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

RESOLUTION
NO. 2019-R-008

**A RESOLUTION APPROVING A GEOGRAPHIC INFORMATION SYSTEM
CONSORTIUM AGREEMENT WITH MUNICIPAL GIS PARTNERS**

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

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

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park
Peterson, Johnson, & Murray Chicago, LLC, Village Attorneys
200 W. Adams, Suite 2125, Chicago, IL 60606

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

RESOLUTION NO. 2019-R-008

**A RESOLUTION APPROVING A GEOGRAPHIC INFORMATION SYSTEM
CONSORTIUM AGREEMENT WITH MUNICIPAL GIS PARTNERS**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Tinley Park, Cook and Will Counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park (“Village”) desire to enter into a GIS Consortium Service Provider Agreement (“Agreement”) with GIS Partners; and

WHEREAS, said Agreement provides that GIS Partners will supply necessary professional staffing resource support services to the Village, further described in the attached Exhibit 1, in an amount not greater than \$203,420.55; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of said Village of Tinley Park and its residents to enter into said Agreement with GIS Partners; and

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, STATE AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interest of the Village of Tinley Park and its residents that the aforesaid “GIS Consortium Service Provider Agreement,” be entered into and that the Village President is hereby authorized to execute said Agreement on behalf of the Village, with said Agreement to be substantially in the form attached hereto and made a part of as Exhibit 1, in an amount not to exceed \$203,420.55, subject to review and revisions as to form by the Village Attorney.

SECTION 3: Any policy, resolution, or ordinance of the Village that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

SECTION 4: That the Village Clerk is hereby ordered and directed to publish this Resolution in pamphlet form, and this Resolution shall be in full force and effect from and after its passage, approval, and publication as required by law.

PASSED THIS 5th day of February, 2019.

AYES: Younker, Pannitto, Berg, Brady, Glotz, Curran

NAYS: None

ABSENT: None

APPROVED THIS 5th day of February, 2019.



VILLAGE PRESIDENT

ATTEST:



VILLAGE CLERK

EXHIBIT 1

A GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM AGREEMENT WITH MUNICIPAL GIS PARTNERS

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, 2019 ("SOW"):

1. Description of Additional Services:

Section 3 of the Attachment 1 to the Contract ("Attachment 1") shall be deleted and replaced with the following language:

"The Consultant will provide the necessary resources to support the GIS program. The allocation of these resources will be reasonably commensurate with the level of expertise required to fulfill the specific task which includes, but is not limited to, the following:

- A. The Onsite Analyst provides the daily operation, maintenance, and support of the program for the Municipality. The Onsite Analyst is responsible for database management and data quality, map and product development, user training and help-desk, project identification and program documentation.
- B. The Shared Analyst provides technical support to the Onsite Analyst and the Municipality including trouble-shooting and project implementation. The Shared Analyst is responsible for developing, testing, and managing the GISC shared solutions including the standard data model and processes, centralized databases, and software applications.
- C. The Client Account Manager is responsible for the coordination and operation of the program for the Municipality including leadership alignment and reporting, planning and budgeting, resource allocation, and performance management.
- D. The Manager is responsible for the overall GISC program including the development and implementation of new shared opportunities based on the direction and instructions of the GISC Board of Directors."

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, 2019 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, 2019 and ending December 31, 2019 is set forth in this SOW as follows:

- A. 1644 hours of Onsite Analyst
- B. 334 hours of Shared Analyst
- C. 164 hours of Client Account Manager
- D. 85 hours of 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 GIS. The service rates for the calendar year beginning January 1, 2019 and ending December 31, 2019 is set forth in this SOW as follows:

- A. \$ 84.00 per hour for Onsite Analyst
- B. \$103.75 per hour for Shared Analyst
- C. \$111.95 per hour for Client Account Manager
- D. \$144.85 per hour for Manager

Total Not-to-Exceed Amount for Services (Numbers): \$203,420.55.

Total Not-to-Exceed Amount for Services (Figures): two hundred three thousand, four hundred twenty and 55/100 dollars.


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


Signature Page to Supplemental Statement of Work

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto as of February 5, 2019.

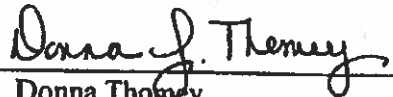
ATTEST:

By: 
Name: Kristin AS. Thirion
Its: Village Clerk

VILLAGE OF TINLEY PARK

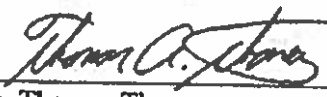
By: 
Name: Jacob C. Vandenberg
Its: Village President

ATTEST:

By: 
Name: Donna Thomey
Its: Management Support Specialist

CONSULTANT:

**MUNICIPAL GIS PARTNERS,
INCORPORATED**

By: 
Name: Thomas Thomey
Its: President

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2019-R-008, "A RESOLUTION APPROVING A GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM AGREEMENT WITH MUNICIPAL GIS PARTNERS," which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 5, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 5th day of February, 2019.



KRISTIN A. THIRION, VILLAGE CLERK