

Agenda Item # 34

Distribution:
County Board
Financial and Administrative
Services
Human Resources

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

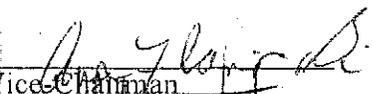
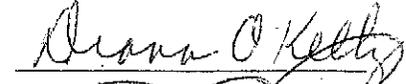
ADJOURNED REGULAR SEPTEMBER A.D., 2007 SESSION

APRIL 10, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents a Resolution authorizing the Purchasing Agent to execute an Agreement for Employee Assistance and Disease Management Program services with APS Healthcare, Silver Spring, Maryland in the estimated amount of \$299,852.00 charged to account # 510-1430010-74040 -000-000-000-00000 for a one-year period, plus renewals; and request its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	X	—
	✓	—
Vice Chairman	✓	—
	X	—
	—	—
	X	—
	✓	—
	—	—
Financial & Administrative Committee		

RESOLUTION

WHEREAS, in accordance with Section 5-102 of the Lake County Purchasing Ordinance, proposals were called for by publication for establishing a contract with a qualified firm for Employee Assistance and Disease Management Program services; and

WHEREAS, subsequent to said publication, request for proposals were extended to thirty-one (31) service providers; and

WHEREAS proposals were received from nine (9) firms on January 17, 2007;
and

WHEREAS, a Human Resources Selection Review Committee evaluated proposals and recommends award be made to APS Healthcare, Silver Spring, Maryland offering the most favorable proposal to Lake County to meet Employee Assistance and Disease Management program needs; 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 for Employee Assistance and Disease Management Program services with APS Healthcare, Silver Spring, Maryland in the estimated amount of \$299,852.00 charging the costs thereof to account 510-1430010-74040 -000-000-000-00000 for a one-year period, plus renewals.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS on this 10th of April, A.D.,
2007.