

Agenda Item # 18

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Central Services

STATE OF ILLINOIS)
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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

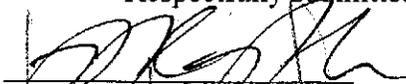
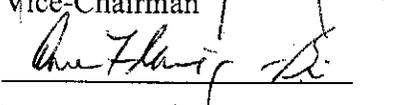
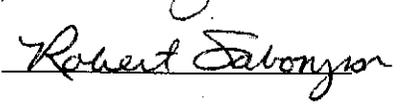
ADJOURNED REGULAR SEPTEMBER A.D., 2005 SESSION

FEBRUARY 14, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee present herewith a Resolution authorizing the Director of Central Services to enter into a contract with Management Partners Inc., Cincinnati, Ohio, in the amount not-to-exceed \$137,500 for the continuation of the development of a Performance Measurement system for Lake County, charging the costs thereof to account #101-1102040-71150-000-000-000-00000; and request its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	X	—
 Vice-Chairman	X	—
	✓	—
	✓	—
	✓	—
	✓	—
	✓	—
Financial & Administrative Committee		

RESOLUTION

WHEREAS, there is a need to continue with the develop a Performance Measurement system at Lake County; and

WHEREAS, Management Partners Inc. worked with the County to develop the strategic plan, department business plans, and performance measures with pilot departments and have a working knowledge and understanding of the County that is invaluable; and

WHEREAS, the County Administrator's office has documented that there exists a sole source, prior satisfactory relationship for the services desired; 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 contract with Management Partners Inc., Cincinnati, Ohio, in the amount not-to-exceed \$137,500 for the continuation of the development of a Performance Measurement system for Lake County, charging the costs thereof to account #101-1102040-71150-000-000-00000

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 14th day of February, A.D., 2006.