

RESOLUTION NO. 2017-002

**RESOLUTION AUTHORIZING
THE EXECUTION OF COLLECTIVE BARGAINING AGREEMENT
WITH METROPOLITAN ALLIANCE OF POLICE, TRI-COM CENTRAL
DISPATCH CHAPTER #531 AND TRI-COM CENTRAL DISPATCH CENTER**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TRI-COM DISPATCH,
AN INTERGOVERNMENTAL COOPERATION AGENCY OF THE CITIES OF ST.
CHARLES, BATAVIA AND GENEVA, ILLINOIS, as follows:**

SECTION 1: That the Chairman of Tri-Com Dispatch is authorized to execute the Collective Bargaining Agreement with Metropolitan Alliance of Police, Tri-Com Central Dispatch Chapter #531 and Tri-Com Central Dispatch dated September 15, 2017, the form of which is attached hereto at Exhibit "A".

SECTION 2: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the Board of Directors of Tri-Com Central Dispatch, this 15th day of September, 2017.

AYES: NAYS: ABSENT: ABSTAINING: HOLDING OFFICE: 11

Chairman

Add-On Quote

Quote Prepared For:

Tammy Kleveno, CAD System Administrator
 Tri-Com Central Dispatch
 3823 Karl Madsen Drive
 Saint Charles, IL, 60175-7548
 (630) 584-8147

Date: 10/18/17

Quote Number: Q-00000223

**Valid Until:
01/15/18**

Quote Prepared By:

Raul Correa, Client Success Executive II
 Superior
 1000 Business Center Dr
 Lake Mary, FL 32746
 Phone: (407) 304-3278 Fax:
raul.correa@superion.com

Thank you for your interest in Superior and our software and services solutions. Please review the below quote and feel free to contact Raul Correa with any questions.

License Fees & Maintenance

Product Name

ONESolution MCT Name/Vehicle Bank Export

Quantity

1

License Fee

\$15,000.00

Maintenance

\$2,400.00

Total

\$15,000.00

\$2,400.00

Professional Services Installation & Configuration

Product Name

ONESolution Mobiles Management Installation

Amount

\$2,800.00

Total

\$2,800.00

Project Management

Product Name

ONESolution Mobiles Management Project Management

Amount

\$1,280.00

Total

\$1,280.00

Total Professional Services

\$4,080.00

Summary

Product/Service	Amount
License Fees	\$15,000.00 *
Professional Services	\$4,080.00
Subtotal	\$19,080.00
License/Subscription Fee Discounts	\$15,000.00
Total	\$4,080.00
Maintenance*	\$2,400.00

See Product notes in the Additional Information Section

Payment terms as follows, unless otherwise notated below for Special Payment Terms by Product:

License, Project Planning, Project Management, Consulting, Technical Services, Conversion, Third Party Product Software and Hardware Fees are due upon execution of this Quote. Training fees and Travel & Living expenses are due as incurred monthly. Installation is due upon completion. Custom Modifications, System Change Requests or SOW's for customization, and Third Party Product Implementation Services fees are due 50% on execution of this Quote and 50% due upon invoice, upon completion. Unless otherwise provided, other Professional Services are due monthly, as such services are delivered. Additional services, if requested, will be invoiced at then-current rates. Any shipping charges shown are estimated only and actual shipping charges will be due upon invoice, upon delivery.

Annual Subscription Fee(s): Initial annual subscription fees are due 100% on the Execution Date. The initial annual subscription term for any subscription product(s) listed above shall commence on the Execution Date of this Agreement and extend for a period of one (1) year. Thereafter, the subscription terms shall automatically renew for successive one (1) year terms, unless either party gives the other party written notice of non-renewal at least sixty (60) days prior to expiration of the then-current term. The then-current fee will be specified by Suprion in an annual invoice to Customer thirty (30) days prior to the expiration of then-current annual period.

Suprion Application Annual Support: Customer is committed to the initial term of Maintenance and Support Services for which the support fee is included in the License fee(s) and begins upon execution of this Quote and extends for a twelve (12) month period. Subsequent terms of support will be for twelve (12) month periods, commencing at the end of the prior support period. Support fees shown are for the second term of support for which Suprion is committed and which shall be due prior to the start of that term. Fees for subsequent terms of support will be due prior to the start of each term at the then-prevailing rate. Subsequent terms will renew automatically until such time Suprion receives written notice from the Customer thirty (30) days prior to the expiration of the then current term. Notification of non-renewal is required prior to the start of the renewal term. Customer will be invoiced, and payment is due, upon renewal.

Additional Terms:



This Quote constitutes an Amendment to the Software License & Services Agreement and the Maintenance/Support Agreement (together, the "Contract and Agreement") by and between the parties hereto. The product and pricing information detailed above comprises the "Exhibit 1" schedule or "Supplement" attached to this Amendment. Except as otherwise provided herein, all terms and conditions of the Contract and Agreement shall remain in full force and effect.

Any interfaces listed above are interfaces only. Customer shall be responsible for obtaining the applicable software, hardware and system software from the appropriate third party vendor.

Any software applications listed above which are solely owned by Superior are "Component Systems" under the provisions of the Contract and Agreement. Before signing this Quote, please contact your Account manager if you are not certain which software applications are owned by Superior

Any hardware or other third party products and services listed above, including third party software, are "Pay Agency Products" under the provisions of the Contract and Agreement.

For training and on-site project management sessions which are cancelled at the request of Customer within fourteen (14) days of the scheduled start date, Customer is responsible for entire price of the training or on-site project management plus incurred expenses.

Tammy Kleveno, CAD System Administrator
Tri-Com Central Dispatch

Authorized Signature: _____

Printed Name: _____

Date: _____

Additional Information Section

Product Notes:

ONESolution MCT Name/Vehicle Bank Export: Customer must obtain appropriate third party product for the export.
