THE VILLAGE OF TINLEY PARK
Cook County, Illinois
Will County, Illinois

RESOLUTION
NO. 2018-R-004

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INC.

JACOB C. VANDENBERG, PRESIDENT
KRISTIN A. THIRION, VILLAGE CLERK

MICHAEL J. PANNITTO
BRIAN H. YOUNKER
CYNTHIA A. BERG
WILLIAM P. BRADY
MICHAEL W. GLOTZ
MICHAEL J. MANGIN
Board of Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park
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WHEREAS, the Village of Tinley Park, Cook and Will Counties, Illinois, is a Home Rule Unit pursuant to the Illinois Constitution of 1970; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have considered authorizing a Professional Service Agreement with Municipal GIS Partners, Inc., a true and correct copy of such contract being attached hereto and made a part hereof as EXHIBIT 1; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interests of said Village of Tinley Park that said program be adopted by the Village of Tinley Park;

NOW, THEREFORE, Be It Resolved by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid "Contract" be entered into and executed by said Village of Tinley Park, with said Contract to be substantially in the form attached hereto and made a part hereof as EXHIBIT 1.

Section 3: That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and on behalf of said Village of Tinley Park the aforesaid Professional Services Agreement.

Section 4: That this Resolution shall take effect from and after its adoption and approval.

ADOPTED this 16th day of January, 2018, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: Younker, Glotz, Brady, Mangin
NAYS: None
ABSENT: Pannitto, Berg

APPROVED this 16th day of January, 2018, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk
EXHIBIT 1

A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INC.
Supplemental Statement of Work

Pursuant to and in accordance with Section 1.2 of that certain GIS Consortium Service Provider Contract dated May 1, 2015 (the “Contract”) between the Village of Tinley Park, an Illinois municipal corporation (the “Municipality”) and Municipal GIS Partners, Incorporated (the “Consultant”), the parties hereby agree to the following SUPPLEMENTAL STATEMENT OF WORK, effective January 1, 2018 (“SOW”):

1. **Description of Additional Services:**

   No additional services beyond such Services described in any previously approved SOWs to the Contract are added by this SOW.

2. **Project Schedule/Term:**

   Pursuant to Section 5.2 of the Contract, this SOW shall extend the Initial Term for an additional one (1) year period. For the avoidance of doubt, this Renewal Term shall commence on May 1, 2018 and remain in effect for one (1) year.

3. **Projected Utilization:**

   As set forth in Section 4.1(c) of the Contract, the project utilization shall adjust each calendar year in accordance with the annual rates approved by the Board of Directors of GISC. The projected utilization for the calendar year beginning January 1, 2018 and ending December 31, 2018 is set forth in this SOW as follows:
   
   A. **1644** hours of GIS Specialist
   
   B. **X** hours of GIS/RAS Specialist
   
   C. **164** hours of Client Account Manager
   
   D. **164** hours of GIS Analyst
   
   E. **85** hours of GIS Platform Administrator
   
   F. **85** hours of GIS Application Developer
   
   G. **85** hours of GIS Manager

4. **Service Rates:**

   As set forth in Section 4.1(c) of the Contract, the service rates shall adjust each calendar year in accordance with the annual rates approved by the Board of Directors of GISC. The service rates for the calendar year beginning January 1, 2018 and ending December 31, 2018 is set forth in this SOW as follows:
   
   A. **$ 82.10** per hour for GIS Specialist
B. $85.60 per hour for GIS/RAS Specialist

C. $109.50 per hour for Client Account Manager

D. $101.50 per hour for GIS Analyst

E. $101.50 per hour for GIS Platform Administrator

F. $101.50 per hour for GIS Application Developer

G. $141.90 per hour for GIS Manager

Total Not-to-Exceed Amount for Services (Numbers): $198,892.90.

Total Not-to-Exceed Amount for Services (Figures): one hundred ninety-eight thousand, eight hundred ninety-two dollars and ninety cents.

In the event of any conflict or inconsistency between the terms of this SOW and the Contract or any previously approved SOW, the terms of this SOW shall govern and control with respect to the term, projected utilization rates, service rates and scope of services. All other conflicts or inconsistencies between the terms of the Contract and this SOW shall be governed and controlled by the Contract. Any capitalized terms used herein but not defined herein shall have the meanings prescribed to such capitalized term in the Contract.

SIGNATURE PAGE FOLLOWS
IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto as of January 16, 2018.

ATTEST:

By: [Signature]
Name: Kristin AS. Thirion
Its: Village Clerk

VILLAGE OF TINLEY PARK

By: [Signature]
Name: Jacob C. Vandenberg
Its: Village President

ATTEST:

By: [Signature]
Name: Donna Thomey
Its: Office Administrator

CONSULTANT:

MUNICIPAL GIS PARTNERS, INCORPORATED

By: [Signature]
Name: Thomas Thomey
Its: President