



Lake County Illinois

Legislation Details (With Text)

File #: 17-1041 **Version:** 1 **Name:** Resolution ratifying a contract with Management Partners, Inc. of Cincinnati, Ohio, to provide consulting and facilitation services for the Lake County Commission on Government Reform and Accountability in the amount of \$87,500.

Type: resolution **Status:** Passed

File created: 9/26/2017 **In control:** Financial & Administrative Committee

On agenda: **Final action:** 10/10/2017

Title: Resolution ratifying a contract with Management Partners, Inc., Cincinnati, Ohio, to provide consulting and facilitation services for the Lake County Commission on Government Reform and Accountability in the amount of \$87,500.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Management Partners AGREEMENT Modification, 2. Purchasing Award Information bid exemption

Date	Ver.	Action By	Action	Result
10/10/2017	1	Lake County Board	adopted	Pass
10/4/2017	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass

Resolution ratifying a contract with Management Partners, Inc., Cincinnati, Ohio, to provide consulting and facilitation services for the Lake County Commission on Government Reform and Accountability in the amount of \$87,500.

- Management Partners, Inc., Cincinnati, Ohio, is a professional management consulting firm specializing in helping government organizations improve their operations.
- Management Partners, Inc. was originally retained by the County Administrator’s Office through a professional services agreement in May 2017 to develop a proposed plan of work for the Lake County Commission on Government Reform and Accountability (Commission).
- The scope of the agreement increased in June 2017 to include completing additional research on background material, identifying guest speakers and other expert testimony, and facilitating the Commission meetings.
- The final phase of the agreement proposed includes the facilitation of the remainder of the Commission meetings currently scheduled until the end of the year and the documentation of the work completed in a final report and summary presentation.
- There is a need to ratify the existing contract with Management Partners, Inc. and amend the contract to include all phases of work.
- Pursuant to Article 6, Section 102, the Purchasing Agent convened an ad hoc review group that approved bid exemption based on an existing, long standing, successful relationship for professional services, and the knowledge gained through this relationship adds value integral to the services provided.

RESOLUTION

WHEREAS, there is a need to ratify a contract with Management Partners, Inc. of Cincinnati, Ohio, to provide consulting and facilitation services for the Lake County Commission on Government Reform and Accountability; and

WHEREAS, Management Partners, Inc. of Cincinnati, Ohio, is a professional management consulting firm specializing in helping government organizations improve their operations; and

WHEREAS, Management Partners, Inc. of Cincinnati, Ohio, was originally retained by the County Administrator's Office through a professional services agreement in May 2017 to develop a proposed plan of work for the Lake County Commission on Government Accountability and Reform (Commission).; and

WHEREAS, the scope of the agreement increased in June 2017 to include completing additional research on background material, identifying guest speakers and other expert testimony, and facilitating the Commission meetings; and

WHEREAS, the final phase of the agreement proposed includes the facilitation of the remainder of the Commission meetings currently scheduled until the end of the year and the documentation of the work completed in a final report and summary presentation; and

WHEREAS, there is a need to ratify the existing contract with Management Partners, Inc. of Cincinnati, Ohio, and amend the contract to include all phases of work; and

WHEREAS, pursuant to Article 6, Section 102, the Purchasing Agent convened an ad hoc review group that approved bid exemption based on an existing, long standing, successful relationship for professional services, and the knowledge gained through this relationship adds value integral to the services provided.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the County Board ratifies a contract with Management Partners, Inc. of Cincinnati, Ohio, in the amount of \$87,500 to provide consulting and facilitation services for the Lake County Commission on Government Accountability and Reform, charging to account number 101-1102040-71150-000-000-000-11011.

DATED at Waukegan, Illinois, on October 10, 2017.