Agenda Item # 19

Distribution
County Board
County Clerk
Financial and
Administrative Services
Purchasing Division
Accounts Payable
Human Resources

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION

FEBRUARY 13, A.D., 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee present herewith a Resolution authorizing the Purchasing Agent to enter into a contract with JPMorgan Chase, Chicago, Illinois for Procurement Card Services for Lake County for a three year period plus renewals in the estimated amount of $2,900,000 per year, charging the costs thereof to various operating accounts of Lake County; and request its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	X	
Vice-Chairman	✓	
	X	
Carol Calabresa	✓	
Diane O'Kelly	✓	
Financial & Administrative Committee	✓	

RESOLUTION

WHEREAS, in accordance with Section 5-102 of the Lake County Purchasing Ordinance, proposals were called for by publication for Procurement Card Services for Lake County; and

WHEREAS, subsequent to said publication, request for proposals were extended to ten (10) vendors; and

WHEREAS, sealed proposals were received from seven (7) vendors and opened in the County Building, Waukegan, Illinois, on December 5, 2006 at 2:00 p.m.; and

WHEREAS, the selection review Committee held interviews with the top four (4) ranked firms; and

WHEREAS, based on the criteria set forth in the Request for Proposals, the Evaluation Committee selected JPMorgan Chase is the most favorable proposal for Lake County; 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 contract with JPMorgan Chase, Chicago, Illinois, in the estimated amount of $2,900,000 per year for a three year period plus renewals for Procurement Card Services, charging the costs to varies operating accounts of Lake County.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of February, A.D., 2007.