

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

Resolution #: 2007-01-09- | |

RE: AWARD OF VENDING MACHINE CONTRACT TO BOARD MACHINE, INC.

WHEREAS, the prior vendor who provided and serviced snack food vending machines at the County Courthouse, Annex Building and County Administration building removed its machines late last year.

WHEREAS, no replacement vending machines presently are in place to substitute for the removed vending machines.

WHEREAS, the County is desirous of seeking replacement snack vending machines with a commission arrangement for the benefit of the County as soon as possible.

WHEREAS, in order to insure that an opportunity for competitive bidding for placement and operation of snack vending machines in designated County buildings is fully provided a Request for Proposal ("RFP") was made available to interested bidders.

WHEREAS, a newspaper ad appeared in the Daily Journal legal section on December 24, 2006 notifying the public of the RFP and bid deadline date and time of 8:30am, January 5, 2007.

WHEREAS, only one potential vendor, Board Machine, Inc., submitted its bid.

WHEREAS, the County Executive Committee, in a duly noticed special meeting on January 5, 2007, met for the purpose of opening and reviewing the submitted bid.

WHEREAS, the said committee, after opening, reading, reviewing and discussing the bid, recommended that the bid submitted by Board Machine, Inc., should be accepted.

WHEREAS, Board Machine, Inc. will service said vending machines at a minimum of once per week.

WHEREAS, the Chairman shall be authorized to execute a contract with Board Machine, Inc. for the placement and operation of snack vending machines in County buildings.

NOW, THEREFORE BE IT RESOLVED that the award of a contract to Board Machine, Inc. to place and operate snack vending machines in designated County buildings is hereby approved and the County Board Chairman is authorized to execute a contract in accordance with the bid with any income derived to the County from said contract to go into budget line item # 110-100-30680-999, Vending Machine Income.

ADOPTED AND PASSED this 9th day of January, 2007.


Karl Kruse, Chairman

ATTEST:


Bruce Clark, County Clerk