

FILED

DEC 02 2009

RESOLUTION NO. 19-1

Joe Aiello
Sangamon County Clerk

A RESOLUTION APPROVING A COMMUNICATIONS ASSESSMENT CONTRACT

WHEREAS, Sangamon County has entered into an agreement with the State of Illinois to receive a maximum of \$56,000 in Federal preparedness funds (no match required) through the Interoperable Emergency Communications Grant Program; and

WHEREAS, conducting a county-wide interoperability communications assessment is an allowable cost pursuant to this grant program and its funds can be used to hire a contractor for this purpose; and

WHEREAS, Sangamon County advertised a Request for Proposals (RFP) to conduct such an assessment for which eight (8) sealed bids from across the country were timely received and evaluated; and

WHEREAS, Elert & Associates, by its branch office in Libertyville IL, submitted a bid in the amount of \$39,500, including provisions for any additional related consulting work approved by both parties at the rates of \$150 per hour for consulting fees or project management and \$45 per hour for administrative support (office) with actual expenses to be paid for approved related additional travel, lodging and meals; and

WHEREAS, said bid of Elert & Associates satisfies the RFP, offers the lowest cost and is deemed to provide the best combination of price and service to Sangamon County;

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Sangamon County Board, in session this 8th day of December, 2009, that a professional services contract be executed with Elert & Associates pursuant to its bid of November 13, 2009, for a communications assessment in the amount of \$39,500, including provisions for any additional related consulting work approved by both parties at the rates of \$150 per hour for consulting fees or project management and \$45 per hour for administrative support (office) with actual expenses to be paid for approved related additional travel, lodging and meals.

Respectfully submitted,
OEM/911 Committee

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D. J. Mendenhall, Chairman

Paul Palazzolo
SANGAMON COUNTY AUDITOR

Rosemarie Long, Member

[Signature], Member

[Signature], Member

Jim E. Kell, Member

[Signature], Member

_____, Member

Todd P. Smith, Member

_____, Member