

Distribution  
County Board  
County Administrator  
Sheriff's Office  
Accounts Payable

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

Agenda Item # 22

COUNTY BOARD, LAKE COUNTY, ILLINOIS

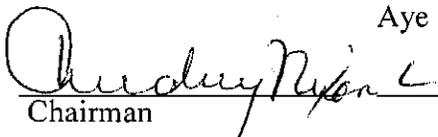
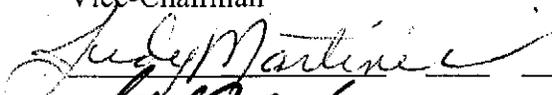
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

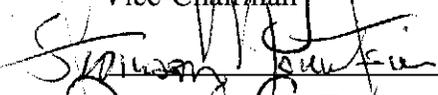
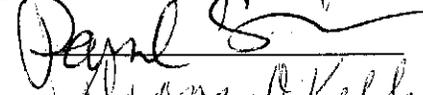
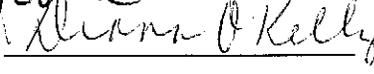
NOVEMBER 13, 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial Committee and Financial and Administrative Committee presents herewith a Joint Resolution authorizing the Purchasing Agent to enter into a sole source contract with Ray O'Herron Company, Inc. of Danville, IL for the purchase of thirty-three (33) Taser X26 Electro Muscular Disruption (EMD) systems and sixty-six (66) Silver Cartridges in the amount of \$28,611.37, charging \$12,823.35 to account #101-3004110-64020-000-000-00000 and \$15,788.02 to account #101-3008110-61040-000-000-000-00000 requests its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman	<input type="checkbox"/>	<input type="checkbox"/>
		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Law & Judicial Committee	<input type="checkbox"/>	<input type="checkbox"/>

	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"/>
Financial & Administrative Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## RESOLUTION

WHEREAS, the Lake County Sheriff is required to purchase and maintain all equipment necessary for the safety of the officers and has a need to purchase thirty-three (33) taser systems and sixty-six (66) cartridges; and

WHEREAS, Lake County has identified that Ray O'Herron Company, Inc., is the sole authorized distributor in Illinois of the Taser X26 Electro Muscular Disruption System (EMD); 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 contract with Ray O'Herron Company, Inc. of Danville, IL for the purchase of thirty-three (33) Taser X26 Electro Muscular Disruption (EMD) systems and sixty-six (66) Silver Cartridges in the amount of \$28,611.37, charging \$12,823.35 to account #101-3004110-64020-000-000-00000 and \$15,788.02 to account #101-3008110-61040-000-000-00000.

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