

Agenda Item # 16

Distribution
County Board
Finance and Administrative
Services
Accounts Payable
County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS


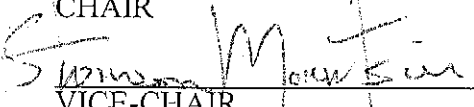
ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION

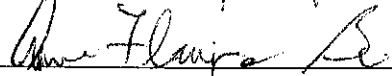
NOVEMBER 14, A.D., 2006


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 Election Systems and Software Inc, Omaha, NE for two High-Speed Ballot Counters for the Office of the County Clerk in an amount not-to-exceed \$92,100.00 charged to 101-1103260-84100-000-000-000-0000; and request its adoption.

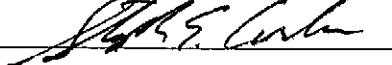
Respectfully submitted,

	AYE	NAY
_____	X	_____
CHAIR		
	X	_____

VICE-CHAIR		
	✓	_____

	✓	_____

	✓	_____

	✓	_____

FINANCIAL and ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, the County Clerk has a sole source requirement for the purchase of two High-Speed Ballot Counters for the Office of the County Clerk; and

WHEREAS, Lake County has identified that the Ballot Counter and software used in the Ballot Counter is proprietary and not procurable from anyone other than the manufacturer; 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 Election Systems and Software Inc, Omaha, NE for two High-Speed Ballot Counters for the Office of the County Clerk in an amount not-to-exceed \$92,100.00 charged to 101-1103260-84100-000-000-0000; and request its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 14th day of November, A.D., 2006.