

Distribution  
County Board  
County Administrator  
Information & Technology  
Central Services  
Accounts Payable

Agenda Item # 21

STATE OF ILLINOIS        )  
                                  ) SS  
COUNTY OF LAKE.        )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

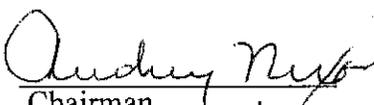
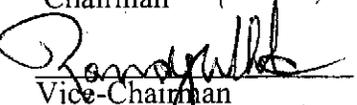
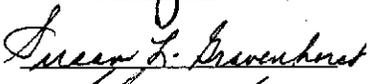
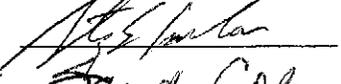
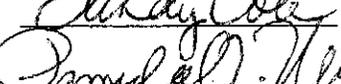
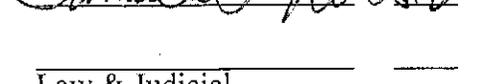
ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION

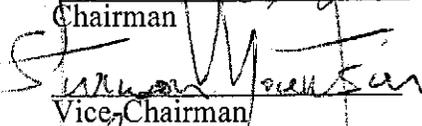
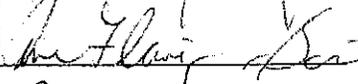
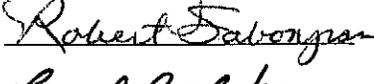
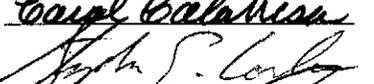
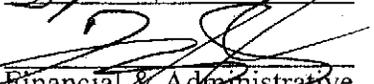
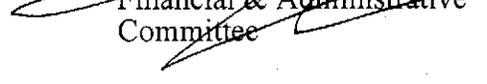
FEBRUARY 14, 2006

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 HostBridge Technology, LLC of Stillwater, OK to provide Software and Professional services to support the Court Records Information Management System in the amount not-to-exceed \$49,500.00, charging the cost thereof to account #101-1103160-71150-000-000-000000; and requests its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Law & Judicial Committee	<input type="checkbox"/>	<input type="checkbox"/>

	Aye	Nay
 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Financial & Administrative Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## RESOLUTION

WHEREAS, Lake County has a sole source requirement for Software and Professional services to provide support the Court Records Information Management System for Lake County; and

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

WHEREAS, Lake County has a prior relationship with HostBridge Technology, LLC; 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; and

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 Software and Professional services to provide support the Court Records Information Management System with HostBridge Technology, LLC of Stillwater, OK in the amount not-to-exceed \$49,500.00, charging the costs thereof to account #101-1103160-71150-000-000-000000.

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