

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

Agenda Item # 19

COUNTY BOARD, LAKE COUNTY, ILLINOIS

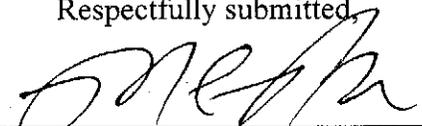
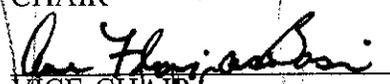
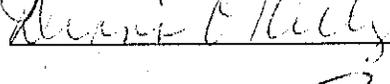
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

NOVEMBER 13, 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee present herewith a Resolution authorizing the Purchasing Agent to enter into a sole source agreement with Computer Science Corporation, Philadelphia, PA, for the upgrade of the RiskMaster software in the estimated amount of \$44,800.00, charging the costs thereof to account #206-1440010-84040-000-000-000000; and request its adoption.

Respectfully submitted,

	AYE	NAY
CHAIR	X	_____
	✓	_____
VICE-CHAIR	_____	_____
	X	_____
	✓	_____
	✓	_____
_____	_____	_____
	X	_____
Financial and Administrative Committee	_____	_____

RESOLUTION

WHEREAS, Lake County Human Resources has a need to upgrade RiskMaster software used to manage claims processing in use since 1988 containing 19 years of liability claims data; and

WHEREAS, the upgrade will convert the current windows based application to a web based solution with enhanced reporting tools and permit Risk Management to capture data in a format conducive the collection of performance measures user departments to review their claims data; and

WHEREAS, Computer Science Corporation, Philadelphia, PA, is the software developer; 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 a sole source, proprietary procurement condition exists; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is authorized to enter into a sole source agreement with Computer Science Corporation, Philadelphia, PA, for the upgrade of the RiskMaster software in the estimated amount of \$44,800.00, charging the costs thereof to account #206-1440010-84040-000-000-000-00000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of November, A.D., 2007.