

Agenda Item # 21

Distribution:
County Board
County Administrator
Sheriff's Office
Accounts Payable
Central Services

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 Law and Judicial and Financial and Administrative Committees present herewith a Joint Resolution authorizing a sole source contract with the Northern Illinois Police Crime Laboratory (NIPCL) for a 5 year period subject to annual review by the Director of Central Services, in the amount of \$107,000 for 2004. This rate shall be adjusted based upon member assessments for subsequent year expenses, and charged to account # 101-3003110-72760-000-000-000-00000; and requests it adoption.

Respectfully submitted,

<u>Judith Nixon</u> ✓	Aye	Nay	<u>[Signature]</u>	Aye	Nay
Chairman			Chairman	X	
<u>Sharon Cousin</u> X	X		<u>[Signature]</u>	X	
Vice-Chairman			Vice-Chairman		
<u>Carol Spelman</u> ✓			<u>Ann Flange</u>	X	
<u>Samuel D. [Signature]</u> ✓			<u>Carol Calabrese</u>	X	
<u>Carol Calabrese</u> X	X		<u>Robert Fabozza</u>		
<u>Randy White</u> ✓			<u>Sharon Cousin</u>	X	
<u>Lucy Greenhouse</u> ✓			<u>Mary O'Kelly</u>	X	
Law & Judicial Committee			Financial & Administrative Committee		

RESOLUTION

WHEREAS, the Lake County Sheriff's Office has an ongoing need for a full range of forensic laboratory services provided on a timely basis; and

WHEREAS, the NIPCL is a not-for-profit organization funded and governed by 40 law enforcement agencies in northern Illinois to provide forensic laboratory services to its members; and

WHEREAS, the Lake County Sheriff's Office has been a member of the Northern Illinois Police Crime Laboratory (NIPCL) and has had long standing and successful relationship for approximately 20 years; and

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 contract with the Northern Illinois Police Crime Laboratory (NIPCL) for a 5 year period subject to annual review by the Director of Central Services, in the amount of \$107,000 for 2004. This rate shall be adjusted based upon member assessments for subsequent year expenses, and charged to account # 101-3003110-72760-000-000-000000; and requests it adoption.

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