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

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**RESOLUTION**  
**NO. 2020-R-065**

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**A RESOLUTION APPROVING A GEOGRAPHIC INFORMATION SYSTEM  
CONSORTIUM AGREEMENT WITH MUNICIPAL GIS PARTNERS  
(SUPPLEMENTAL STATEMENT OF WORK)**

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

**CYNTHIA A. BERG**  
**WILLIAM P. BRADY**  
**WILLIAM A. BRENNAN**  
**DIANE M. GALANTE**  
**MICHAEL W. GLOTZ**  
**MICHAEL G. MUELLER**  
**Board of Trustees**

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**VILLAGE OF TINLEY PARK**  
Cook County, Illinois  
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**RESOLUTION NO. 2020-R-065**

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(SUPPLEMENTAL STATEMENT OF WORK)**

**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 \$154,033.81; 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 \$154,033.81, 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 9<sup>TH</sup> day of June, 2020.

AYES: Berg, Brady, Brennan, Galante, Glotz, Mueller

NAYS: None

ABSENT: None

APPROVED THIS 9<sup>th</sup> day of June, 2020.

ATTEST:

  
\_\_\_\_\_  
VILLAGE CLERK

  
\_\_\_\_\_  
VILLAGE PRESIDENT

EXHIBIT 1

**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 July 1, 2020 ("SOW"):

In consideration of the mutual covenants and agreements hereinafter set forth the Municipality and the Consultant agree to amend the Contract as follows:

**1. 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 GISCS. The Municipality and the Consultant have agreed to adjust the projected utilization as of July 1, 2020 for the calendar year beginning January 1, 2020 and ending December 31, 2020 is set forth in this SOW as follows:

- A. 1,151 hours of Site Analyst
- B. 282 hours of Shared Analyst
- C. 115 hours of Client Account Manager
- D. 83 hours of Manager

**2. Amount for Services:**

Invoices beginning July 1, 2020 and ending December 31, 2020 will be adjusted as to:

Total Not-to-Exceed Amount for Services (Numbers): \$154,033.81.

Total Not-to-Exceed Amount for Services (Figures): one hundred fifty-four thousand thirty three dollars and eighty one 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***


*Signature Page to Supplemental Statement of Work*

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto as of June 9, 2020.


ATTEST:

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

VILLAGE OF TINLEY PARK

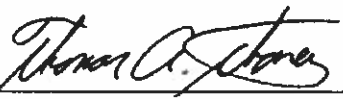
By:   
Name: Jacob C. Vandenberg  
Its: Village President

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. 2020-R-065, "A RESOLUTION APPROVING A GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM AGREEMENT WITH MUNICIPAL GIS PARTNERS-SUPPLEMENTAL STATEMENT OF WORK," which was adopted by the President and Board of Trustees of the Village of Tinley Park on June 9, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 9<sup>th</sup> day of June, 2020.

  
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KRISTIN A. THIRION, VILLAGE CLERK