

Agenda Item # 20

Distribution
County Board
Finance and Administrative
Services
Accounts Payable
Information Technology

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

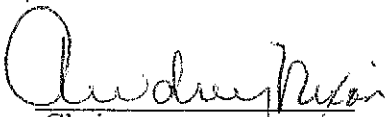
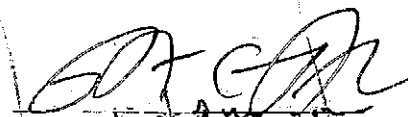
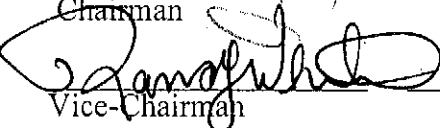

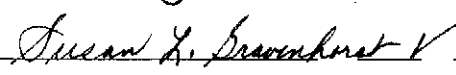


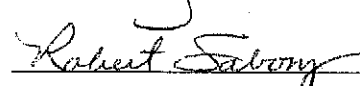

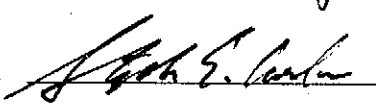

ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION

NOVEMBER 14, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Purchasing Agent to enter into an agreement with URL Integration, Colorado Springs, CO, to expand the E-Citation project to include all traffic case types in an amount not-to-exceed \$49,450.00 charged to 258-3110010-84030-000-000-00000; and request its adoption

Respectfully submitted,

	Aye	Nay		Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman		<input checked="" type="checkbox"/>	Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
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_____	_____	_____	_____	_____	_____
_____	_____	_____		<input checked="" type="checkbox"/>	_____
Law and Judicial Committee			Financial & Administrative Committee		

RESOLUTION

WHEREAS, Information and Technology has a sole source requirement for the purchase of consulting services from URL Integration to expand the E-Citation project to include all traffic case types as part of the overall Lake County Integrated Justice effort; and

WHEREAS, there exists a long standing and successful relationship with URL Integration who has provided services for the integration of justice agencies in Lake County; and

WHEREAS, Information Technology recommends the continuation of services by URL Integration; 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 URL Integration, Colorado Springs, CO, to expand the E-Citation project to include all traffic case types as part of the overall Lake County Integrated Justice effort in an amount not-to-exceed \$49,450.00 charged to 258-3110010-84030-000-000-000000.

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