

Agenda Item #

32

Distribution  
County Board  
Finance & Admin Svcs  
Radio Department

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR JUNE, A.D., 2007 SESSION

JUNE 12 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 negotiate agreements with M/A COM, Atlanta, GA for maintenance, support and updates for the Lake County Public Safety and Public Service 800 MHz Radio System in the amount of \$95,000, charging the costs thereof to account # 410-5200010-79940-000-000-000-00000; and request its adoption.

Respectfully submitted,

Judith Naylor Aye  Nay   
Chairman

[Signature] Aye  Nay   
Chairman

[Signature] Aye  Nay   
Vice-Chairman

Ann Flavin Aye  Nay   
Vice-Chairman

Judy Martini Aye  Nay

Carol Calabrese Aye  Nay

[Signature] Aye  Nay

Mary O'Kelly Aye  Nay

Carol Calabrese Aye  Nay

[Signature] Aye  Nay

[Signature]  
Financial & Administrative  
Committee

Law and Judicial  
Committee

## RESOLUTION

WHEREAS, Lake County has a sole source requirement for maintenance, support and updates for the Public Safety and Public Service 800 MHz Radio System by M/A COM, Atlanta, GA, the Radio System manufacturer; and

WHEREAS, continuation of these services assures continuity of and accountability for functionality of the Public Safety and Public Service Radio Systems; and

WHEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent determined that a sole source, proprietary procurement condition exists; M/A COM is the only source for software maintenance services.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to negotiate sole source maintenance contracts with M/A COM, Atlanta, GA, for maintenance in the estimated amount of \$95,000.00, for Fiscal Year 2007 and future years subject to annual review by the Purchasing and charging the costs thereof to account #410-5200010-79940-000-000-000-00000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of June, A.D., 2007.