

Agenda Item # 22

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF LAKE     )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

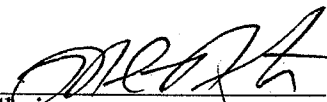
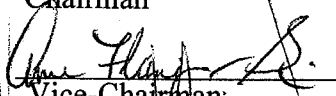
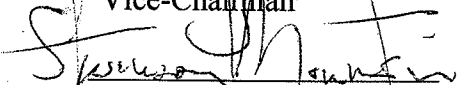
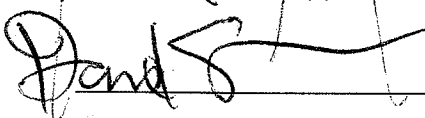

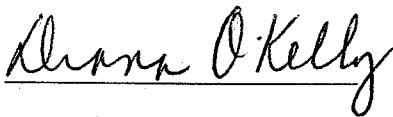
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

APRIL 8, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Purchasing Agent to enter into a contract with MK Industries Inc., Mundelein, IL in the amount of \$80,000.00 for a HVAC upgrade to the Information and Technology offices in the lower level of the Administration Tower, charging account 101-1103285-82020-031-000-000-11184 and requests its adoption.

Respectfully submitted,

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

## RESOLUTION

WHEREAS, in accordance with Section 4-102 of the Lake County Purchasing Ordinance, bids were called for by publication for a HVAC upgrade in the Administration Tower Building, 18 N. County St., Waukegan, IL; and

WHEREAS, invitations for bids were extended to fifteen (15) vendors; and

WHEREAS, sealed bids were received from three (3) vendors and opened in the County Building, Waukegan, Illinois on Tuesday, March 18, 2008, at 2:00 p.m.; and

WHEREAS, MK Industries, Inc, Mundelein, IL is the lowest responsive and responsible bidder for bid item number 6, HVAC upgrade to the Information and Technology offices in the lower level of the Administration Tower, 18 No. County St., Waukegan, IL in the amount of \$80,000.00; other bids were received from National Heat and Power Corp., Skokie, IL - \$98,00.00, and a non-responsive bid from Edwards Engineering, Inc, Elk Grove Village, IL in the amount of \$72,751.00; and

WHEREAS, bid item numbers 1-5 for HVAC upgrade (on floors 2 through 10) are under evaluation for award at a later date.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to enter into a contract in the amount of \$80,000.00 for bid item number 6, HVAC upgrade to the Information and Technology offices in the lower level of the Administration Tower, charging account 101-1103285-82020-031-000-000-11184 and requests its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8<sup>th</sup> day of April, A.D., 2008.