

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF AN
AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE
AND UNITED RADIO COMMUNICATIONS, INC.**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain Agreement (the "Agreement"), between the Village of Downers Grove (the "Village") and United Radio Communications, Inc. ("United Radio"), for the design and installation of a Zetron station alerting system for Fire Station 2, as set forth in the form of the Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____

Village Clerk

CONTRACT FORM

***** WHEN ACCEPTED AND SIGNED BY AN AUTHORIZED SIGNATORY OF THE VILLAGE OF DOWNERS GROVE, SHALL BECOME A CONTRACT BINDING UPON BOTH PARTIES.**

Entire Block Must Be Completed When A Submitted Bid Is To Be Considered For Award

VENDOR:

United Radio Comm., Inc.
Company Name

Date: 3/14/08

9200 S. OKETO AVE
Street Address of Company

bwillk911@COMCAST.NET
Email Address

BRIDGEVIEW, IL 60455
City, State, Zip

Barry Wilk
Contact Name (Print)

708-430-5800
Business Phone

630-240-0911
24-Hour Telephone

708-233-5830
Fax

[Signature]
Signature of Officer, Partner or Sole Proprietor

Vice President
Print Name & Title

ATTEST: If a Corporation

Walter Metcalf
Signature of Corporation Secretary

VILLAGE OF DOWNERS GROVE:

Authorized Signature

ATTEST:

Title

Signature of Village Clerk

Date

Date

In compliance with the specifications, the above-signed offers and agrees, if this Contract is accepted within **90** calendar days from the date of opening, to furnish any or all of the services upon which prices are quoted, at the price set opposite each item, delivered at the designated point within the time specified above.

EXHIBIT A

SCOPE OF SERVICES

Description:

Procure, configure, install, test and document installation of Zetron Fire Station Alerting/Communication system to include:

- * Relocation of Zetron Model 6 alerting equipment from:
 - * Temporary Station 2
 - * Secondary (BC) from Station 3 to Station 2
- * Upgrade program firmware and re-configure network as required for:
 - * Station 1
 - * Station 2
 - * Station 3
 - * Station 5
 - * VOC
- * Procure and install @ Station 2
- * LED Illuminated Zetron ACK Buttons with Stainless Steel Wall Plate
- * Purple LED Flashing Indicators with Stainless Steel Wall Plates
- * Identification Tags for ACK Buttons and Flashing Indicators
- * Necessary interconnect cable for ACK Buttons and Flashing LED Indicators
- * Federal Informer Alert Receiver with 600 ohm wireline interface for integration to station sound system
- * Scanner with CTCSS/DTCSS decode and 600 ohm wireline interface
- * Antenna system for Informer Alert Receiver and Scanner to include:
 - * Antenna
 - * Antenna Mount Bracket
 - * Cable
 - * Connectors
 - * Antenna Line Grounding
 - * Antenna Lighting Suppression
 - * RF Splitter
 - * Interconnect Cables as required
- * Rack Mount Power Supply with DC power distribution panel
- * Lighting Control Relays and Enclosure (Dining Room Ceiling)
- * BC Room Day/Night Switching to include:

- * LED Illuminated Day/Night Switch on Stainless Steel Wallplate
- * Support Audio Amplifier
- * Ceiling mounted speaker

- * Misc. Hardware and Installation Supplies
- * System Testing to insure proper operation

- * "Train the Trainer" instruction on system operation

Equipment Costs	\$ 7,900.00
Professional Services	<u>\$ 15,300.00</u>
Total System Costs w/Discounts	\$ 23,200.00

Valid for 60 days

The primary equipment will be mounted in a customer provided relay rack mounted in the Comm. Equipment Room 004. This will be the point where all connections to the alert and notification system will be made. Wiring to the ACK Buttons, Flashing Indicators, Day/Night Switching and Lighting Control will originate from this location. We anticipate requiring approximately 21RU of space and one (1) 120VAC AC power outlet within 4 feet of the equipment. It is highly recommended that his circuit be on UPS and generator power.

There will be downtime associated with the reprogramming and reconfiguration of the Zetron Fire Alert System to accommodate the Station 2 activation. This downtime is expected to be 2 weeks or less and will be coordinated in advance so preparations can be made. During this timeframe, fire alerting will be accomplished via back-up methods already in place.

The Zetron Model 26 units (VOC) and the Model 6 units (Stations) will require a reprogramming to support the relocation of the BC M6 from Station 3 to Station 2 which is included. It has also been determined that a hardware upgrade will be required at EACH station if additional Model 6 units are placed into service. If you would like to have this upgrade competed at the time of system reconfiguration, please add \$ 1,400.00 to the proposed cost.

Installation will take place during URCI normal business hours, Monday thru Friday, 8:30 A.M. to 5:00 P.M. It is our understanding that prevailing wages apply to this project and URCI will be in compliance with this requirement. URCI will also provide the Village with our Certificate of Insurance adding the Village as additional insured.

I can move forward with equipment procurement upon receipt of a P.O. or Letter of Authorization with installation to take place starting the first week of May, 2008. Please note that equipment lead-time is expected to be 30 – 45 days.