Agenda Item # 21

Distribution
County Board
Finance & Admin Svcs
Accounts Payable
ETSB

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 CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Purchasing Agent to enter into an agreement with Enroute Emergency Systems, Tampa, FL, for software maintenance in the estimated amount of $145,944.00, charging the costs thereof to account #910-9000010-72280-000-000-000-00000; and request its adoption.

Respectfully submitted,

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

RESOLUTION

WHEREAS, Lake County ETSB/911 has a sole source requirement for the purchase of software maintenance for the Computer Assisted Dispatch System (CAD) by Enroute Emergency Systems, Tampa, who purchased GEAC Corporation, the software developer, and now Enroute is the only source for software maintenance services; and

WHEREAS, Lake County ETSB/911 originally purchased the software maintenance from GEAC Corporation, the software developer who was subsequently purchased by Enroute Emergency Systems; and

WHEREAS, continuation of these services assures continuity of and accountability for functionality of this emergency services system; and

WHEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group and 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 an sole source software maintenance contract with Enroute Emergency Systems, Tampa, FL, for software maintenance in the estimated amount of $145,944.00, for Fiscal Year 2007 and future years subject to annual review by the Purchasing and charging the costs thereof to account #910-9000010-72280-000-000-000-00000.

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