ORDINANCE NO. 2024-4436

ORDINANCE APPROVING AND AUTHORIZING
THE EXECUTION OF A LETTER OF UNDERSTANDING
BETWEEN THE VILLAGE OF BARRINGTON AND
PRESCIENT DEVELOPMENT, INC., d/b/a
PRESCIENT SOLUTIONS FOR PROFESSIONAL IT SERVICES

WHEREAS, in 2023, the Corporate Authorities of the Village of Barrington, Cook and Lake Counties, Illinois (the "Village") entered into a certain Service Agreement with Prescient Development, Inc. d/b/a Prescient Solutions (hereinafter referred to as "Prescient Solutions") for the provision of professional IT services to the Village (the "2023 Service Agreement"), which 2023 Service Agreement assigns certain Prescient Solutions employee(s) to provide such IT services to the Village (the "IT Services"); and

WHEREAS, the Corporate Authorities of the Village have received a proposed Letter of Understanding from Prescient Solutions which provides for an increase of three percent (3%) in its charges for said IT services to the Village effective September 1, 2024; and

WHEREAS, the Corporate Authorities have determined that the Village has been satisfied to date with the services received from Prescient Solutions and that it is necessary, advisable, and in the best interests of the Village and its residents to approve the proposed Letter of Understanding between the Village and Prescient Solutions dated August 6, 2024 in substantially the form attached hereto as Exhibit A and thereby made a part hereof; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Barrington, Cook and Lake Counties, Illinois, in exercise of the authority of this Village as a Home Rule unit, as follows that:

SECTION 1: That the Corporate Authorities of the Village find that the facts set forth in the recitals to this Ordinance are true and correct and are incorporated herein by reference as if fully set forth herein, and the same are hereby deemed to constitute the findings of the Corporate Authorities.

SECTION 2: The Corporate Authorities of the Village do hereby approve the proposed Letter of Understanding dated August 6, 2024 with Prescient Solutions, a copy of which Letter of Understanding is attached hereto as Exhibit A and thereby made a part hereof. Pursuant to Section 1-6A-6 of the Barrington Village Code, the Corporate Authorities also hereby waive any and all requirements for competitive bidding or alternative proposals as may otherwise be required by law or by ordinance with respect to its continued engagement of Prescient Solutions as aforesaid.

SECTION 3: The Corporate Authorities hereby authorize the Village Treasurer to execute the Letter of Understanding dated August 6, 2024 received from Prescient Solutions and to deliver to Prescient Solutions an executed copy of said Letter of Understanding, in substantially the form attached hereto as Exhibit A and thereby made a part hereof.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED THIS 9th DAY OF September, 2024 BY ROLL CALL VOTE AS FOLLOWS:

AYES Trustees Lohmeyer, Sholeen, Wondrasek, Duncan, Moran, Prigge and President Darch

NAYS None

ABSENT None

ABSTAIN None

APPROVED THIS 9th DAY OF September, 2024

Karen Y. Darch

Karen Y. Darch, Village President

ATTESTED AND FILED THIS 9th DAY OF September, 2024

Tony Ciganek

Tony Ciganek, Village Clerk

Village of Barrington CORPORATE SEAL Cook & Lake Counties, IL

# EXHIBIT A

LETTER OF UNDERSTANDING DATED AUGUST 6, 2024
BETWEEN THE VILLAGE OF BARRINGTON AND
PRESCIENT DEVELOPMENT, INC. d/b/a PRESCIENT SOLUTIONS

Since 1996
Prescient
Solutions

Your Managed IT Services Partner

1834 Walden Office Square | Fifth Floor
Schaumburg, IL 60173 | 888-343-6040
www.prescientsolutions.com

August 6, 2024

Katrina Hanna
Village of Barrington
200 S. Hough St.
Barrington, IL 60010

RE: Prescient Solutions – Village of Barrington Services Agreement
Letter of Understanding

Dear Katrina,

Pursuant to our Services Agreement and Attachment B between The Village of Barrington and Prescient, we have an annual Professional Services Fee (PSF) increase of between three and five percent (3-5%). This Letter of Understanding (LOU) Is to confirm the PSF increase will be three percent (3%) effective September 1, 2024. If this is your understanding as well, please sign and date this letter below and return a copy to Matt Catania, your Prescient Solutions Account Relations Manager. The Village of Barrington's pricing will go from $15,500.00 to $15,965.00 monthly.

On behalf of the entire Prescient team, thank you for your continued support. If I can be of further assistance, please do not hesitate to contact me.

Sincerely,

Philip Greco
C.F.O.

Acknowledged and Agreed:

Kat Hann

Katrina Hanna