

Distribution
County Board
County Administrator
Central Services
D.O.T.
Accounts Payable

Agenda Item # 33

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION
APRIL 12, A.D., 2005

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee presents herewith a Resolution authorizing the Director of Central Services to enter into a contract with XYBIX Systems, Inc., Littleton, CO, in the amount of \$38,446.00, for Console Workstations for the Traffic Management Center for D.O.T charging the costs thereof to account #234-4300030-85020-000-000-000-00000; and requests its adoption

Respectfully submitted,

Sharon O'Kelly
Chair
[Signature]
Vice-Chair
[Signature]
Ann B. Maine
Sandy Cole
Michael H. Albett

PUBLIC WORKS and TRANSPORTATION
COMMITTEE

[Signature]
Chair
[Signature]
Vice-Chair
[Signature]
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FINANCIAL and ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, in accordance with Section 4-102 of the Purchasing Ordinance of Lake County, Illinois bids were called for by publication for Console Workstations for the Traffic Management Center for D.O.T; and

WHEREAS, subsequent to said publication, invitations for bids were extended to four (4) vendors; and

WHEREAS, sealed bids were received from five (5) vendors and opened in the County Building, Waukegan, Illinois on Tuesday, March 1, 2005, at 2:00 p.m.; and

WHEREAS, to XYBIX Systems, Inc., Littleton, CO, is the lowest responsive and responsible bidder in the amount of \$38,446.00 other responsive bids were received from: Watson Dispatch, Poulsbo, WA - \$38,676.15; Chicago Communications, Elmhurst, IL - \$39,306.00; Evans Consoles Inc., Calgary, AB Canada - \$57,375.00; Tresco Industries Ltd., Calgary, AB Canada - \$61,578.00.

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 XYBIX Systems, Inc., Littleton, CO, in the amount of \$38,446.00, Console Workstations for the Traffic Management Center for D.O.T charging the costs thereof to account #234-4300030-85020-000-000-000000.

Dated at Waukegan, Illinois
this 12th day of April 2005