

Agenda Item # 18

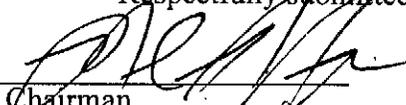
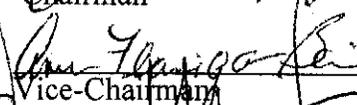
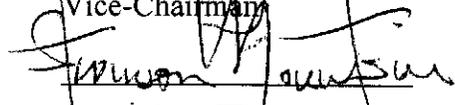
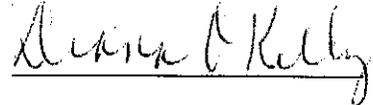
STATE OF ILLINOIS        )  
                                  ) SS  
COUNTY OF LAKE        )

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 Grumman/Butkus Associates, Evanston II in the amount of \$52,500.00 for engineering services charging the cost to account # 101-1103285-71170-000-000-000-11179 and with Edwards Engineering , Inc., Elk Grove Village, II in the amount of \$355,850 for mechanical installation services to correct the Babcox Justice Center and Work Release Tower emergency generators charging the cost to account # 101-1103285-82020-000-000-000-11179 and requests its adoption.

Respectfully submitted,

	Aye	Nay
 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 type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
Financial & Administrative Committee	<input type="checkbox"/>	<input type="checkbox"/>

## RESOLUTION

WHEREAS, in accordance with Section 6-103 of the Lake County Purchasing Ordinance, an emergency correction of the Babcox Justice Center and Work Release Tower emergency generators was needed; and

WHEREAS, the correction consists of an engineered specification and scope of work, and mechanical installation services to remediate the existing deficient generator installations; 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 these services; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that the Emergency Procurement authorized by the Facilities Manager with Grumman/Butkus Associates, Evanston Il in the amount of \$52,500.00 for engineering services, charged to account # 101-1103285-71170-000-000-000-11179 and with Edwards Engineering, Inc., Elk Grove Village, Il in the amount of \$355,850 for mechanical installation services to correct the Babcox Justice Center and Work Release Tower emergency generators charged to account # 101-1103285-82020-000-000-000-11179 is ratified.

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