

Agenda Item # 26

Distribution
County Board
County Administrator
Information & Technology
Central Services
Accounts Payable

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

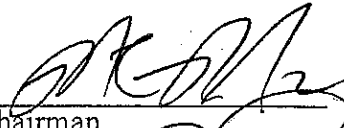
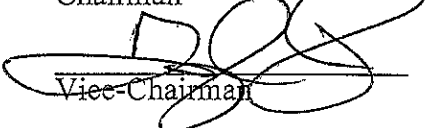
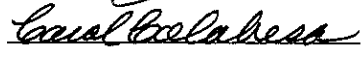
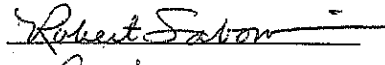

ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION

APRIL 13, A.D., 2004

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee present herewith a Resolution authorizing a sole source maintenance contract with IBM Corporation, Chicago, IL for IBM mainframe software, in the estimated amount of \$320,000 for fiscal year 2004 charging the cost thereof to account #101-1300020-72530-000-000-000-00000 and requests its adoption

Respectfully submitted,

	Aye	Nay
Chairman	X	—
	A	—
Vice-Chairman		
	X	—
		—
		—
_____	—	—
Financial & Administrative Committee	—	—

RESOLUTION

WHEREAS, the Department of Information & Technology has a sole source requirement for the procurement of software maintenance for the current Mainframe system manufactured by IBM for approximately forty (40) years; and

WHEREAS, the Department of Information & Technology has identified that the software maintenance services are proprietary and not procureable from anyone other than the developer; and

WHEREAS, the Department of Information & Technology has had a long-standing relationship with IBM Corporation;

WHEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Sole Source Committee has determined that a sole source, proprietary procurement condition exists;

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Director of Central Services is hereby directed to enter into a sole source software maintenance contract with IBM Corporation, Chicago, IL in the estimated amount of \$320,000 for Fiscal Year 2004 charging the costs thereof to account #101-1300020-72530-000-000-000000

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of April, A.D., 2004.