

Agenda Item # 30

Distribution  
County Board  
County Administrator  
Sheriff's Office  
Central Services  
Accounts Payable

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

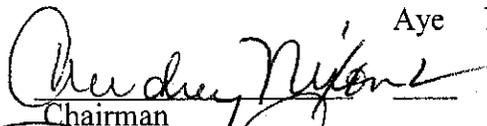
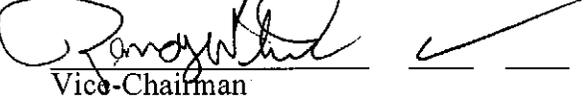
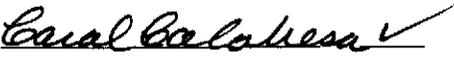
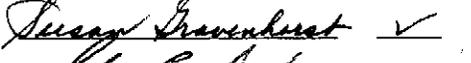
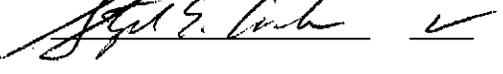
ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION

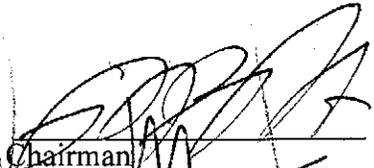
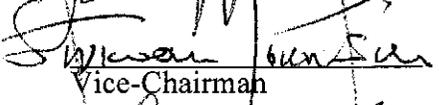
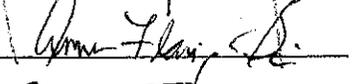
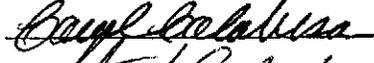
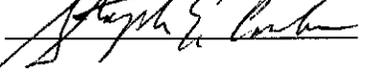
MARCH 14, 2006

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 Identix, Inc. of Minnetonka, MN for the purchase of two (2) Livescan Fingerprint Systems devices in the amount not-to-exceed \$39,917.00 per each, total cost of \$79,834.00 charging the cost thereof to account #101-1102050-84030-000-000-000-11030; and requests its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman		
 Vice-Chairman	<input checked="" type="checkbox"/>	
 Carol Calabrese	<input checked="" type="checkbox"/>	
 Susan Invernizzi	<input checked="" type="checkbox"/>	
 Stephen E. Cook	<input checked="" type="checkbox"/>	
_____		
_____		
Law & Judicial Committee		

	Aye	Nay
 Chairman	<input checked="" type="checkbox"/>	
 Vice-Chairman	<input checked="" type="checkbox"/>	
 Ann Flannery	<input checked="" type="checkbox"/>	
 Robert Sabouryan	<input checked="" type="checkbox"/>	
 Carol Calabrese	<input checked="" type="checkbox"/>	
 Stephen E. Cook	<input checked="" type="checkbox"/>	
_____		
Financial & Administrative Committee		

## RESOLUTION

WHEREAS, Lake County has a sole source requirement to contract with Identix, Inc. of Minnetonka, MN for the purchase of two (2) Livescan Fingerprint Systems devices for the Sheriff's Office; and

WHEREAS, Lake County has identified that Identix sells the only device that is interfaced with the Jail Management System (Cimis), the new Jail Records Management System (Visionair), and with the Illinois Bureau of Identification for fingerprint submissions; 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 Livescan Fingerprint Systems with Identix, Inc. of Minnetonka, MN in the amount not-to-exceed \$79,834.00 charging the cost thereof to account #101-1102050-84030-000-000-000-11030.

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