

Agenda Item # 15

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS


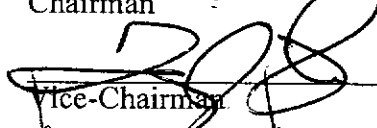

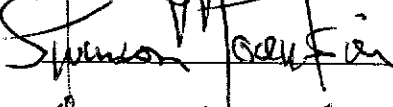
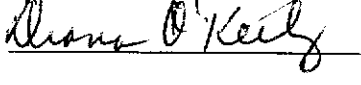
REGULAR JUNE, A.D., 2004 SESSION

JUNE 8, A.D., 2004

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee present herewith a Resolution authorizing the Director of Central Services to enter into a contract with URS, Chicago, IL for County-Wide All Natural Hazards Mitigation Plan for Lake County in the total amount of \$50,000.00 including all options, charging the costs thereof to account #101-1102040-71150-000-000-000000, and request its adoption.

Respectfully submitted,

| | Aye | Nay |
|---|-----|-----------|
|  Chairman | X | — |
|  Vice-Chairman | X | — |
|  _____ | X | — |
|  _____ | X | — |
|  _____ | X | ONE AM |
| _____ | — | — |
| _____ | — | — |
| Financial & Administrative Committee | — | — |

RESOLUTION

WHEREAS, in accordance with Section 5-102 of the Lake County Purchasing Ordinance, Request for Proposal #24079 was called for by publication for County-Wide All Natural Hazards Mitigation Plan for Lake County; and

WHEREAS, subsequent to said publication, request for proposals were extended to fifty-seven (57) vendors; and

WHEREAS, sealed proposals were received and opened from four (4) vendors in the County Building, Waukegan, Illinois, Thursday, May 20, 2004, at 2:00 p.m.;

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 URS 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 URS, Chicago, IL, in the total amount of \$50,000 for County-Wide All Natural Hazards Mitigation Plan including all options, charging the costs there of to account #101-1102040-71150-000-000-000-00000

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8th day of June, A.D., 2004.