

Agenda Item #

22

Distribution  
County Board  
OMB  
Winchester House  
Central Services

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

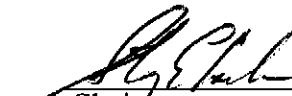

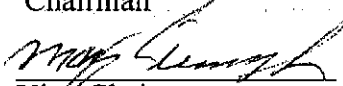
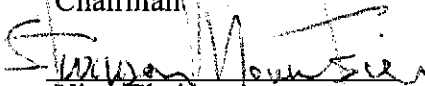
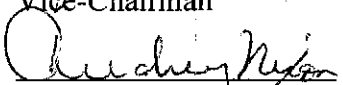
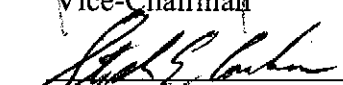
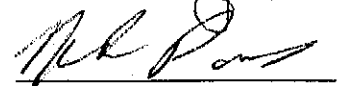
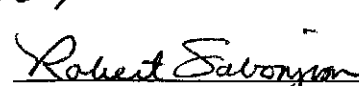
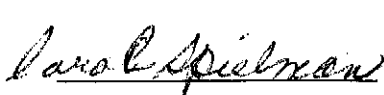

ADJOURNED REGULAR SEPTEMBER A.D., 2004 SESSION

MARCH 8, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Human Services Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Director of Central Services to enter into a contract with HDR Architecture Inc, Chicago, Illinois, in the amount not-to-exceed \$100,450 for Construction Administration services relative to the installation of an automatic fire protection sprinkler system for Lake County Winchester House, charging the costs thereof to account #101-1103170-82020-000-000-000000; and request its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	_____	_____	_____	_____	_____
Health & Human Services Committee			Financial & Administrative Committee		

## RESOLUTION

WHEREAS, there is a need for Construction Administration services in to assure a successful, code compliant project for the installation of a life safety Sprinkler System and to minimize additional costs and negative impacts on continuing facility operations at Winchester House; and

WHEREAS, HDR Architecture Inc specializes in working with public health agencies and has performed a value engineering study of this project for code compliance, effective methods and means, and cost savings; and

WHEREAS, the Facility Manager has documented that there exists a sole source, prior satisfactory relationship for the services desired; and

WHEREAS, these A/E services are in accordance with Lake County Purchasing Ordinance Article 5-101(3) and the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq); 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 contract with HDR Architecture Inc, Chicago, Illinois, in the amount not-to-exceed \$100,450 for Construction Administration services for the fire protection sprinkler system for Lake County Winchester House, charging the costs thereof to account #101-1103170-82020-000-000-000-00000

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