

Agenda Item # 17

Distribution
County Board
County Administrator
ETSB
Central Services
Accounts Payable

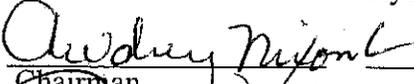
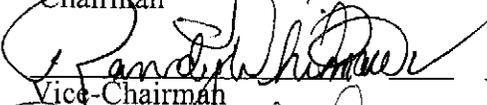
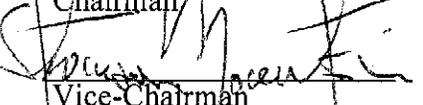
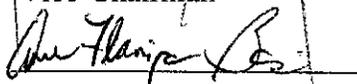
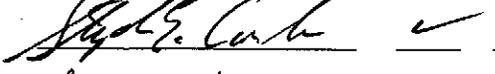
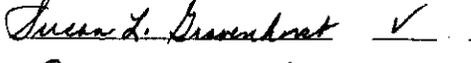
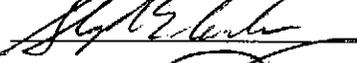
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE A.D., 2006 SESSION
AUGUST 1, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Joint Resolution authorizing a sole source purchase from GEAC Public Safety, Tampa, FL (also known as Extensity) for the Emergency Telephone Systems Board in the amount not to exceed \$40,700.00 for the purchase of CAD En route Law and Fire I-Status Software, charging the costs thereof to account #910-9000010-85070-000-000-000-00000 and requests its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
 Chairman			 Chairman	X	
 Vice-Chairman			 Vice-Chairman	X	
 _____	✓		 _____	✓	
 _____	✓		 _____	✓	
 _____	✓		 _____	✓	
 _____	✓		 _____		
Law & Judicial Committee			Financial & Administrative Committee		

RESOLUTION

WHEREAS, the ETSB is required to purchase and maintain all equipment necessary for 911 calls at multiple locations in Lake County; and

WHEREAS, CAD En route Law and Fire I-status Software is necessary to provide a graphic display of fire and emergency medical calls including current and historical information such as address, telephone number and location; and

WHEREAS, the software is compatible with the current system; and

WHEREAS, GEAC Public Safety (Extensity) is the sole source available for the CAD En Route Law and Fire I-Status Software that will interface with the GEAC Public Safety System; 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 authorized and directed to enter into a contract for the sole source purchase CAD En route Law Fire I-Status Software from GEAC Public Safety, for use by the Emergency Telephone Service Board, in the amount not to exceed of \$40,700.00, to be charged to account #910-9000010-85070-000-000-00000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 1st day of August, A.D., 2006.