

Agenda Item # 20

Distribution  
County Board  
County Clerk  
County Administrator  
Public Works

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 Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Purchasing Agent to enter into a sole source contract with Badger Meter, Inc., Milwaukee, WI for the purchase of water meters for the Public Works Department in an amount not-to-exceed \$120,000.00 charging the cost thereof to various accounts under 610-84080 and requests its adoption.

Respectfully submitted,

	Aye	Nay
<u>Deanna O'Kelly</u> CHAIR	✓	_____
<u>David S. [Signature]</u> VICE-CHAIR	✓	_____
<u>David [Signature]</u>	_____	_____
<u>Steven Greenhorst</u>	✓	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

PUBLIC WORKS & TRANSPORTATION COMMITTEE

	Aye	Nay
<u>[Signature]</u> CHAIR	X	_____
<u>Ann Flanigan [Signature]</u> VICE-CHAIR	✓	_____
<u>David [Signature]</u>	✓	_____
<u>Steven [Signature]</u>	X	_____
<u>Deanna O'Kelly</u>	✓	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

FINANCIAL & ADMINISTRATIVE COMMITTEE

RESOLUTION

WHEREAS, Lake County has a sole source requirement to contract with Badger Meter Inc., Milwaukee, WI for the purchase of residential and commercial water meters for Public Works; and

WHEREAS, Public Works currently owns, maintains and reads approximately 25,000 water meters manufactured by Badger Meter, Inc.; and

WHEREAS, there is a need to purchase replacement meters and new meters for new homes and businesses from time to time; and

WHEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, authorizing the Purchasing Agent to enter into a sole source contract with Badger Meter, Inc., Milwaukee, WI for purchase of water meters, in an amount not-to-exceed \$120,000.00 charging the cost thereof to various accounts under 610-84080; and requests its adoption.

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