

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Tuesday, May 7, 2013

11:00 AM

Conference Room C, 10th Floor

Law and Judicial Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

RADIO

7.1 [13-0501](#)

Joint committee action approving Amendment No. 1 to Lake County Agreement #12148 for consulting for the Lake County Radio System.

- On August 14, 2012, the Lake County Board authorized a contract with RCC Consultants, Woodridge, Illinois to provide consulting for the Lake County radio system project in the amount of \$64,806.
- RCC has maintained a long standing relationship with the County since 2003 to provide guidance and expertise with radio system changes and Federal Communication Commission (FCC) mandates including the radio system reband project.
- RCC completed an assessment and needs analysis report of the current radio system infrastructure which reaches its end of life by December 2017.
- The report identified potential costs and procurement options for the County.
- Due to complexities and technical aspects associated with radio systems, additional services are required.
- Amendment No. 1 includes these additional services, including: development of a Request for Proposal (RFP), RFP evaluation assistance and contract negotiations assistance as part of the radio system project.
- Amendment No. 1 increases the dollar amount by \$35,053, increasing the previous contract amount from \$64,805 to a total of \$99,858.
- In accordance with of the Lake County Purchasing Ordinance it is hereby requested that the Purchasing Agent be authorized to execute Amendment No. 1 to Lake County Agreement #12148.

Attachments: [12148 Contract Modification #1](#)

SHERIFF

7.2 [13-0499](#)

Joint resolution authorizing an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's marine patrol services.

- The Park District has agreed to continue the Marine Patrol Services contract for one more year during the months of May through September on the waterways of Gages Lake.
- The contract continues an hourly rate of \$78 for the services of two Sheriff's Marine

Patrol Unit officers and one boat to be scheduled on weekday and weekend afternoons, as well as evenings, according to the Park District needs.

Attachments: [Wildwood IGA 2013](#)

STATE'S ATTORNEY

- 7.3 [13-0527](#)
Presentation from State's Attorney's Office.
- 8. **Executive Session**
- 9. **County Administrator's Report**
- 10. **Adjournment**