CLERK'S CERTIFICATE

I, PATRICK REA, the duly elected and qualified Village Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of the Resolution now on file in my office, entitled:

RESOLUTION NO. 2015-R-039
RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
FOX VALLEY FIRE AND SAFETY FOR UPGRADE OF THE VILLAGE OF TINLEY PARK RADIO FIRE ALARM NETWORK

which was passed by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the 3rd day of November, 2015, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the 3rd day of November, 2015.

I further certify that the vote on the question of the passage of the said Resolution by the Board of Trustees of the Village of Tinley Park was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Tinley Park, and that the result of said vote was as follows, to-wit:

AYES: Maher, Grady, Pannitto, Vandenberg, Younker, Brady

NAYS: None

ABSENT: None

I do further certify that the original Resolution, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this 3rd day of November, 2015.

[Signature]

Village Clerk
RESOLUTION NO. 2015-R-039

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
FOX VALLEY FIRE AND SAFETY FOR UPGRADE OF THE VILLAGE OF
TINLEY PARK RADIO FIRE ALARM NETWORK

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and
Will Counties, Illinois, previously approved and entered into a contract for radio fire
alarm network (the “Contract”) with Fox Valley Fire and Safety; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and
Will Counties, Illinois, have considered a proposed Change Order to said Contract which is
attached hereto as EXHIBIT 1; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and
Will Counties, Illinois, upon recommendation of staff have determined that it is in the
best interests of said Village of Tinley Park that said Change Order be entered into and
approved 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 the President and Board of Trustees of the Village of Tinley
Park hereby find and determine that (1) the circumstances necessitating the Change Order
were not reasonably foreseeable at the time the Contract was signed; (2) the changes
affected by the Change Order are germane to the original Contract as signed; and (3) the
changes effected by the Change Order are in the best interests of the Village and are
authorized by law.
Section 3: That the President and Board of Trustees of the Village of Tinley Park hereby further find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid Change Order be entered into and executed by said Village of Tinley Park, with said Change Order to be substantially in the form attached hereto and made a part hereof as EXHIBIT 1.

Section 4: That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute said Change Order for and on behalf of said Village of Tinley Park.

Section 5: That this Resolution shall take effect from and after its adoption and approval.

ADOPTED this 3rd day of November, 2015, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES: Maher, Grady, Pannitto, Vandenberg, Younker, Brady

NAYS: None

ABSENT: None

APPROVED this 3rd day of November, 2015, by the President of the Village of Tinley Park,

ATTEST:

Village Clerk

Village President
June 22, 2015

Tinley Park Fire Protection District
Attn: Daniel Riordan
17355 S 68th Court
Tinley Park, IL
Phone: 708-444-5200
Via Email: driordan@tinleypark.org

Project: Keltron Radio Network

Dear Dan:

It has come to our attention from Keltron that the 8th edition radio networks are no longer going to be supported by Keltron or UL approved. Please see the attached letter. Replacement of the following equipment will be required to move forward to 9th edition.

Radio Monitoring System Equipment and Scope of Work:

2 - RF7500-C Radio System Controller/Signal Processors
2 - RF7500-K Radio Controller Install Kit
1 - Hardware Firewall Router to Close Network
1 - RF7100 Configuration Wizard Software Utility
2 - IP Connected Radio Frequency Signal Convertors (includes battery, wall transformer and enclosure, phone and Ethernet cable, Static IP Address, Network Drop, PSTN Line Required Per RF7500)
2 - Centronix80 Column Printer and Cable
1 - Redundant Mesh Network Receiving System
1 - Telephone Line Simulator Instead of PSTN
2 - Surge Protectors
1 - 2U Rack Mount PC for RF7500 Access
1 - 1U Sliding Rail 19" LCD Monitor/TP Keyboard
2 - Cable Connects for RF7500 to DMP703
2 - Lightning Protectors
1 - Labor and Material to Install Connect and Program

Your investment for this package ........................................................................... $ 27,900.00

After you have had the opportunity to review this information, if it meets with your approval, please sign, date and fax or email this document to my attention at your earliest opportunity.

I look forward to partnering with you on this project and appreciate your careful consideration.
If you have any questions, or if I may be of further assistance, please feel free to contact me at 847-875-0651, or Email tommatousek@foxvalleyfire.com.

Respectfully,

Tom Matousek
Fire Protection Specialist
TM/ag
Tinley Park Fire Protection District  
June 22, 2015  
Page 2  
Tom Matousek  

Credit Terms:  
1. All orders are subject to credit approval and may require a deposit; prior arrangements not withstanding.  
2. Payment Terms can be established by contacting our Accounts Receivable Department at 224-293-5308 or 224-293-5304.  

Approval:  
My signature below indicates that I am an authorized agent of the company receiving this proposal and that I have full power and authority to bind our company to the terms of this proposal.  

[Signature]  
Authorized Signature  

David G. Seaman  
Printed Name  

November 3, 2015  
Date  

Mayor  
Title  

TinleyParkFPDKeltronRadios