



# 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:

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### 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.