

Agenda Item # 25

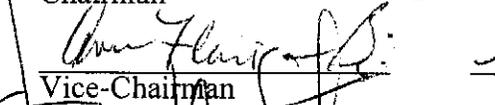
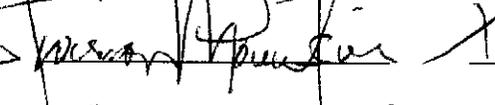
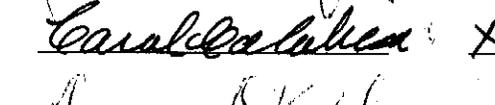
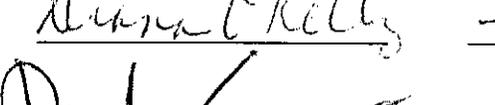
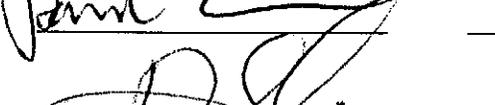
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
REGULAR SEPTEMBER A.D., 2007 SESSION
SEPTEMBER 11, A.D., 2007

CHAIR AND MEMBERS OF THE COUNTY BOARD;

Your Financial and Administrative Committee present herewith a Resolution authorizing the Purchasing Agent to enter into a contract with Appin Associates, Winnipeg, Canada in the estimated amount of \$65,000.00 to provide BACnet HVAC Controls Specification and Commissioning Consulting Services, charging the costs thereof the account # 101-1103285-71150-000-000-000000; and request its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	X	
 Vice-Chairman		✓
 Board Member	X	
 Board Member	X	
 Board Member		-
 Board Member		
 Financial & Administrative Committee		

RESOLUTION

WHEREAS, in accordance with Section 5-101 (3) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq), a Request for Information /Statement of Interest #27054 was called for by publication for BACnet HVAC Controls Specification and Commissioning Consulting Services to establish a standardized open architecture HVAC Building Automation System for all buildings throughout the County; and

WHEREAS, sealed responses were received from four (4) firms and opened in the County Building, Waukegan, Illinois, on July 16, 2007, at 2:00 p.m.; and

WHEREAS, in accordance with Section 5-101 (3) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act, a Selection Committee evaluated all firms and selected three (3) firms determined to be most qualified to provide the services and ranked them in order of qualifications; and

WHEREAS, negotiations were conducted with the highest ranked firm, Appin Associates, Winnipeg, Canada at a reasonable compensation, taking into account the estimated value, scope, complexity, and nature of the services to be rendered.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to enter into a contract with Appin Associates, Winnipeg, Canada, in the estimated amount of \$65,000.00 to provide BACnet HVAC Controls Specification and Commissioning Consulting Services charging the costs thereof the account #101-1103285-71150-000-000-00000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of September, A.D., 2007.