Village of Romeoville

Legislation Details (With Text)

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Title:	A Resolution Authorizing the Village to Waive the Bidding Process and Enter Into an Agreement with CardConnect, LLC, to Provide Merchant and Other Services Related to Credit Card Transaction Processing
Sponsors:	Rich Vogel
Indexes:	
Code sections:	
Attachments:	1. RES19-2792: Exhibit A - Fee Comparison, 2. RES19-2792: Exhibit B - CardConnect Features, 3. RES19-2792Exhibit C - Merchant Agreement, 4. RES129-2792: Exhibit D - Terms Conditions and Amendments

Date	Ver.	Action By	Action	Result
10/2/2019	1	Village Board	Approved	Pass

A RESOLUTION AUTHORIZING THE VILLAGE TO WAIVE THE BIDDING PROCESS AND ENTER INTO AN AGREEMENT WITH CARDCONNECT, LLC, TO PROVIDE MERCHANT AND OTHER SERVICES RELATED TO CREDIT CARD TRANSACTION PROCESSING

WHEREAS, pursuant to the provisions of 65 ILCS 5/8-9-1 and the provisions of Chapter 36.43 (C) of the Village Code of Ordinances, the Village of Romeoville may by a vote of 2/3 of the Trustees then holding office, waive the otherwise applicable requirements for public bidding, whether for labor, services or work, the construction of public works or improvements, or the purchase, lease or sale of personal property, materials, equipment or supplies; and

WHEREAS, the Village of Romeoville Parks and Recreation Department has acquired a new software, RecTrac, for registration services to make processing more efficient and user-friendly for our residents; and

WHEREAS, in order to utilize this new software, the Village needs to obtain a different credit card merchant services provider, CardConnect, LLC, which will integrate with the new software (Exhibit B); and

WHEREAS, the Village of Romeoville Parks and Recreation Department will also realize a saving of approximately $557.10 per year with the CardConnect, LLC in comparison to our current credit card merchant services provider Authorize.net (Exhibit A); and

WHEREAS, the Village would like to enter into an agreement with CardConnect, LLC, with no minimum annual requirement (Exhibit C) based on the Program Terms and Conditions and Amendments (Exhibit D).

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES FOR THE VILLAGE OF ROMEOVILLE, WILL COUNTY, ILLINOIS, that:

Section 1: <u>Incorporation of Recitals</u>: The foregoing recitals are hereby expressly incorporated into and made part of this Resolution as if fully set forth herein.

Section 2: <u>Waiver of Public Bid Requirement</u>: Pursuant to the provisions of 65 ILCS 5/8-9-1 and the provisions of

Chapter 36.43 (C) of the Village Code of Ordinances the Corporate Authorities of the Village hereby waive the public bidding requirements otherwise applicable to and authorize an agreement with CardConnect, LLC, for merchant and other services related to credit card transaction processing (Exhibit C).

Section 3: That the various provisions of this Resolution are to be considered severable and if any part or portion of this Resolution shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

Section 4: <u>Repealer</u>:   All other Resolutions or parts thereof in conflict or inconsistent with this Resolution are hereby expressly repealed only to the extent of such conflict or inconsistency.

Section 5: <u>Severability</u>:   In the event any word, phrase, clause, sentence, paragraph, provision, or section of this Resolution or any portion thereof shall be held to be unconstitutional, or void, the same shall not affect the validity of enforceability of any remaining words, phrases, clauses, sentences, paragraphs, provisions or sections thereof.

Section 6: <u>Effective Date</u>:   This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.