

Agenda Item # 35

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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS


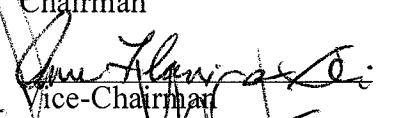
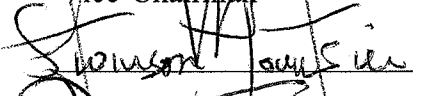




ADJOURNED REGULAR SEPTEMBER A.D., 2007 SESSION

FEBRUARY 12, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents a Resolution authorizing the Purchasing Agent to negotiate a contract for Insurance Broker Services with Marsh Inc., Chicago, Illinois for a two-year period, in the amount not to exceed \$165,000 plus three one (1) year renewals charged to account #206-1440010-72160 -000-000-000-00000; and request its adoption.

Respectfully submitted,

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

RESOLUTION

WHEREAS, in accordance with Section 5-102 of the Lake County Purchasing Ordinance, proposals were called for by publication for establishing a contract with a qualified firm for Insurance Broker Services; and

WHEREAS, subsequent to said publication, request for proposals were extended to sixteen (16) service providers; and

WHEREAS proposals were received from five (5) firms on September 19, 2007; and

WHEREAS, based on the criteria set forth in the Request for Proposals, an Evaluation Committee comprised of representatives from the Human Resources Department and Finance and Administrative Services held interviews with the top four (4) ranked firms; and

WHEREAS, in accordance with the Evaluation Criteria as established in the Request for Proposal and the interview, the Evaluation Committee determined that the proposal submitted by Marsh Inc., Chicago, Illinois is the most favorable proposal for Lake County.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is authorized to negotiate a contract for Insurance Broker Services with Marsh Inc., Chicago, Illinois for a two-year period, in the amount not to exceed \$165,000 plus three one (1) year renewals charged to account #206-1440010-72160 -000-000-000-00000.

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