

STATE OF ILLINOIS)
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COUNTY OF LAKE)

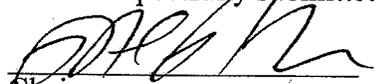
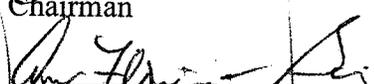
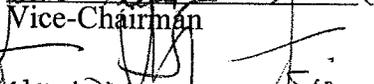
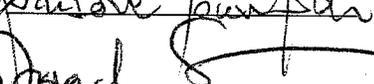
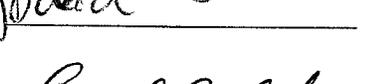
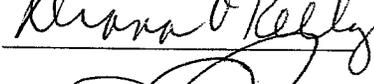
COUNTY BOARD, LAKE COUNTY, ILLINOIS
REGULAR SEPTEMBER, A.D., 2007 SESSION

MAY 13, A.D., 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee present herewith a Resolution authorizing the Purchasing Agent to negotiate a contract with KBACE Technologies, Nashua, NJ for Data Extraction and Reporting software for the Oracle Payroll/Benefits Application, plus renewals in the amount not to exceed \$76,300.00, and a contract with GuardianEdge Technologies, San Francisco, CA for Workstation and Laptop Data Encryption software plus renewals in the amount of \$4,449.00 charging the costs thereof to 101-1102050-84040-000-000-000-00000; and request its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	X	—
	—	✓
Vice-Chairman	—	—
	X	—
	—	✓
	—	—
	—	✓
	—	—
	X	—
Financial & Administrative Committee	—	—

RESOLUTION

WHEREAS, in accordance with Section 5-102 of the Lake County Purchasing Ordinance, proposals were called for by publication for Data Extraction and Reporting software, including data encryption software for the Oracle Payroll/Benefits Application; and

WHEREAS, subsequent to said publication, request for proposals were extended to nine (9) vendors; and

WHEREAS, sealed proposals were received from three (3) vendors and opened in the County Building, Waukegan, Illinois, on February 6, 2008 at 2:00 p.m.; and

WHEREAS, based on the criteria set forth in the Request for Proposals, an Evaluation Committee comprised of representatives from the Information Technology Department, Human Resources and Finance and Administrative Services held interviews with the top two (2) ranked firms; and

WHEREAS, in accordance with the Evaluation Criteria established in the Request for Proposal and the interview, the Selection Review Committee determined that the proposals submitted by KBACE Technologies and GuardianEdge Technologies are the most favorable proposals for Lake County.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, authorizing the Purchasing Agent to negotiate a contract with KBACE Technologies, Nashua, NJ for Data Extraction and Reporting software for the Oracle Payroll/Benefits Application, plus renewals in the amount not to exceed \$76,300.00, and a contract with GuardianEdge Technologies, San Francisco, CA for Workstation and Laptop Data Encryption software plus renewals in the amount of \$4,449.00 charging the costs thereof to 101-1102050-84040-000-000-000000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of May, A.D., 2008.