Supervisor</b>	Authorized representative of the LA in immediate charge of the engineering details of the PROJECT
<b>In Responsible Charge</b>	A full time LA employee authorized to administer inherently governmental PROJECT activities
<b>Contractor</b>	Company or Companies to which the construction contract was awarded

#### Project Description

Name	Maple Street	Route	Off System	Length	0.05 mi	Structure No.	New 022-6602 Ex. 022-6601
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Termini Approximately 150' South of existing Irving Park Road to 400' South of Irving Park Road over Spring Brook Creek.

Description: Removal of the existing Maple Street Bridge (Structure No. 022.6601) and construction of a new bridge (Structure No. 022-6602).

#### Agreement Provisions

#### I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the engineering services for the LA, in connection with the PROJECT hereinbefore described and checked below:
  - a. Proportion concrete according to applicable STATE Bureau of Materials and Physical Research (BMPR) Quality Control/Quality Assurance (QC/QA) training documents or contract requirements and obtain samples and perform testing as noted below.
  - b. Proportion hot mix asphalt according to applicable STATE BMPR QC/QA training documents and obtain samples and perform testing as noted below.
  - c. For soils, to obtain samples and perform testing as noted below.
  - d. For aggregates, to obtain samples and perform testing as noted below.

NOTE: For 1a. through 1d. the ENGINEER is to obtain samples for testing according to the STATE BMPR "Project Procedures Guide", or as indicated in the specifications, or as attached herein by the LA; test according to the STATE BMPR "Manual of Test Procedures for Materials", submit STATE BMPR inspection reports; and verify compliance with contract specifications.

- e. Inspection of all materials when inspection is not provided at the sources by the STATE BMPR, and submit inspection reports to the LA and the STATE in accordance with the STATE BMPR "Project Procedures Guide" and the policies of the STATE.
  - f. For Quality Assurance services, provide personnel who have completed the appropriate STATE BMPR QC/QA trained technician classes.
  - g. Inspect, document and inform the LA employee In Responsible Charge of the adequacy of the establishment and maintenance of the traffic control.
  - h. Geometric control including all construction staking and construction layouts.
  - i. Quality control of the construction work in progress and the enforcement of the contract provisions in accordance with the STATE Construction Manual.
  - j. Measurement and computation of pay items.
  - k. Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.
  - l. Preparation and submission to the LA by the required form and number of copies, all partial and final payment estimates, change orders, records, documentation and reports required by the LA and the STATE.
  - m. Revision of contract drawings to reflect as built conditions.
  - n. Act as resident construction supervisor and coordinate with the LA employee In Responsible Charge.
2. Engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with the AGREEMENT.
  3. To furnish the services as required herein within twenty-four hours of notification by the LA employee In Responsible Charge.
  4. To attend meetings and visit the site of the work at any reasonable time when requested to do so by representatives of the LA or STATE.
  5. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without the written consent of the LA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall not be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
  6. The ENGINEER shall submit invoices, based on the ENGINEER's progress reports, to the LA employee In Responsible Charge, no more than once a month for partial payment on account for the ENGINEER's work completed to date. Such invoices shall represent the value, to the LA of the partially completed work, based on the sum of the actual costs incurred, plus a percentage (equal to the percentage of the construction engineering completed) of the fixed fee for the fully completed work.
  7. That the ENGINEER is qualified technically and is entirely conversant with the design standards and policies applicable to improvement of the SECTION; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein.
  8. That the ENGINEER shall be responsible for the accuracy of the ENGINEER's work and correction of any errors, omissions or ambiguities due to the ENGINEER'S negligence which may occur either during prosecution or after acceptance by the LA. Should any damage to persons or property result from the ENGINEER's error, omission or negligent act, the ENGINEER shall indemnify the LA, the STATE and their employees from all accrued claims or liability and assume all restitution and repair costs arising from such negligence. The ENGINEER shall give immediate attention to any remedial changes so there will be minimal delay to the contractor and prepare such data as necessary to effectuate corrections, in consultation with and without further compensation from the LA.
  9. That the ENGINEER will comply with applicable federal statutes, state of Illinois statutes, and local laws or ordinances of the LA.
  10. The undersigned certifies neither the ENGINEER nor I have:
    - a) employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT;

