

Agenda Item # 17

Distribution
County Board
County Administrator
Facility Manager
Central Services
OMB

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS


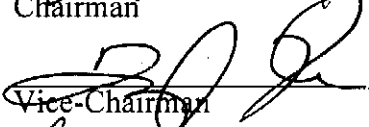
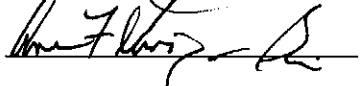
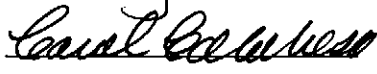
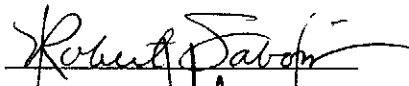
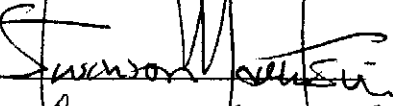
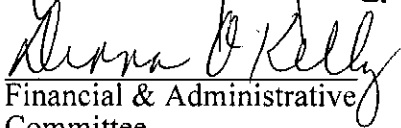
ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION

MAY 11, A.D., 2004

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith an Emergency Resolution authorizing the Director of Central Services to enter into a contract with Chicago Cooling Tower, Niles, Illinois, for repairs to the cooling tower at the Babcox Center, in the amount of \$29,220.00, charging the costs thereof to account #101-1220030-72250-000-000-00000; and requests its adoption.

Respectfully submitted,

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

RESOLUTION

WHEREAS, in accordance with Section 6-103 of the Lake County Purchasing Ordinance, quotes were requested for Emergency Repairs to the Cooling Tower at the Babcox Center; and

WHEREAS, these repairs are needed to provide sufficient air conditioning at the Babcox Center;

WHEREAS, the parts needed for repair can only be purchased by an authorized BAC (Baltimore Aircoil Company) dealer; and

WHEREAS, Chicago Cooling Tower Company has the exclusive agreement to sell and service BAC cooling towers in this territory; and

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 an emergency contract with Chicago Cooling Tower, Niles, Illinois, in the amount of \$29,220 for Emergency Repairs to the Cooling Tower at the Babcox Center, charging the costs thereof to account #101-1220030-72250-000-000-000000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of May, A.D., 2004.