

Agenda Item # 17

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

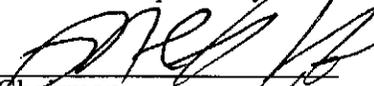
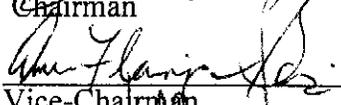
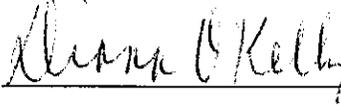
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

OCTOBER 9, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents a Resolution ratifying an Emergency Procurement authorized by the Facilities Manager with Hayes Mechanical, Chicago, Il in the amount of \$52,395.00 to install new gas regulator equipment, including piping, valves, meters and vents in the Work Release Tower charging the total cost to account # 101-1103285-82020-000-000-000-11180 and requests its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	X	—
 Vice-Chairman	✓	—
	X	—
	✓	—
	✓	—
_____	—	—
_____	—	—
Financial & Administrative Committee	—	—

RESOLUTION

WHEREAS, in accordance with Section 6-103 of the Lake County Purchasing Ordinance, an emergency installation of new gas regulator equipment was needed in the Work Release Tower; and

WHEREAS, Lake County Facilities Management did not have the resources available to perform the installation; and

WHEREAS, the Facilities Manager certified that an emergency condition existed necessitating immediate action to prevent or minimize a threat to safety and security and minimize serious disruption of government services; and

WHEREAS, the Purchasing Agent issued an Emergency Purchase Order for the installation; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that the Emergency Procurement authorized by the Facilities Manager with Hayes Mechanical, Chicago, Il in the amount of \$52,395.00 to install new gas regulator equipment, including piping, valves, meters and vents in the Work Release Tower charging the total cost to account #101-1103285-82020-000-000-000-11180 is ratified.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 9th day of October, A.D., 2007.