- b) agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
  - c) paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
  - d) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - e) have not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;
  - f) are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (e) of this certification; and
  - g) have not within a three-year period preceding this AGREEMENT had one or more public transactions (Federal, State or local) terminated for cause or default.
11. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LA.
  12. To submit all invoices to the LA within one year of the completion of the work called for in this AGREEMENT or any subsequent Amendment or Supplement.
  13. To submit BLR 05613, Engineering Payment Report, to the STATE upon completion of the work called for in the AGREEMENT.
  14. To be prequalified with the STATE in Construction Inspection when the ENGINEER or the ENGINEER's assigned staff is named as resident construction supervisor. The onsite resident construction supervisor shall have a valid Documentation of Contract Quantities certification.
  15. Will provide, as required, project inspectors that have a valid Documentation of Contract Quantities certification.

**II. THE LA AGREES,**

1. To furnish a full time LA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
2. To furnish the necessary plans and specifications.
3. To notify the ENGINEER at least 24 hours in advance of the need for personnel or services.
4. To pay the ENGINEER as compensation for all services rendered in accordance with this AGREEMENT, on the basis of the following compensation formulas:

Cost Plus Fixed Fee  
Formulas

- FF = 14.5%[DL + R(DL) + OH(DL) + IHDC], or
- FF = 14.5%[(2.3 + R)DL + IHDC]

Where: DL = Direct Labor  
 IHDC = In House Direct Costs  
 OH = Consultant Firm's Actual Overhead Factor  
 R = Complexity Factor  
 FF=Fixed Fee  
 SBO = Services by Others

Total Compensation = DL +IHDC+OH+FF+SBO

Specific Rate  (Pay per element)

Lump Sum  \_\_\_\_\_

5. To pay the ENGINEER using one of the following methods as required by 49 CFR part 26 and 605 ILCS 5/5-409:

With Retainage

- a) **For the first 50% of completed work**, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to 90% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- b) **After 50% of the work is completed**, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments covering work performed shall be due and payable to the ENGINEER, such payments to be equal to 95% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- c) **Final Payment** – Upon approval of the work by the LA but not later than 60 days after the work is completed and reports have been made and accepted by the LA and the STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

Without Retainage

- a) **For progressive payments** – Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- b) **Final Payment** – Upon approval of the work by the LA but not later than 60 days after the work is completed and reports have been made and accepted by the LA and STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

6. The recipient shall not discriminate on the basis on the basis of race, color, national origin or sex in the award and performance of any DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this agreement. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.).

7. To submit approved form BC 775 (Exhibit C) and BC 776 (Exhibit D) with this AGREEMENT.

### III. It is Mutually Agreed,

1. That the ENGINEER and the ENGINEER's subcontractors will maintain all books, documents, papers, accounting records and other evidence pertaining to cost incurred and to make such materials available at their respective offices at all reasonable times during the AGREEMENT period and for three years from the date of final payment under this AGREEMENT, for inspection by the STATE, Federal Highway Administration or any authorized representatives of the federal government and copies thereof shall be furnished if requested.
2. That all services are to be furnished as required by construction progress and as determined by the LA employee In Responsible Charge. The ENGINEER shall complete all services specified herein within a time considered reasonable to the LA, after the CONTRACTOR has completed the construction contract.
3. That all field notes, test records and reports shall be turned over to and become the property of the LA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
4. That this AGREEMENT may be terminated by the LA upon written notice to the ENGINEER, at the ENGINEER's last known address, with the understanding that should the AGREEMENT be terminated by the LA, the ENGINEER shall be paid for any services completed and any services partially completed. The percentage of the total services which have been rendered by the ENGINEER shall be mutually agreed by the parties hereto. The fixed fee stipulated in numbered paragraph 4d of Section II shall be multiplied by this percentage and added to the ENGINEER's actual costs to obtain the earned value of work performed. All field notes, test records and reports completed or partially completed at the time of termination shall become the property of, and be delivered to, the LA.
5. That any differences between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
6. That in the event the engineering and inspection services to be furnished and performed by the LA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent or inadequate, the STATE shall have the right to supplement the engineering and inspection force or to replace the engineers or inspectors employed on such work at the expense of the LA.

