



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

Authorizing County Executive to Negotiate and Execute a Contract for an ERP System with HSO North America, LLC

WHEREAS, on behalf of the County Board, the Will County Executive's Office solicited proposals in order to obtain the most competitive pricing for the new ERP System, and

WHEREAS, on January 10, 2018, the County Executive's Office opened thirteen (13) bids for the new ERP System for Will County, and

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Selection Committee has ranked HSO North America, LLC, Northbrook, IL, as its first choice; and

WHEREAS, based upon recommendations and presentations, the Selection Committee recommends that negotiations be entered into and, subject to States Attorney approval, a contract be executed with HSO North America, LLC, Northbrook, IL, in a total amount not to exceed \$1,050,000; and

WHEREAS, sufficient appropriations exists in Fund 304 - Capital.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a contract with the lowest responsible bidder of HSO North America, LLC, Northbrook, IL, for the ERP system for an amount not to exceed \$1,050,000.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of May, 2018.

AYES:	Ogalla, Summers, Moustis, Singer, Moran, Rice, Harris, Traynere, Fritz, Gould, Militello, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Staley-Ferry, Dollinger, Marcum, Hart, Maher, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Bennefield

Result: Approved - [Unanimous]

Nancy Schultz Voots
 Nancy Schultz Voots (SEAL)
 Will County Clerk

Approved this 17th day of May, 2018.

Lawrence M. Walsh
 Lawrence M. Walsh
 Will County Executive