Lake County Illinois

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



Agenda Report - Final

Tuesday, April 7, 2009 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. Public Comment
- 5. Added to Agenda
- 6. Old Business
- 7. New Business

CORONER

7.1 09-1329

Report of Richard L. Keller, Coroner, for the Month of January, 2009

Attachments: January Receipts

Coroner's Investigation Report

January County Board Report

7.2 09-1375

Report of Richard L. Keller, Coroner, for the Month of February, 2009.

Attachments: Cases - February, 2009

<u>February Cases</u>
February Receipts

7.3 09-1369

Joint resolution authorizing the Purchasing Agent to enter into a two-year agreement with renewals with Abbott Laboratories, Inc., Abbott Park, IL for the purchase of reagents and a service contract for an Abbott AxSym Chemistry Analyzer for the Office of the Lake County Coroner in the estimated annual amount of \$33,000.

- Lake County has used Abbott Laboratories drug detection chemistry analyzer equipment since 2002.
- There is a need in the Office of the Lake County Coroner to purchase reagents and a service contract to support the equipment.
- Abbott Laboratories Inc., Abbott Park, IL is the equipment manufacturer and the only source to purchase reagents and a service contract.
- The Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source.
- This purchase will cost an estimated annual amount of \$33,000 charging account 101-3500010-65020-000-000-000-00000.

PUBLIC DEFENDER

7.4 09-1421

Report of Joy Gossman for the month of March, 2009.

Attachments: 03-09 stats juv

03-09 stats juv ptr 03-09 stats main

03-09 stats main ptr

7.5 09-1370

Joint resolution authorizing a contract with Corporate Express Business Interiors, A Staples Company, Woodridge, IL for the installation of full height furniture wall systems in remodeled Public Defender's Offices located at 15 S. County St., Waukegan IL, in the amount of \$132,523.08 and to award a one year contract with renewal options for future wall system projects as required.

- Lake County extended an Invitation to Bid to 6 potential contractors and sealed bids were received from 4 contractors and opened at 2:00 p.m., on March 24, 2009.
- Corporate Express Business Interiors, was the low, responsive, and responsible bidder in the amount of \$132,523.08. Other bids submitted ranged in the amounts of \$157,161.75 to \$228,917.
- Corporate Express Business Interiors bid included a discount off the "September 2008
 Trendway Architectural Walls" price list for pricing of future unspecified projects for Lake
 County. This discount includes all materials, labor, design services, project management
 and installation of the full height furniture wall systems.
- This contract will be charged to account 101-1103265-82020-000-000-000-00000.

SHERIFF/STATE'S ATTORNEY

7.6 <u>09-1406</u>

Joint resolution ratifying an Emergency Procurement with Oracle Corporation, Redwood Shores, CA for annual software maintenance for Service Oriented Architecture Infrastructure (SOA) software for Lake County in the amount of \$53,293.06.

- On June 13, 2006 the County Board approved the purchase of a competitively solicited license for the Service Oriented Architecture Infrastructure (SOA) software to support the Integrated Justice Project in the amount of \$98,700 with BEA Systems, Chicago, IL.
- On January 3, 2007 the Law and Judicial and Financial and Administrative Committees approved a contract modification for the purchase of an additional license for testing and development in the amount of \$203,110.
- In early 2009 Oracle Corporation, Redwood Shores, CA purchased BEA Systems.
- Oracle Corporation is the only source that can provide the software maintenance.
- There was a need to act immediately to acquire the annual renewal of the software maintenance for both licenses in order to minimize disruption to government services.
- The Purchasing Agent issued a purchase order and consulted with an ad hoc review group and confirmed that this purchase is exempt from bidding on the basis of sole source.

- This service costs \$53,293.06 for a one (1) year period, charged to account #101-1300020-71230-000-000-13314.
- 8. Executive Session
- 9. County Administrator's Report
- 10. Adjournment