

**RESOLUTION R-2019-79**

**A RESOLUTION AUTHORIZING THE PURCHASE OF SECURITY CAMERAS, SOFTWARE, SOFTWARE MAINTENANCE, AND INSTALLATION SERVICES FROM GRAYBAR ELECTRIC COMPANY, INC. THROUGH THE JOINT PURCHASING PROGRAM WITH U.S. COMMUNITIES FOR A TOTAL AMOUNT NOT TO EXCEED \$72,409.63**

**WHEREAS**, the City of Wheaton (the "City") desires to install a security camera system at the Wheaton Metra commuter train station located at 402 W. Front Street (the "Front Street Train Station"); and

**WHEREAS**, pursuant to the Illinois Governmental Joint Purchasing Act (30 ILCS 525/1, et seq.), the City may purchase personal property, supplies, and services joining with other governmental units; and Illinois State Statutes authorize municipal governments to jointly purchase supplies; and

**WHEREAS**, the U.S. Communities cooperative has publicly and competitively bid for security cameras, software, software maintenance, and installation services; and

**WHEREAS**, U.S. Communities awarded contract #EV2370 to Graybar Electric Company, Inc. in Glendale Heights, Illinois, for security cameras, software, software maintenance, and installation services and has made the contract available to other public entities; and

**WHEREAS**, the City has approved an Intergovernmental Funding Agreement between the City and Metra in which Metra agrees to provide grant funding to the City to cover 50% of the total cost for the purchase and installation of a security camera system at the Front Street Train Station (the Train Station Security Camera Project"), not to exceed \$50,000; and

**WHEREAS**, the corporate authorities of the City of Wheaton find it reasonable and appropriate to purchase security cameras for the Train Station Security Camera Project through a purchase order with Graybar Electric Company through the U.S. Communities Contract #EV2370, along with an addendum to Graybar Electric Company's terms and conditions for that purchase order, for a total not to exceed \$22,320.82; and to enter into an agreement with Graybar Electric Company for the purchase of software, software maintenance, and installation services reflecting the pricing of the U.S. Communities Contract #EV2370, in an amount not to exceed \$50,088.81.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Wheaton, Illinois, that:

- a) The City's Purchase Order #P37145 for the purchase of security cameras from Graybar Electric Company, Inc. in Glendale Heights, Illinois, through the U.S. Communities contract #EV2370 for a total amount not to exceed \$22,320.82, for

the Train Station Security Camera Project is hereby authorized (the "Purchase"); and

- b) The Mayor is hereby authorized to execute, and the City Clerk is directed to attest to the execution of the Addendum to Graybar Electric Company, Inc.'s Terms and Conditions for Purchase Order No. P37145; and
- c) The Mayor is hereby authorized to execute, and the City Clerk is directed to attest to the execution of Agreement No. 68 between the City of Wheaton and Graybar Electric Company, Inc, Glendale Heights, Illinois, in an amount not to exceed \$50,088.81 for security camera software, software maintenance, and installation services for the Train Station Security Camera Project; and
- d) A copy of the City's Purchase Order #P37145 is on file with the City Clerk's office as Exhibit A to this Resolution R-2019-79 and is hereby incorporated into this Resolution and made a part hereof as if fully set forth herein; and
- e) A copy of the U.S. Communities contract #EV2370 is on file with the City Clerk's office as Exhibit A to Purchase Order #P37145, and is hereby incorporated into this Resolution and made a part hereof as if fully set forth herein; and
- f) A copy of Agreement No. 68, "Train Station Security Camera Software, Maintenance and Installation Services General Contracted Services Agreement" is on file with the City Clerk's office as Exhibit B to this Resolution R-2019-79 and is hereby incorporated into this Resolution and made a part hereof as if fully set forth herein; and
- g) City staff is authorized to undertake any and all other tasks necessary, or in furtherance of effectuating the Purchase Order #P37145 and Agreement No. 68, in conformance with their terms.

ADOPTED this 19<sup>th</sup> day of August 2019.

  
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Philip J. Stuen  
Mayor

ATTEST:

  
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Anna Bennett Hagen  
City Clerk

Roll Call Vote:

Ayes: Councilwoman Bray-Parker  
Councilwoman Fitch  
Mayor Suess  
Councilman Rutledge  
Councilman Zaruba  
Councilman Barbier

Nays: None

Absent: None

Motion Carried Unanimously

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