

FILED

APR 28 2010

RESOLUTION NO. 9-1

Joe Aiello
Sangamon County Clerk

RESOLUTION AMENDING RESOLUTION 19 OF DECEMBER 8, 2009

WHEREAS, this County Board passed Resolution 19 on December 8, 2009, approving a contract with Elert & Associates for a county-wide communications assessment in the amount of \$39,500, including provisions for any additional related consulting work approved by both parties at the rates of \$150 per hour for consulting fees or project management and \$45 per hour for administrative support; and

WHEREAS, Elert & Associates presented Sangamon County a contract which the County Board Chairman signed on December 29, 2009, that provided the county with more favorable pricing for hourly consulting fees and project management ranging between \$150 and \$65 depending upon the type of consultant or level of service; and

WHEREAS, Sangamon County has asked Elert & Associates for additional related consulting work and Elert & Associates has proposed doing such at the rate of \$135 per hour pursuant to the terms of the signed contract; and

WHEREAS, this County Board should amend Resolution 19 of December 8, 2009, to reflect the more favorable terms placed by Elert & Associates into the contract signed by the County Board Chairman on December 29, 2009; and

WHEREAS, Sangamon County expects to request further additional related consulting work from Elert & Associates which could be done at hourly rates between \$150 and \$65 without further County Board action;

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Sangamon County Board, in session this 11th day of May, 2010, that Resolution 19 of December 8, 2009, be amended to change rates of \$150 per hour established for consulting fees or project management to rates not exceeding \$150 per hour and that no further action be required of this County Board for any additional related consulting work approved by both parties when subject to this amended statement of hourly rates pursuant to the executed contract.

Respectfully submitted,
OEM/911 Committee

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[Signature], Chairman

Paul Palazzolo
SANGAMON COUNTY AUDITOR

[Signature], Member

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[Signature], Member

_____, Member

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