

Agenda Item # 11

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County Board
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STATE OF ILLINOIS)
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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

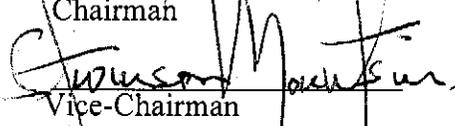
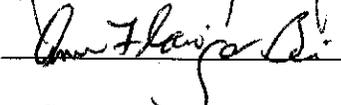
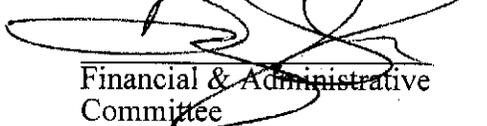
ADJOURNED REGULAR JUNE, A.D., 2006 SESSION

JULY 11, 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee present herewith a Resolution authorizing the Purchasing Agent to enter into a sole source contract with Spec Tec, Manufacturing/World Electronics, Inc., Sunrise, FL, for the Duress Alarm upgrade for the Administrative Tower/Court Complex in the estimated amount of \$114,780.00, charging the cost thereof to account #101-1103285-82020-000-000-000-11107; and requests its adoption.

Respectfully submitted,

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

RESOLUTION

WHEREAS, Lake County has a sole source requirement to upgrade the existing Duress Alarm System for the Lake County Administrative/Tower Court Complex; and

WHEREAS, Lake County has identified that the software and hardware upgrade are proprietary and not procurable from anyone other than the manufacturer; 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 Purchasing Agent is hereby directed to enter into a sole source contract with Spec Tec, Manufacturing/World Electronics, Inc., Sunrise, FL, for the Duress Alarm upgrade for the Administrative Tower/Court Complex in the estimated amount of \$114,780.00, charging the cost thereof to account #101-1103285-82020-000-000-000-11107.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of July, A.D., 2006.