

RESOLUTION NO.
R37-2010


RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A CERTAIN FIRST EXTENSION TO THE AGREEMENT BETWEEN THE VILLAGE OF WOODRIDGE AND JOHNSON CONTROLS INC., FOR HVAC MAINTENANCE AND SERVICES

BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Woodridge, DuPage, Will and Cook Counties, Illinois, that the Mayor and Village Clerk be and the same are hereby authorized to execute a First Extension to the Agreement between the Village of Woodridge and Johnson Controls Inc., for the period of July 1, 2010 to June 30, 2011 in substantially the form attached hereto as Exhibit "A".

ADOPTED this 17th day of June, 2010.

Trustee Banks	<u>Aye</u>	Trustee Kagann	<u>Aye</u>
Trustee Beavers	<u>Aye</u>	Trustee McManus	<u>Absent</u>
Trustee Cunningham-Picek	<u>Aye</u>	Trustee Pittinger	<u>Aye</u>
		Mayor Murphy	<u>-</u>

APPROVED this 17th day of June, 2010.

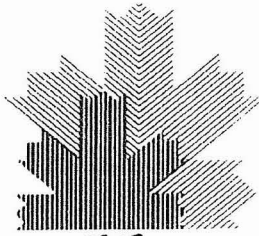

Mayor

ATTEST:


Village Clerk

Filed in the office of the Village Clerk and published in pamphlet form by authority of the Mayor and Board of Trustees of the Village of Woodridge, DuPage, Will and Cook Counties, Illinois this 17th day of June, 2010.


Village Clerk



Village of Woodridge

Public Works Department • One Plaza Drive • Woodridge, IL 60517-4199
(630)-719-4753 • TTY (630)-719-2498 • FAX (630)719-0971

EXHIBIT A

AGREEMENT FOR A FIRST EXTENSION FOR HVAC MAINTENANCE AND SERVICE BETWEEN THE VILLAGE OF WOODRIDGE AND JOHNSON CONTROLS INC.

The Village of Woodridge (hereinafter "Village") and Johnson Controls, Inc., (hereinafter "Johnson Controls") mutually agree to a one (1) year extension of the agreement that was the subject of RFP #2008-05 / HVAC Maintenance and Service Contract entered into July 17th, 2008.

The term of this extension shall run from July 1, 2010 through June 30, 2011 at a total contract price of \$27,564.00. Both parties mutually agree that all terms and conditions of the agreement that was the subject of RFP #2008-05 / HVAC Maintenance and Service shall continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in duplicate, each of which shall be deemed an original.

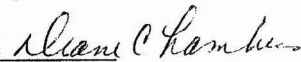
Village of Woodridge


William F. Murphy, Mayor


Attest - Eileen Nystrom, Village Clerk

Johnson Controls Inc.

Luis Garcia 
Printed Name / Signature

DIANE CHAMBERS 
Attest - Printed Name / Signature

June 17, 2010

Date

6/7/2010

Date