

Agenda Item # 43

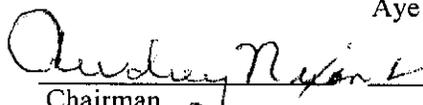
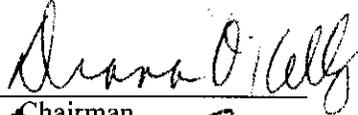
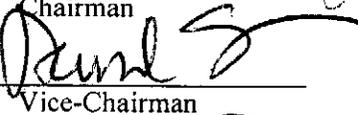
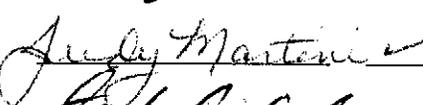
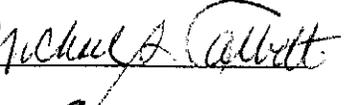
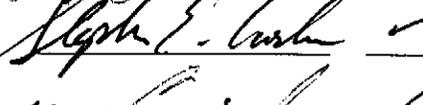
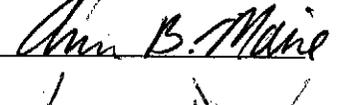
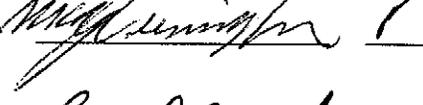
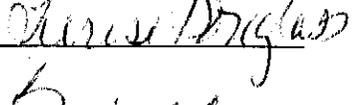
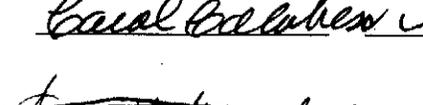
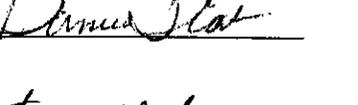
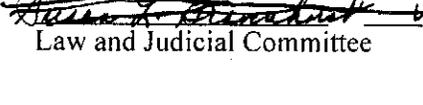
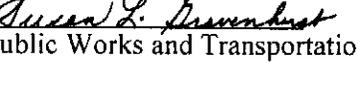
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

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, Public Works and Transportation and Financial and Administrative Committees present herewith a Joint Resolution authorizing the Purchasing Agent to enter into a contract with National Roofing Corporation, Forest Park, IL in the estimated amount of \$836,100.00 for roof replacement at multiple Lake County facilities, charging the costs thereof to various accounts and requests its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-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"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Law and Judicial Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Public Works and Transportation Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Aye Nay

[Signature] X

Chairman

[Signature] ✓

Vice Chairman

[Signature] X

[Signature] X

[Signature] ✓

[Signature] ✓

[Signature]
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 Roofing Replacement at the Juvenile Division at Vernon Hills, Division of Transportation, Public Works and Communications Center at Libertyville and the Courthouse Annex and Administration Tower; and

WHEREAS, subsequent to said publication, invitations for bids were extended to eleven (11) vendors; and

WHEREAS, sealed bids were received from three (3) vendors and opened in the County Building, Waukegan, Illinois on Thursday, August 16, 2007, at 2:00 p.m.; and

WHEREAS, National Roofing Corporation, Forest Park, IL is the lowest responsive bidder in the amount of \$856,300.00, other bids were received from: G.E. Riddiford Company, Forest Park, Il - \$970,031.00 and a partial bid from L. Marshall Inc., Glenview, Il - \$745,000.00; 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 National Roofing Corporation, Forest Park, IL, in the estimated amount of \$836,100.00 for roof replacement at multiple Lake County facilities, charging the costs thereof to the following accounts and requests its adoption.

101-1103285-82020-047-000-000-11144	CCIP	45,000
101-1103285-82020-047-000-000-11129	CCIP	75,000
101-1103285-82020-047-000-000-11158	CCIP	45,000
101-1103285-82020-000-000-000-11164	CCIP	44,400
214-4300050-82010-000-000-000-00000	D.O.T.	61,000
101-1103285-82020-000-000-000-11156	CCIP	70,400
610-4887710-82010-000-000-000-48310	Public Works	86,650
101-1103285-82020-041-000-000-11145	CCIP	63,500
101-1103285-82020-036-000-000-11115	CCIP	69,150
101-1103285-82020-032-000-000-11113	CCIP	276,000

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