

RESOLUTION

WHEREAS, in accordance with Section 5-102 of the Lake County Purchasing Ordinance, proposals were called for by publication for an Agenda Management Information System for Lake County; and

WHEREAS, subsequent to said publication, request for proposals were extended to twelve (12) vendors; and

WHEREAS, sealed proposals were received from five (5) vendors and opened in the County Building, Waukegan, Illinois, on April 4, 2007 at 2:00 p.m.; and

WHEREAS, based on the criteria set forth in the Request for Proposals, an Evaluation Committee comprised of representatives from the Information and Technology Department, Planning and Building Division, Division of Transportation, Courts, County Administrator, Health Department, County Board, County Clerk, State's Attorney's Office, Public Works and Finance and Administrative Services held interviews with the top three (3) ranked firms; and

WHEREAS, in accordance with the Evaluation Criteria as established in the Request for Proposal and the interview, the Selection Review Committee has determined that the proposal submitted by Daystar is the most favorable proposal for Lake County; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, authorizing the Purchasing Agent to enter into a contract with Daystar, Chicago, Illinois for Agenda Management Information System, installation services, training and maintenance for Lake County not to exceed \$142,200, charging the costs thereof to #101-1102040-71150-000-000-00000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 14th day of August, A.D., 2007.