

Agenda Item # 21

Distribution:  
County Board  
County Administrator  
Circuit Clerk  
Accounts Payable  
Central Services

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR JUNE, A.D., 2006 SESSION  
SEPTEMBER 12, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a Joint Resolution authorizing the Purchasing Agent to enter into a contract with Central States Microfilming, Inc, Cary, IL, in the estimated amount of \$85,995.00, for a 2 year period, plus renewal options to be charged to account # 258-3110010-71220-000-000-000000; and requests it adoption.

Respectfully submitted,

|                          |                                     |                          |                                      |                                     |                          |
|--------------------------|-------------------------------------|--------------------------|--------------------------------------|-------------------------------------|--------------------------|
| <u>Chaudhury, Neel</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>[Signature]</u>       |                                     |                          | <u>[Signature]</u>                   | <input checked="" type="checkbox"/> |                          |
| Vice-Chairman            |                                     |                          | Vice-Chairman                        | <input checked="" type="checkbox"/> |                          |
| <u>[Signature]</u>       |                                     |                          | <u>Robert Sabom</u>                  | <input type="checkbox"/>            | <input type="checkbox"/> |
| <u>[Signature]</u>       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Carol Calabrese</u>               | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Carol Calabrese</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>Sandy Cole</u>        | <input checked="" type="checkbox"/> | <input type="checkbox"/> |                                      |                                     |                          |
| Law & Judicial Committee |                                     |                          | Financial & Administrative Committee |                                     |                          |

RESOLUTION

WHEREAS, in accordance with Section 4-102 of the Purchasing Ordinance of Lake County, Illinois bids were called for by publication for Microfilm Services for the Lake County Circuit Clerk; and

WHEREAS, subsequent to said publication, invitations for bids were extended to nineteen (19) vendors; and

WHEREAS, sealed bids were received from eight (8) vendors and opened in the County Building, Waukegan, Illinois on Tuesday, August 15, 2006, at 2:00 p.m.; and

WHEREAS, Central States Microfilming, Inc, Cary, IL, is the lowest responsive and responsible bidder in the amount of \$85,995.00, other responsive bids were received from: Microsystems, Inc., Northbrook, IL - \$94,799.25; Affiliated Computer Services, St. Paul, MN - \$122,850.00; National Archive Publishing Company, Ann Arbor, MI - \$143,290.00; Image Technology Corp., Indianapolis, IN - \$152,253.35; Optitek, Inc., St. Louis, Mo - \$161,752.00; AmCad, LLC, Rock Island, IL - \$184,275.00; and one non-responsive bid was received from Columbus Microfilm, Inc, Columbus, OH; and

WHEREAS, this expenditure is approved by the clerk of the court, in accordance with 705 ILCS 705/27.3c; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to enter into a contract with Central States Microfilming, Inc, Cary, IL, in the estimated amount of \$85,995.00, for a 2 year period, plus renewal options to be charged to account # 258-3101010-71220-000-000-000000.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of September, A.D., 2006.