

Agenda Item # 42

Distribution
County Board
County Administrator
Facility Operations
Central Services
Accounts Payable

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR SEPTEMBER, A.D., 2005 SESSION

SEPTEMBER 13, A.D., 2005

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial Committee and Financial and Administrative Committee present a joint Resolution authorizing the Director of Central Services to enter into a sole source contract with Stanley Security Solutions, Inc., Integrator.com, Noblesville, IN for Local Control Panel Replacement, in the total amount of \$519,109, charging \$350,000 to account #101-1103285-82020-000-000-000-00000 including a line item transfer from 101-1103285-72250 in the amount of \$35,000 contingent upon approval of \$169,109 from Public Building Commission account #920-9100010-82020-000-000-000-91001, and requests its adoption.

		Respectfully submitted,			
	Aye	Nay		Aye	Nay
 Chairman			 Chairman	X	
 Vice-Chairman			 Vice-Chairman	X	
 ✓			 ✓		
 ✓			 Robert Swenbert		
 ✓			 Carol Calabrese	✓	
 ✓			 Stephen E. Corbin	✓	
 ✓			 Financial & Administrative Committee	X	

RESOLUTION

WHEREAS, Lake County has a sole source requirement for the Replacement of the Local Control Panels; and

WHEREAS, Stanley Security Solutions, Inc., Integrator.com was previously the lowest responsive and responsible bidder and is currently in the process of changing out the control system in Central Control and is under direct contract and construction to install the local controls at the new Work Release Tower; and

WHEREAS, Central Services has identified that competitive bidding is not feasible because the Replacement of the Local Control Panels is specialized work that only a limited number of vendors can perform and Stanley Security Solutions, Inc., Integrator.com is currently in the process of related work; 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 sole source contract with Stanley Security Solutions, Inc., Integrator.com, Noblesville, IN for Local Control Panel Replacement, in the total amount of \$519,109, charging \$350,000 to account #101-1103285-82020-000-000-000-00000 including a line item transfer from 101-1103285-72250 in the amount of \$35,000 contingent upon approval of \$169,109 from the Public Building Commission account # 920-9100010-82020-000-000-000-91001.

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