

Agenda Item # 17

Distribution
County Board
County Administrator
Facility Operations
Winchester House
Central Services
Accounts Payable

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

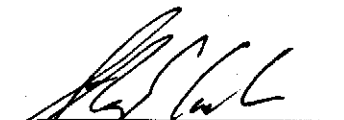
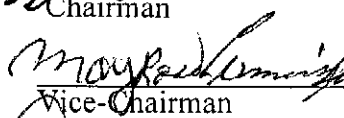
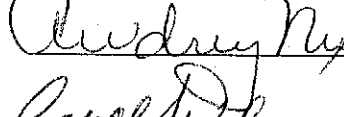
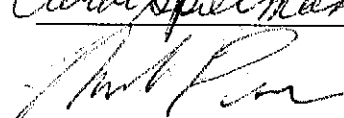
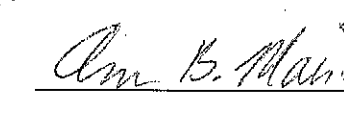
ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION



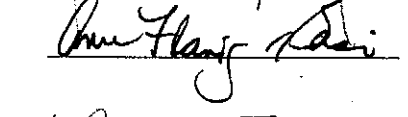
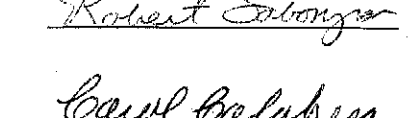
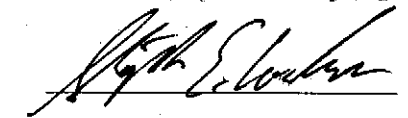
DECEMBER 13, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Human Services Committee and Financial and Administrative Committee presents herewith a Joint Resolution authorizing the Director of Central Services to enter into a contract with Carrier Corporation in the estimated amount of \$27,521.00 per year, for the Chiller Maintenance for Downtown Waukegan, charging the costs thereof to 101-1220030-72250-000-000-000-00000, and \$9,566.00 per year, for the Chiller Maintenance for Winchester House, charging the costs thereof to 218-4100040-72280-000-000-000-00000, plus renewal options; and request its adoption

Respectfully submitted,

	<u> </u>	<u> </u>	Aye	Nay
Chairman				
	<u> </u>	<u> </u>		
Vice-Chairman				
	<u> </u>	<u> </u>		
	<u> </u>	<u> </u>		
	<u> </u>	<u> </u>		
Health and Human Services Committee				

	<u> </u>	<u> </u>	Aye	Nay
Chairman				
	<u> </u>	<u> </u>	X	
Vice-Chairman				
	<u> </u>	<u> </u>		
	<u> </u>	<u> </u>		
	<u> </u>	<u> </u>		
Financial & Administrative Committee				

RESOLUTION

WHEREAS, in accordance with Section 4-102 of the Lake County Purchasing Ordinance bids were called for by publication for Chiller Maintenance for Downtown Waukegan and Winchester House; and

WHEREAS, subsequent to said publication, invitations for bids were extended to the twelve (12) service providers; and

WHEREAS, sealed bids were received from eight (8) vendors and opened in the County Building, Waukegan, Illinois on Wednesday, October 19, 2005 at 2:00 p.m.; and

WHEREAS, Carrier Corporation, Elmhurst, IL is the lowest responsive and responsible bidder for the Chiller Maintenance in the estimated amount of \$37,087.00, other responsible bids were received from: Johnson Controls, \$50,113.00, Trane, \$64,062.00, Kroeschell, \$73,214.00, four (4) non-responsive bids were received from: McDonough Mechanical, Thermodyne, RMC, and Siemens; 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 for Chiller Maintenance for Downtown Waukegan and Winchester House with Carrier Corporation, in the estimated amount of \$27,521.00 per year, for the Chiller Maintenance for Downtown Waukegan, charging the costs thereof to 101-1220030-72250-000-000-000000, and \$9,566.00 per year, for the Chiller Maintenance for Winchester House, charging the costs thereof to 218-4100040-72280-000-000-000-000000, plus renewal options; and request its adoption.

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