



# Lake County Illinois

## Legislation Details (With Text)

**File #:** 14-0319      **Version:** 1      **Name:** Agenda Management and Video Streaming Solution  
**Type:** resolution      **Status:** Passed  
**File created:** 3/25/2014      **In control:** Financial & Administrative Committee  
**On agenda:**      **Final action:** 4/8/2014

**Title:** Resolution authorizing a two year contract with three optional, one year renewals with Provox Systems, Inc., McKinney, Texas for an agenda management and video streaming solution in an initial amount not to exceed \$80,035 and software maintenance costs estimated at \$13,400 annually for the next four years.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
4/8/2014	1	Lake County Board	adopted	Pass
4/2/2014	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass

Resolution authorizing a two year contract with three optional, one year renewals with Provox Systems, Inc., McKinney, Texas for an agenda management and video streaming solution in an initial amount not to exceed \$80,035 and software maintenance costs estimated at \$13,400 annually for the next four years.

- The agreement for the County's current agenda management and video streaming solution expires August 2014.
- A Request for Proposal (RFP) was developed and reviewed by an interdepartmental committee comprised of representatives from the County Administrator's Office, County Board Office, Health Department, County Clerk, Information Technology, Public Works and the Division of Transportation.
- The RFP was sent to nine vendors and proposals were received from four vendors.
- Following a comprehensive review of the submitted proposals, the submittal provided by Provox Systems, Inc., McKinney, Texas was identified as the most qualified and most favorable for Lake County.
- The contract includes the purchase of the agenda management software, implementation services, data transfer, customization, training and video streaming in an amount not to exceed \$80,035 for the first year, with an annual software maintenance cost estimated at \$13,400 annually for the next four years.

**WHEREAS**, in accordance with Section 5-102 of the Lake County Purchasing Ordinance, proposals were called for by publication for an agenda management and video streaming solution; and

**WHEREAS**, subsequent to said publication, request for proposals were extended to nine vendors; and

**WHEREAS**, sealed proposals were received from four vendors and opened in the Central Permit

Facility, Libertyville, Illinois, on June 6, 2013, at 2:00 p.m.; and

**WHEREAS**, based on the criteria set forth in the Request for Proposals, an Evaluation Committee selected PROVOX Systems, Inc., McKinney, TX to be in the best interest of Lake County.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that Purchasing Agent is authorized to enter into a contract with PROVOX Systems, Inc., McKinney, TX for an agenda management and video streaming solution in a not to exceed initial amount of: \$6,500 charged to account 101-1300020-7120-000-000-000-13340; \$12,825 charged to account 1010-1300020-71230-000-000-000-13324; and \$60,710 charged to account 101-1102050-84040-000-000-000-11010 with an annual software maintenance cost estimated at \$13,400 annually for the next four years.

**DATED AT WAUKEGAN**, Lake County, Illinois, on this 8<sup>th</sup> Day of April, 2014.