

Agenda Item # 18

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS


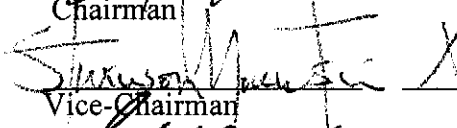
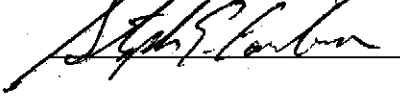
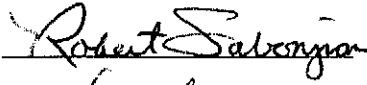

ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION

MARCH 8, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution to amend the existing resolution for Oracle Professional Services to authorize the Director of Central Services to enter into a contract with Mythics, Virginia Beach, VA, the designated re-seller of Oracle Professional Services, in the amount not-to-exceed \$150,000.00 for Oracle Consulting Services, charging the costs thereof to account #101-1102 060-71150-000-000-00000 and requests its adoption

Respectfully submitted,

	Aye	Nay
Chairman	X	
	X	
Vice-Chairman		
	✓	
		
	✓	
_____	_____	_____
Financial & Administrative Committee	_____	_____

RESOLUTION

WHEREAS, Lake County has recently implemented an Oracle integrated financial and human resource system and has a Sole Source requirement for Oracle Consulting Services related to performance of this software system; and

WHEREAS, as the developer of the software, Oracle Corporation is uniquely qualified to provide the knowledge and skills integral to the services to be provided; 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; and

WHEREAS, Oracle has designate Mythics, Virginia Beach, VA, as their authorized re-seller of Oracle Professional Services; and

WHEREAS, Mythics offers Oracle Professional Services at a discounted rate and at contract terms and conditions acceptable to Lake County;

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the existing resolution for Oracle Professional Service is amended to authorize the Director of Central Services to enter into a contract with Mythics, Virginia Beach, VA, the designated re-seller of Oracle Professional Services, in the amount not-to-exceed \$150,000.00 for Oracle Consulting Services, charging the costs thereof to account #101-1102060-71150-000-000-000000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8th day of March, A.D., 2005.