7. That the ENGINEER has not been retained or compensated to provide design and construction review services relating to the contractor's safety precautions, except as provided in numbered paragraph 1f of Section I.
8. This certification is required by the Drug Free Workplace Act (30ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the State unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of a contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but no more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State, as defined in the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:
    - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
    - (2) Specifying the actions that will be taken against employees for violations of such prohibition.
    - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
      - (A) abide by the terms of the statement; and
      - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
  - (b) Establishing a drug free awareness program to inform employees about:
    - (1) the dangers of drug abuse in the workplace;
    - (2) the grantee's or contractor's policy of maintaining a drug free workplace;
    - (3) any available drug counseling, rehabilitation and employee assistance program; and
    - (4) the penalties that may be imposed upon an employee for drug violations.
  - (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
  - (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
  - (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is convicted, as required by section S of the Drug Free Workplace Act.
  - (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.
  - (g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.
9. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of DOT-assisted contracts. Failure by the ENGINEER to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination this AGREEMENT or such other remedy as the LA deems appropriate.

### Agreement Summary

Prime Consultant:	TIN Number	Agreement Amount
HR Green	420927178	15,009.49

Sub-Consultants:	TIN Number	Agreement Amount
Sub-Consultant Total:		
Prime Consultant Total:		\$15,009.49
Total for all Work:		\$15,009.49

Executed by the LA:

\_\_\_\_\_ (Municipality)

ATTEST:

By: \_\_\_\_\_  
 \_\_\_\_\_ Clerk

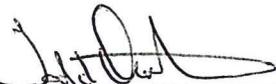
By: \_\_\_\_\_  
 Title: \_\_\_\_\_

(SEAL)

Executed by the ENGINEER:

HR Green \_\_\_\_\_

ATTEST:

By:   
 Title: Senior Construction Project Manager

By:   
 Title: Vice President/Principal

**Exhibit A - Construction Engineering Summary**

Route: Maple Street Bridge  
 Local Agency: Itasca  
 (Municipality)  
 Section No. Section 08-00057-00-BR  
 Project: C-91-381-08  
 Job No. BRM-8003(995)

*Firm's approved rates on file with IDOT's Bureau of Accounting & Auditing:	
Overhead Rate (OH)	<u>166.56%</u>
Complexity Factor (R)	<u>0.00</u>
Completion Date	<u>                    </u>

Cost Plus Fixed Fee Methods of Compensation:	
Fixed Fee 1	<input checked="" type="checkbox"/> 14.5% [DL + R(DL) + OH(DL) + IHDC]
Fixed Fee 2	<input type="checkbox"/> 14.5% [(2.3 + R)DL + IHDC]
Specific Rate	<input type="checkbox"/>
Lump Sum	<input type="checkbox"/>

**Cost Estimate of Consultant's Services in Dollars**

Element of Work	Employee Classification	Man-Hours	Payroll Rate	Payroll Costs (DL)	Overhead (OH*DL)	Services by Others (SBO)	In-House Direct Costs (IHDC)	Fixed Fee (FF)	Total
Project Start Up		0	\$0.00	\$0.00	\$0.00			\$0.00	\$0.00
Construction Observation		0	\$0.00	\$0.00	\$0.00			\$0.00	\$0.00
Meetings	(See	0	\$0.00	\$0.00	\$0.00			\$0.00	\$0.00
Administration	Exhibit C)	0	\$0.00	\$0.00	\$0.00			\$0.00	\$0.00
Project Closeout		140	\$34.43	\$4,820.20	\$8,028.53		\$260.00	\$1,900.77	\$15,009.49
		0	\$0.00	\$0.00	\$0.00			\$0.00	\$0.00
		0	\$0.00	\$0.00	\$0.00			\$0.00	\$0.00
<b>Totals</b>		<b>140</b>		<b>\$4,820.20</b>	<b>\$8,028.53</b>	<b>\$0.00</b>	<b>\$260.00</b>	<b>\$1,900.77</b>	<b>\$15,009.49</b>



Exhibit D- Construction Engineering  
Direct Costs

Construction Observation

In-House Direct Costs

Vehicle Use  
4 days x

\$65.000	per day =	\$260.00
<b>Sub-Total</b>		<b>\$260.00</b>

Total Mileage Direct Cost                      \$260.00