

Agenda Item # 16

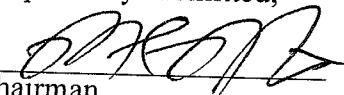
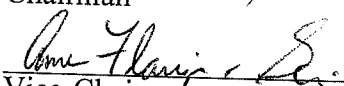
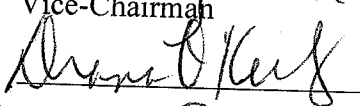
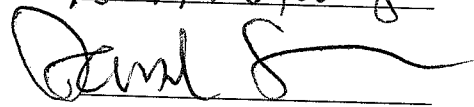
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER A.D., 2007 SESSION
FEBRUARY 12, 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Purchasing Agent to negotiate and enter into an agreement with Granicus Inc., San Francisco, CA for Website Video Streaming Services for Lake County for a one (1) year period plus three (3) one year renewal options in the total amount not to exceed \$108,860 as follows: \$71,000 for software licenses and implementation, and \$37,860 per year for hosting services charging the total cost to account #101-1103145-84030-000-000-000000; and requests its adoption.

Respectfully submitted,

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

RESOLUTION

WHEREAS, Daystar, Chicago, Illinois was awarded a contract resulting from a Request for Proposal in August, 2007 to provide an Agenda Management Information System (Legistar) for Lake County; and

WHEREAS, Daystar has a seamless interface with Granicus, Inc. integrating its agenda management system with video of Board meetings, allowing the user to view a video clip with the corresponding agenda item on the County's website;

WHEREAS, the Granicus solution will also allow for live-streaming of Board meetings and other video programming on the County's website.

WHEREAS, the Lake County Government Transformation Committee identified Video Streaming as one of three new applications to be implemented during the first phase of the Government Transformation project, which includes the website redesign;

WHEREAS, Information Technology staff and Crowe Chizek, the Lake County Consultant for the Government Transformation project, have researched other video streaming solutions and Granicus is the only video streaming company that Legistar has developed an integrated solution with; and

WHEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding because it meets the criteria of sole source procurement; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, authorizing the Purchasing Agent to issue purchase orders with Granicus Inc., San Francisco, CA for Video Streaming Services for Lake County for a one (1) year period plus three (3) one year renewal options in the total amount not to exceed \$108,860 as follows: \$ 71,000 during the first year for software licenses and implementation, and \$37,860 per year during the renewal periods for hosting services charging the total cost to account #101-101-1103145-84030-000-000-000000; and requests its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of February, A.D., 2008.