

Agenda Item # 63

Distribution
County Board
County Administrator
Sheriff's Office
Financial and
Administrative Services
Accounts Payable

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION

JANUARY 16, 2007

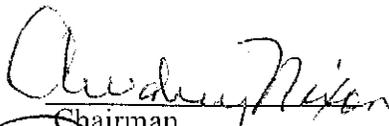
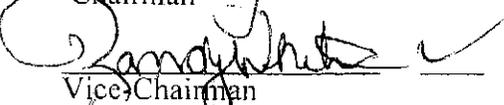
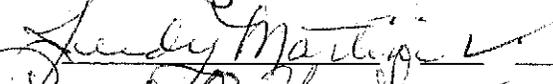
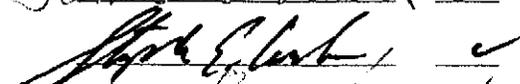
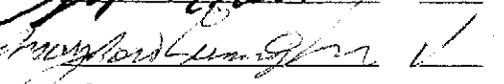
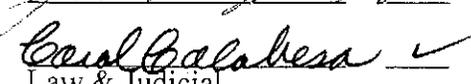
MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

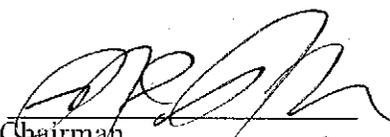
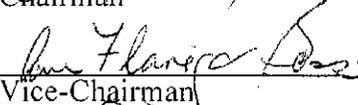
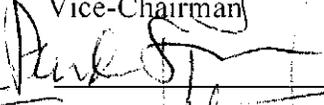
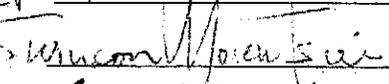
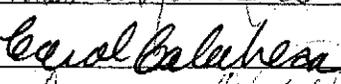
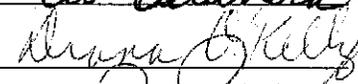
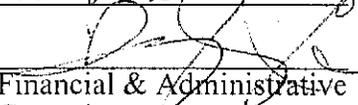
Your Law and Judicial Committee and Financial and Administrative Committee presents herewith a Joint Resolution authorizing the Purchasing Agent to enter into a sole source contract with Ray O'Herron Company, Inc. of Danville, IL for the purchase of forty-three (43) Taser X26 Electro Muscular Disruption (EMD) systems in the amount of \$35,000.00, charging the costs to account # 101-3004110-64020-000-000-000-00000 and requests its adoption.

Respectfully submitted,

Aye Nay

Aye Nay

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

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

RESOLUTION

WHEREAS, the Lake County Sheriff is required to purchase and maintain all equipment necessary for the safety of the officers and has a need to supplement the current forty-one (41) taser systems with a purchase of forty-three (43) new taser systems; and

WHEREAS, Lake County has identified that Ray O'Herron Company, Inc., is the sole authorized distributor in Illinois of the Taser X26 Electro Muscular Disruption System (EMD); and

WHEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Sole Source Committee has previously determined that a sole source, proprietary procurement condition exists;

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 Ray O'Herron Company, Inc. in the amount of \$35,000.00, charging the costs to account # 101-3004110-64020-000-000-000-00000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 16th day of January, A.D., 2007.