

Agenda Item # 11

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STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION

JANUARY 10, 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial Committee and Financial and Administrative Committee presents herewith a Joint Resolution authorizing the Director of Central Services to enter into a sole source contract with URL Integration, Canon City, Colorado for consulting services to support an Integrated Justice System in the amount not-to-exceed \$137,897.00, charging the cost thereof to account #101-1103160-71150-000-000-000-000000; and requests its adoption.

Respectfully submitted,

	Aye	Nay
<u>Andrew Mysore</u> Chairman		
<u>Gandy Cole</u> Vice-Chairman	✓	
<u>Susan Brewinhorst</u>	✓	

Law & Judicial Committee		

	Aye	Nay
<u>[Signature]</u> Chairman		X
<u>[Signature]</u> Vice-Chairman		✓
<u>[Signature]</u>		
<u>[Signature]</u>		✓
<u>[Signature]</u>		✓
<u>[Signature]</u>		
Financial & Administrative Committee		

RESOLUTION

WHEREAS, Lake County has a sole source requirement for Consulting services to support an Integrated Justice System for Lake County; and

WHEREAS, Lake County has identified that the Consulting services are proprietary and not procureable from anyone other than the consultant; and

WHEREAS, Lake County has had a long-standing relationship with URL Integration; and

WHEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Sole Source Committee has determined that a sole source, proprietary procurement condition exists.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Director of Central Services is hereby directed to enter into a sole source contract for consulting services to support an Integrated Justice System with URL Integration, Canon City, Colorado in the amount not-to-exceed \$137,897.00, charging the costs thereof to account #101-1103160-71150-000-000-00000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 10th day of January, A.D., 2006.