

Agenda Item # 26

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION

MAY 8, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial Committee and Financial and Administrative Committee present herewith a Resolution authorizing the Purchasing Agent to enter into a sole source contract with Spec Tec, Manufacturing/World Electronics, Inc., Sunrise, FL, for a Duress Alarm Installation at 215 Water Street Waukegan, IL for the offices of Adult Probation and Psychological Services in the amount of \$32,800 charging the cost thereof to account #101-1103265-82020-000-000-000000; and requests its adoption.

Respectfully submitted,

Christy Nixon Aye Nay
Chairman ✓ ___

Chairman ___ ___

Vice-Chairman ___ ___

Vice-Chairman ___ ___

Judy Martone ___ ___

___ ___

Steph. Cook ✓ ___

Frank [unclear] ___ ___

[unclear] ✓ ___

[unclear] ___ ___

Carol Balahera ✓ ___

Carol Balahera ✓ ___

Law & Judicial Committee

Anna O'Kelly ✓ ___
Financial & Administrative
Committee

RESOLUTION

WHEREAS, Lake County has a sole source requirement to install a duress alarm system at 215 Water Street, Waukegan, IL for the offices of Adult Probation and Psychological that will supplement the existing duress alarm system installed throughout the Administrative Court Complex and tied into Court Security; and

WHEREAS, Lake County has identified that this software and hardware installation is proprietary and not procurable from anyone other than the manufacturer; and

WHEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, an ad hoc group previously determined that a sole source, proprietary procurement condition exists for this system; 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 sole source contract with Spec Tec, Manufacturing/World Electronics, Inc., Sunrise, FL, for the Duress Alarm installation at 215 Water Street, Waukegan, IL for the offices of Adult Probation and Psychological Services in the estimated amount of \$32,800 charging the cost thereof to account #101-1103265-82020-000-000-000-00000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8th day of
May, A.D., 2007