VILLAGE OF WINNEBAGO

RESOLUTION NO. 2024 - OR R

A RESOLUTION TO AFFIRM THE PURCHASE OF A POWEREDGE R450 RACK SERVER TO MANAGE SOFTWARE AND SECURITY OF THE VILLAGE OF WINNEBAGO DATA NETWORK AND THE LABOR EXPENSE FOR INSTALLATION

ADOPTED BY THE BOARD OF TRUSTEES

VILLAGE OF WINNEBAGO

THIS_	12th	DAY OF	ebmari	, 2024
Published in par Village of Winn	nphlet form by a	authority of the Vilthis/3tday	llage Board o	f Trustees of the

RESOLUTION NO. 2024- Olk

A RESOLUTION TO AFFIRM THE PURCHASE OF A POWEREDGE R450 RACK SERVER TO MANAGE SOFTWARE AND SECURITY OF THE VILLAGE OF WINNEBAGO DATA NETWORK AND THE LABOR EXPENSE FOR INSTALLATION

WHEREAS, The Village of Winnebago utilizes a network server for the purpose of managing data, software, and network security; and

WHEREAS, The current network server software expired in October 2023 which is no longer supported by Microsoft and presents potential risk; and

WHEREAS Rockford Information Technologies, Inc. is contracted to provide thirdparty information technology services and network system support to the Village of Winnebago; and

WHEREAS, Rockford Information Technologies, Inc has advised the need to replace the aged server hardware and outdated server network software; and

WHEREAS, the equipment proposal provided by Rockford Information Technologies, Inc. includes a PowerEdge R450 Rack Server as specified in the attached proposal dated November 02, 2023, at a cost of \$13,000; and

WHEREAS, the labor proposal provided by Rockford Information Technologies, Inc. includes installation, data migration, reconnecting network PC's, configuration of network backup, server email notifications and a 3-year warranty of the PowerEdge R450 Rack Server a cost of \$4,750; and

WHEREAS, due to the pressing need for the replacement and to take advantage of the current proposed price a poll of the trustees prior to the Board Meeting of February 12, 2024, was conducted; and

WHEREAS, the result of polling trustees resulted in favor of replacing the server; and

NOW THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Winnebago, in the County of Winnebago, Illinois, as follows:

SECTION I

The recitals set forth above are incorporated herein and made a part hereof.

SECTION II

Resolution No. 2024- OR Page 2 of 2

Affirm the purchase of the PowerEdge Rack Server R450 according to the specifications provided in the proposal dated November 2, 2023, from Rockford Information Technologies, Inc and the cost of installation of the same as detailed in the proposal at cost not to exceed \$18,000.

The total cost to be shared equally by: Public Works from line #51-44-512, Police 01-43-512, and General 01-41-512

SECTION III

This resolution shall be effective immediately upon its passage and approval as provided by law.

APPROVED BY:

Franklin J. Eubank, Jr., President of the Board of Trustees of the Village of Winnebago, Illinois

ATTEST:

Sally Jo Huggins, Village Clerk

PASSED:

2-12-2024

APPROVED:

2-12-2027

PUBLISHED IN

PAMPHLET FORM:

12-13-2824