

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM TO AN
AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE
AND PROTAC POLICE & FIRE EQUIPMENT, 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 Addendum (the “Agreement”), between the Village of Downers Grove (the “Village”) and ProTAC Police & Fire Equipment (“ProTAC”), for police equipment 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 That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.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

**ADDENDUM TO AN AGREEMENT
BETWEEN THE VILLAGE OF DOWNERS GROVE
AND PROTAC POLICE & FIRE EQUIPMENT, INC.**

The Village of Downers Grove, Illinois (the "Village") and ProTAC Police & Fire Equipment, Inc. ("ProTAC") entered into an Request for Proposal ("RFP") agreement for police equipment items on or about December 20, 2007. Pursuant to the terms stated therein, the parties desire to extend the Agreement through 2009 and amend fees under the following terms:

1. All prior terms from the 2008 Agreement remain in full force and effect, except as specified below.
 - a. The parties agree to extend the Agreement for a period of one (1) year through December 31, 2009.
 - b. That fees shall be amended pursuant to Exhibit A attached hereto.

VILLAGE OF DOWNERS GROVE

**PROTAC POLICE &
FIRE EQUIPMENT, INC.**

By: _____
Ronald L. Sandack, Mayor

By: _____

Title: _____

Attest: _____
April Holden, Village Clerk

Attest: _____

Date: _____

Date: _____

**Police Department Equipment - Contract Extension
FY2009**

Bid Tabulation: Police Department Equipment

ITEM #	DESCRIPTION	ProTAC		
		EST. QTY	UNIT \$	EXTENSION
1a	Sam Brn. Belt	15	72.99	1094.85
1b	Sam Brn. Belt	15	52.99	794.85
2a	Sam Brn. Belt	15	72.99	1094.85
2b	Sam Brn. Belt	15	52.99	794.85
3a	Garrison Belt	15	38.99	584.85
3b	Garrison Belt	15	26.99	404.85
3c	Garrison Belt	15	19.99	299.85
4	Belt Keepers	15	9.99	149.85
5	Mic Strap	15	3.99	59.85
6	Hand Cuffs	15	21.99	329.85
7	Hand Cuff Case	15	17.99	269.85
8	Wooden Straight Baton	15	11.99	179.85
9	Baton Ring	15	6.99	104.85
10a	Collapsible Baton ASP	15	68.99	1034.85
10b	Collapsible Baton ASP	15	72.99	1094.85
11	ASP Holder	15	14.99	224.85
12	Key Ring	15	3.99	59.85
13a	Mace	15	14.59	218.85
13b	Mace	15	14.59	218.85
14	Mace Holder	15	27.99	419.85
14	Mace Holder	15	28.99	434.85
15	Latex Glove Pouch	15	14.99	224.85
16a	Security Holster	15	122.99	1844.85
16b	Security Holster	15	129.99	1949.85
17a	Mag Holder	15	42.99	644.85
17b	Mag Holder	15	32.99	494.85
18	Riot Helmet	15	143.99	2159.85
19a	Radio Holder	15	32.99	494.85
19b	Radio Holder	15	34.99	524.85

TOTALS

18208.65

ProTAC		
EST. QTY	UNIT \$	EXTENSION
15	74.45	1116.75
15	54.05	810.75
15	74.45	1116.75
15	54.05	810.75
15	39.77	596.55
15	27.53	412.95
15	20.39	305.85
15	10.19	152.85
15	4.07	61.05
15	22.43	336.45
15	18.35	275.25
15	12.23	183.45
15	7.13	106.95
15	70.37	1055.55
15	74.45	1116.75
15	15.29	229.35
15	4.07	61.05
15	14.88	223.20
15	14.68	220.20
15	28.55	428.25
15	29.57	443.55
15	15.29	229.35
15	125.45	1881.75
15	132.59	1988.85
15	43.85	657.75
15	33.65	504.75
15	146.87	2203.05
15	33.65	504.75
15	35.69	535.35

18569.85

Price Diff	% Diff
1.46	2.00
1.06	2.00
1.46	2.00
1.06	2.00
0.78	2.00
0.54	2.00
0.40	2.00
0.20	2.00
0.08	2.01
0.44	2.00
0.36	2.00
0.24	2.00
0.14	2.00
1.38	2.00
1.46	2.00
0.30	2.00
0.08	2.01
0.29	1.99
0.09	0.62
0.56	2.00
0.58	2.00
0.30	2.00
2.46	2.00
2.60	2.00
0.86	2.00
0.66	2.00
2.88	2.00
0.66	2.00
0.70	2.00

361.20

1.98