

Agenda Item # 20

Distribution
County Board
County Administrator
Court Administration
Central Services
Accounts Payable

STATE OF ILLINOIS)
COUNTY OF LAKE) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS

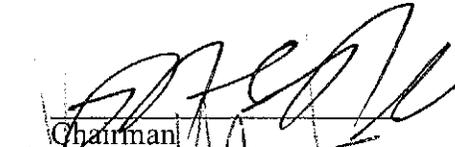
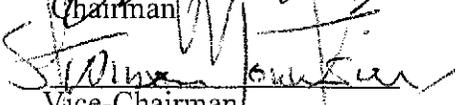
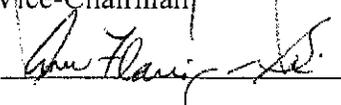
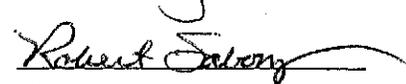
ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION

SEPTEMBER 12, 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 Genesis Imaging LLC, Antioch, IL for software and Professional Services to implement an invoice imaging system in the estimated amount of \$61,505.00, charging \$13,125.00 to account #101-130020-71150-000-000-000000, and \$48,380.00 to account #101-130020-71230-000-000-000-000000, 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 type="checkbox"/>	<input type="checkbox"/>
	<input 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 an invoice imaging system that will interface with Oracle; and

WHEREAS, Lake County has a long-standing relationship with Genesis Images, LLC and the knowledge gained through this relationship adds value equivalent to the services provided; 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 Genesis Imaging LLC, Antioch, IL for software and Professional Services to implement an invoice imaging system in the estimated amount of \$61,505.00, charging \$13,125.00 to account #101-130020-71150-000-000-000-00000, and \$48,380.00 to account #101-130020-71230-000-000-000-00000,

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of September, A.D., 2006.