

Agenda Item # 44

Distribution
County Board
OMB
Accounts Payable
Information Technology
County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

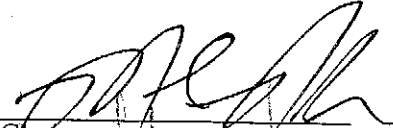
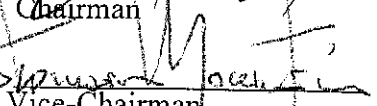
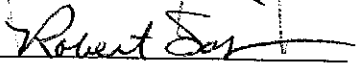

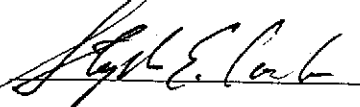
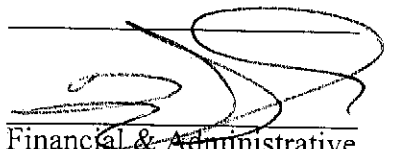
REGULAR SEPTEMBER, A.D., 2006 SESSION

SEPTEMBER 12, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee present herewith a Resolution authorizing the Purchasing Agent to enter into an agreement with SOE, Tampa, FL, to develop election management software for the Office of the County Clerk in an amount not-to-exceed \$241,877.00 charged to 101-1103260-84100-000-000-000-000-Y2006; and requests its adoption

Respectfully submitted,

	Aye	Nay
Chairman	X	—
	X	—
Vice-Chairman		
	X	—
	✓	—
	✓	—
	X	—
Financial & Administrative Committee		

RESOLUTION

WHEREAS, the County Clerk has a sole source requirement for the purchase of election management software for the Office of the County Clerk; and

WHEREAS, Lake County has identified that the software is proprietary and not procurable from anyone other than the manufacturer; and

WHEREAS, Information Technology concurs with the purchase of Software Modules from SOE; 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; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby authorized to enter into an agreement with SOE, Tampa, FL, for election management software for the Office of the County Clerk in an amount not-to-exceed \$241,877.00 charged to 101-1103260-84100-000-000-000-000-Y2006; and request its adoption

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