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STATE OF ILLINOIS) Agenda Item #
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

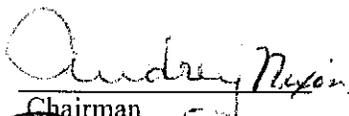
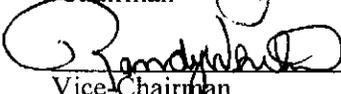
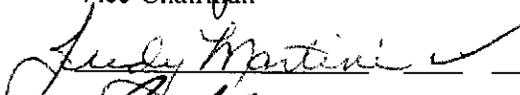
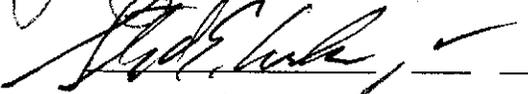
REGULAR SEPTEMBER, A.D. 2007 SESSION

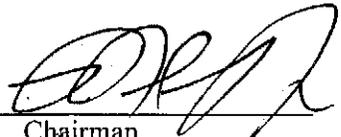
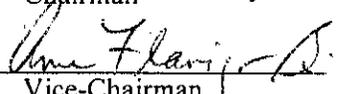
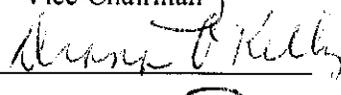
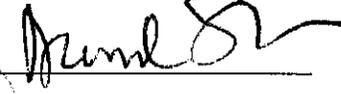
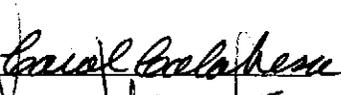
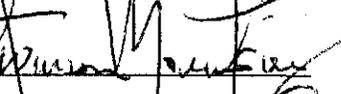
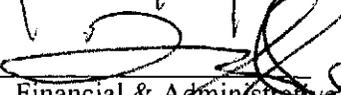
SEPTEMBER 11, A.D., 2007

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 enter into a contract with Happ Builders, Inc., Waukegan, IL in the amount of \$164,500.00, for the replacement of four existing HVAC Rooftop Units and Roof Structural support at Depke Juvenile Complex for Lake County, charging the costs thereof to accounts #101-1103285-82020-000-000-11158; and 101-1103285-82080-047-000-000-11144 and requests its adoption.

Respectfully submitted,

	Aye	Nay
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chairman		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Law & Judicial Committee		

	Aye	Nay
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chairman		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Financial & Administrative Committee		

RESOLUTION

WHEREAS, in accordance with Section 4-102 of the Purchasing Ordinance of Lake County, Illinois bids were called for by publication for HVAC Rooftop Unit Replacement and Structural Roof Support at Depke Juvenile Comple, for Lake County; and

WHEREAS, subsequent to said publication, invitations for bids were extended to ten (10) vendors; and

WHEREAS, sealed bids were received from two (2) vendors and opened in the County Building, Waukegan, Illinois on Tuesday, July 31, 2007, at 2:00 p.m.; and

WHEREAS, Happ Builders, Inc., Waukegan, IL is the lowest responsive and responsible bidder in the amount of \$164,500.00; 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 contract with Happ Builders, Inc., Waukegan, IL, in the amount of \$164,500.00, charging the costs thereof to accounts #101-1103285-82020-000-000-11158; and 101-1103285-82080-047-000-000-11144 and requests its adoption.

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