

Traffic Engineering Software:  
Contract Award

County Administrator  
Central Services (2) cert.  
Transportation (2) cert.

STATE OF ILLINOIS )

) SS

Agenda Item #

29

COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D. 2003 SESSION

MAY 11, A.D. 2004

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Director of Central Services to enter into a contract with PTV America, Inc., Corvallis, Oregon, for Traffic Engineering Software for Lake County Division of Transportation in the amount of \$149,770.00 charging the cost there of to account #234-4300300-85020-000-000-000-00000. This resolution also appropriates \$180,000.00 of Matching Tax Funds for these services designated as Section 04-00000-06-EG.

We RECOMMEND adoption of this Resolution.

Respectfully submitted,

Aye Nay

Aye Nay

*Diana O'Kelly*

Chair

✓

*Mark Alex*

Chair

x

*David L...*

Vice-Chair

✓

*John J...*

Vice-Chair

x

*Ann Flanigan*

*Ann B. Marino*

✓

✓

*Ann Flanigan*

*Carol Calabrese*

*Robert Saboyan*

*Steven...*

*Diana O'Kelly*

✓

x

o

x

x

Public Works and Transportation Committee

Financial and Administrative Committee

## RESOLUTION

**WHEREAS**, in accordance with Section 5-102 of the Lake County Purchasing Ordinance, Request for Proposal #24021 was called for by publication for Traffic Engineering Software for Lake County Division of Transportation; and

**WHEREAS**, sealed proposals were received and opened from three (3) vendors in the County Building, Waukegan, Illinois, Wednesday, March 17, 2004, at 2:00 p.m.;

**WHEREAS**, the Selection Review Committee held interviews with the three (3) vendors that responded; and

**WHEREAS**, in accordance with the Evaluation Criteria as established in the Request for Proposals and the interview, the Selection Review Committee has determined that the proposal submitted by PTV America, Inc. is the most favorable proposal for Lake County;

**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 contract with PTV America, Inc., Corvallis, Oregon, in the amount of \$149,770.00 for Traffic Engineering Software for Lake County Division of Transportation, charging the costs to account #234-430030-85020-000-000-00000.

**BE IT FURTHER RESOLVED** that there is hereby appropriated \$180,000.00 of Matching Tax fund to provide for said traffic engineering software and designated as Section 04-00000-06-EG.

Dated at Waukegan, Illinois  
this 11<sup>th</sup> day of May 2004