

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

Agenda Item # 38

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

NOVEMBER 13, 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution authorizing the Purchasing Agent to enter into a sole source agreement with Bentley System, Inc., Exton, Pennsylvania, for the purchase of seven (7) Bentley GEOPAK Civil Engineering Suite Licenses and three (3) Bentley InRoads Suite Licenses in the estimated amount of \$67,571.51, charging \$55,012.09 to account #214-4300030-84030-000-000-000000 and \$12,559.42 to account #214-4300010-71220-000-000-000-000000; and request its adoption.

We RECOMMEND adoption of this Resolution.

<u>Alison O'Kelly</u>	Aye	Nay	<u>[Signature]</u>	Aye	Nay
Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Michael P. Abbott</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Public Works and Transportation Committee			Financial & Administrative Committee		

RESOLUTION

WHEREAS, Lake County Division of Transportation has leased software licenses to create highway construction plans from Bentley Systems, Inc., the software developer since 1992; and

WHEREAS, the software contains fifteen (15) years of historical design files; and

WHEREAS, Bentley has offered a purchase option for the seven (7) Bentley GEOPAK Civil Engineering Suite Licenses and three (3) Bentley InRoads Suite License; and

WHEREAS, the cost for the purchase will be recovered in five (5) years; 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 Bentley System, Inc., Exton, Pennsylvania, for the purchase of seven (7) Bentley GEOPAK Civil Engineering Suite Licenses and three (3) Bentley InRoads Suite Licenses in the estimated amount of \$67,571.51, charging \$55,012.09 to account #214-4300030-84030-000-000-00000 and \$12,559.42 to account #214-4300010-71220-000-000-000-00000.

Dated at Waukegan, Illinois
this 13th day of November, 2007