

Agenda Item # 45

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STATE OF ILLINOIS)
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 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR SEPTEMBER A.D., 2005 SESSION

SEPTEMBER 13, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Revenue, Records and Legislation Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Director of Central Services to enter into an Agreement with Election Systems and Software at the best terms available to Lake County at an estimated cost of \$1,557,300 plus annual software and hardware maintenance with renewals, for the procurement of a Voting Solution System for Individuals with Disabilities; and authorizing an emergency appropriation to be reimbursed from grant proceeds charging the costs thereof to account #-101-2140020-84100-000-000000; and request its adoption.

Respectfully submitted,

<u>Caryl Spielman</u>	Aye	Nay	<u>[Signature]</u>	Aye	Nay
Chairman	✓		Chairman	X	
<u>[Signature]</u>			<u>Stewart Mounsier</u>	X	
Vice-Chairman	✓		Vice-Chairman		
<u>Ann B. Maio</u>	✓		<u>Ann Florig Pi</u>	✓	
<u>[Signature]</u>			<u>Cecilia Calabrese</u>	✓	
<u>[Signature]</u>	X		<u>[Signature]</u>	✓	
			<u>[Signature]</u>	X	
Revenue, Records and Legislation Committee			Financial & Administrative Committee		

RESOLUTION

WHEREAS, in accordance with Section 5-102 of the Lake County Purchasing Ordinance, Request for Proposal #25080 was called for by publication for a Voting Solution System for Individuals with Disabilities for Lake County; and

WHEREAS, sealed proposals were received and opened from three (3) vendors in the County Building, Waukegan, Illinois, on Tuesday, June 21, 2005, at 2:00 p.m.; and

WHEREAS, the selection review Committee held interviews with the three (3) firms; and

WHEREAS, in accordance with the Evaluation Criteria as established in the Request for Proposal and the interview, the Selection Review Committee has determined that the proposal submitted by Election Systems and Software, Omaha, NE, is the most favorable proposal for Lake County.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Director of Central Services is authorized to enter into an Agreement with Election Systems and Software at the best terms available to Lake County at an estimated cost of \$1,557,300 plus annual software and hardware maintenance with renewals, for the procurement of a Voting Solution System for Individuals with Disabilities; and

BE IT FURTHER RESOLVED that an emergency appropriation to be reimbursed from grant proceeds is authorized, charging the costs thereof to account #-101-2140020-84100-000-000-00000.

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