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 County Board  
 County Clerk  
 Public Works  
 Central Services  
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STATE OF ILLINOIS )  
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 COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
 REGULAR JUNE, A.D., 2005 SESSION  
 SEPTEMBER 13, A.D., 2005

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 an Contract with Professional Meters, Inc., Morris, IL, to provide meter reading services for the Public Works Department for a one year term, plus renewals, for the estimated amount of \$77,819.70, charging the costs there of to 488-7599-73150-000-000-00000; and request its adoption.

			Respectfully submitted,		
<u>Diana O Kelly</u>	Aye	Nay	<u>[Signature]</u>	Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Vice-Chairman</u>	<input type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman	<input type="checkbox"/>	<input type="checkbox"/>	Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input type="checkbox"/>	<input type="checkbox"/>
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<u>[Signature]</u>	<input type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input type="checkbox"/>	<input type="checkbox"/>	<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Public Works & Transportation Committee	<input type="checkbox"/>	<input type="checkbox"/>	Financial & Administrative Committee	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## RESOLUTION

WHEREAS, in accordance with Section 4-102 of the Purchasing Ordinance of Lake County, Illinois bids were called for by publication for meter reading services for the Department of Public Works, and

WHEREAS, subsequent to said publication, invitations for bids were extended to six (6) vendors; and

WHEREAS, sealed bids were received from one (1) vendor and opened in the County Building, Waukegan, Illinois on Thursday, July 28, 2005, at 2:00 p.m.; and

WHEREAS, Professional Meters, Inc., Morris, IL is the lowest responsive and responsible bidder in the amount of \$77,819.70

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Director of Central Services is hereby authorized to enter into an contract with Professional Meters, Inc., Morris, IL, to provide meter reading services to the Public Works Department for a one year period, plus renewals at an estimated cost of \$77,819.70, charging the costs there of to 488-7599-73150-000-000-000000; and request its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of September A.D., 2005.