

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR JUNE A.D., 2007 SESSION

AUGUST 14, 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Community Services Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Purchasing Agent to execute various Agreements for Youth Programs for the Lake County Workforce Development Department in the total amount of \$409,264.55 for Youth Program services to be charged to account #750-4042020-79940-000-000-000-Y2007 for one year, plus renewals; and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>[Signature]</u> Chairman	✓	—	<u>[Signature]</u> Chairman	X	—
<u>[Signature]</u> Vice-Chairman	✓	—	<u>[Signature]</u> Vice-Chairman	✓	—
<u>[Signature]</u>	✓	—	<u>[Signature]</u>	✓	—
<u>[Signature]</u>	✓	—	<u>[Signature]</u>	✓	—
<u>[Signature]</u>	✓	—	<u>[Signature]</u>	✓	—
<u>[Signature]</u>	✓	—	<u>[Signature]</u>	✓	—
<u>[Signature]</u>	✓	—	<u>[Signature]</u>	X	—
Health & Community Services Committee			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 contracts with qualified providers for Youth Programs to provide In-School Programs under the Workforce Investment Act for the Lake County Workforce Development Department; and

WHEREAS, subsequent to said publication, request for proposals were extended to sixty-four (64) service providers; and

WHEREAS, sealed proposals were received from three (3) service providers; and

WHEREAS, a Workforce Development Board Selection Review Committee recommends awards be made to the three (3) service providers offering favorable proposals to meet the diverse needs of the In School populations to be served; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to enter into contracts for Youth Programs with North Chicago High School, North Chicago, IL for \$149,340.75 to service 22 youth; Zion-Benton HS, Zion, IL, for \$147,940.00 to service 23 youth; and the Boys & Girls Club, Waukegan, IL for \$111,983.00 to service 15 youths charging the costs thereof to account #750-4042020-79940-000-000-000-Y2007 for one year plus renewals for Workforce Development.

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