

Agenda Item # 19

Distribution
County Board
County Administrator
Radio Department
Central Services
Accounts Payable

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION

FEBRUARY 14, 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 M/A Com, Atlanta, GA for Software and Professional services for the Public Radio System, in the estimated amount of \$187,314.50, charging the cost thereof to account #101-1102050-84030-000-000-000-11051 and 101-5100010-79950-000-000-000-00000; and requests its adoption.

Respectfully submitted,

	Aye	Nay
<u>Audrey Nye</u> Chairman	_____	_____
<u>Randy Hald</u> Vice-Chairman	_____ ✓	_____
<u>Susan L. Brewster</u>	_____ ✓	_____
<u>Steve ...</u>	_____ ✓	_____
<u>Samuel O. Neal</u>	_____ ✓	_____
<u>Judy Cole</u>	_____ ✓	_____
Law & Judicial Committee	_____	_____

	Aye	Nay
<u>[Signature]</u> Chairman	_____ ✓	_____
<u>[Signature]</u> Vice-Chairman	_____ ✓	_____
<u>[Signature]</u>	_____ ✓	_____
<u>Robert Saboyan</u>	_____ ✓	_____
<u>Carol Balaban</u>	_____ ✓	_____
<u>[Signature]</u>	_____ ✓	_____
Financial & Administrative Committee	_____	_____

RESOLUTION

WHEREAS, Lake County has a sole source requirement for Software and Professional services for the Public Radio System at the Radio Department for Lake County; and

WHEREAS, Lake County has identified that the Software and Professional services for Software and Professional Services are proprietary and not procureable from anyone other than the manufacturer; and

WHEREAS, Lake County has had a long-standing relationship with M/A Com; 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 with M/A Com, Atlanta, GA for Software and Professional services for the Public Radio System, in the estimated amount of \$187,314.50, charging the cost thereof to account #101-1102050-84030-000-000-000-11051 and 101-5100010-79950-000-000-000-00000.

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