

Agenda Item # 65

Distribution
County Board
County Administrator
Public Works
Central Services
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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 Public Works and Transportation Committee and Financial and Administrative Committee present herewith an Emergency Resolution authorizing the Purchasing Agent to enter into a emergency contract with Dreisilker Electric Motors, Inc. in the amount not to exceed \$31,160.00 to repair the Northeast Central Pump Station charging the total cost to account # 610-4822620-72280-000-000-000-48210; and requests its adoption.

Respectfully submitted,

<u>Debra O'Kell</u>	<u>Aye</u>	<u>Nay</u>	<u>[Signature]</u>	<u>Aye</u>	<u>Nay</u>
Chairman			Chairman	X	
<u>[Signature]</u>			<u>[Signature]</u>	X	
Vice-Chairman			Vice-Chairman		
<u>[Signature]</u>	<u>✓</u>		<u>Ann Flanigan</u>	<u>✓</u>	
<u>Ann B. Mann</u>	<u>✓</u>		<u>Robert Salongro</u>	<u>✓</u>	
<u>Sandy Cole</u>	<u>✓</u>		<u>Carol Galabem</u>	<u>✓</u>	
<u>Ann Flanigan</u>	<u>✓</u>		<u>[Signature]</u>	<u>✓</u>	
<u>Michael A. Albett</u>	<u>✓</u>		<u>[Signature]</u>	<u>✓</u>	
Public Works and Transportation Committee			Financial & Administrative Committee		

RESOLUTION

WHEREAS, in accordance with Section 6-103 of the Lake County Purchasing Ordinance, Emergency Repairs were needed to maintain the sanitary sewage pumping capability; and

WHEREAS, this pumping station provides sewage pumping services to the Villages of Hainesville, Grayslake, and areas of Highland Lake; and

WHEREAS, Lake County Public Works does not have the specialized equipment to repair this pump/motor assembly; and

WHEREAS, the Director of Public Works has certified that an Emergency condition exists and warrants immediate repair work be undertaken to prevent a risk to public health; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to enter into an emergency contract with Dreisilker Electric Motors, Inc., in the not to exceed amount of \$31,160.00 to make pump repairs to the Northeast Central Pump Station, charging the total cost to account #610-4822620-72280-000-000-000-48210.

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