

Agenda Item #

42

Distribution  
County Board  
County Administrator  
Sheriff's Office  
Facilities  
Finance and Administrative  
Services

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION

APRIL 10, 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation and Financial and Administrative Committee presents herewith a Joint Resolution authorizing the Purchasing Agent to enter into a sole source contract with Varian, Chicago, IL for the purchase of one (1) Mass Spectrometer System in the amount not-to-exceed \$56,638.66 charging the cost thereof to account #601-4887699-84050-000-000-000-48310; and requests its adoption.

Respectfully submitted,

	Aye	Nay
<u>Supra O'Kelly</u> Chairman	-	_____
<u>Daniel</u> Vice-Chairman	✓	_____
<u>Michael A. Albett</u>	✓	_____
<u>Arnold H. Braunhut</u>	✓	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Public Works and Transportation Committee		

	Aye	Nay
<u>[Signature]</u> Chairman	x	_____
<u>[Signature]</u> Vice-Chairman	✓	_____
<u>[Signature]</u>	✓	_____
<u>[Signature]</u>	x	_____
<u>[Signature]</u>	✓	_____
<u>[Signature]</u>	-	_____
<u>[Signature]</u>	x	_____
Financial & Administrative Committee		

RESOLUTION

WHEREAS, Lake County has a sole source requirement to contract with Varian of Chicago, IL for the purchase of one (1) Mass Spectrometer for Public Works; and

WHEREAS, Lake County has identified that only Varian sells a spectrometer device that will interface with existing organic compound analysis equipment; 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 this purchase is exempt from bidding; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, authorizing the Purchasing Agent to enter into a sole source contract with Varian, Chicago, IL for the purchase of one (1) Mass Spectrometer System in the amount not-to-exceed \$56,638.66 charging the cost thereof to account #601-4887699-84050-000-000-000-48310; and requests its adoption.

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