

Agenda Item # 22

Distribution
County Board
County Clerk
County Administrator
Accounts Payable
Finance & Admin Svcs.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

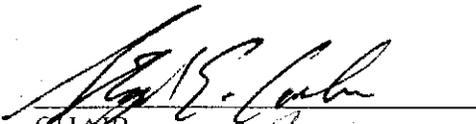
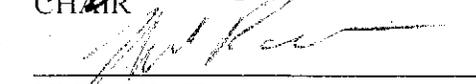
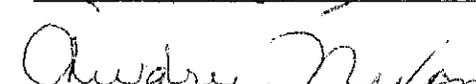
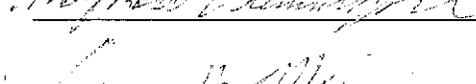
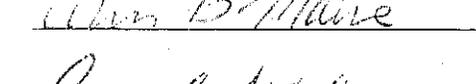
ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION

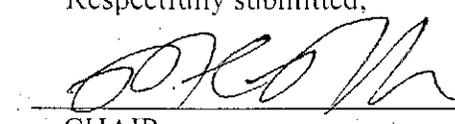
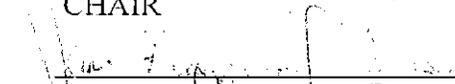
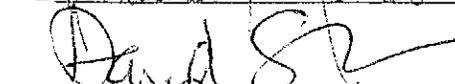
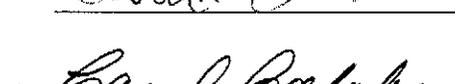
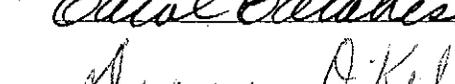
MARCH 13, A.D., 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Health and Human Services Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Purchasing Agent to enter into a contract with TMA Systems, LLC, Tulsa, Oklahoma, to implement a Work Order Software System in the estimated amount of \$102,000.00 charging the costs thereof to Account Nos. 210- 4011100-79930-000-000-000-00000 and 101-1103285-84030-031-000-000-11102 and request its adoption.

Respectfully submitted,

	Aye	Nay
CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		
VICE CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HEALTH AND HUMAN SERVICES COMMITTEE		

	Aye	Nay
CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		
VICE CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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FINANCIAL AND ADMINISTRATIVE COMMITTEE		

RESOLUTION

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

WHEREAS, subsequent to said publication, request for proposals were extended to fifty-two (52) vendors; and

WHEREAS, sealed proposals were received from eleven (11) vendors and opened in the County Building, Waukegan, Illinois, on Thursday, November 9, 2006, at 2:00 p.m.; and;

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

WHEREAS, in accordance with the Evaluation Criteria as established in the Request for Proposal and the interviews, the Selection Review Committee has determined that the proposal submitted by TMA Systems, LLC 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 TMA Systems, LLC, Tulsa, Oklahoma in the estimated amount of \$102,000.00 to implement a Work Order Software Service, for Lake County, charging the costs to Account Nos. 210-4011100-79930-000-000-000000 and 101-1103285-84030-031-000-000-11102.

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