

Agenda Item # 16

Distribution
County Board
OMB
Central Services
Facility Operations
Accounts Payable

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

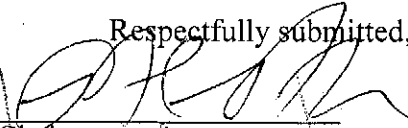
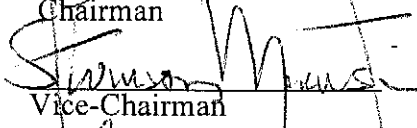
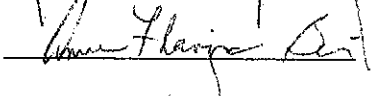
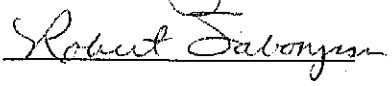

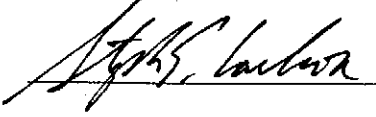
ADJOURNED REGULAR SEPTEMBER A.D., 2005 SESSION

DECEMBER 13, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee present herewith a Resolution authorizing the Director of Central Services to enter into a contract with Klaucens & Associates, Inc, Northbrook, Illinois, in the amount not-to-exceed \$75,000 for Engineering services for the Replacement of 5 Air Handling Units S3 - S7 for Lake County, charging the costs thereof to account #101-0000000-72250-000-000-000-00000; and request its adoption.

Respectfully submitted,

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Chairman	<u> </u>	<u> </u>
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Vice-Chairman	<u> </u>	<u> </u>
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Financial & Administrative Committee	<u> </u>	<u> </u>

RESOLUTION

WHEREAS, there is a need for Engineering services for the Replacement of 5 Air Handling Units S3 - S7 for Lake County, 18 N County St, Waukegan, IL; and

WHEREAS, Klaucens & Associates, Inc., has performed numerous services and is very familiar with the HVAC Systems at the County Building; and

WHEREAS, Lake County has a prior, satisfactory relationship with Klaucens & Associates, Inc.,

WHEREAS, these 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

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 Klaucens & Associates, Inc, Northbrook, Illinois, in the amount not-to-exceed \$75,000 for Engineering services for the Replacement of 5 Air Handling Units S3 - S7 for Lake County, charging the costs thereof to account #101-0000000-72250-000-000-000-00000; and request its adoption

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