

RESOLUTION

WHEREAS, AT & T has provided data connection for the Emergency Telephone Systems Board since 1994; and

WHEREAS, there is a need to upgrade the current data communications system in order to meet increased bandwidth requirements for the upgraded CAD system; and

WHEREAS, the Emergency Telephone Systems Board approved this upgrade at their regular meeting on April 3, 2007; and

WEREAS, 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 upgrade is exempt from bidding; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, authorizing the Purchasing Agent to issue purchase orders with AT & T of Bedminister, New Jersey to upgrade the current data communications system in order to meet increased bandwidth requirements for the upgraded CAD system for a three (3) year period at the rate of \$11,780 per year in the total amount not to exceed \$35,340 charging the total cost to account #910-9000010-71960-000-0000-000; and requests its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11h day of March A.D.,
2008.