

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Sheriff Robert D. Spoden
INITIATED BY
Public Safety & Justice
Committee
SUBMITTED BY



Sergeant Shena Kohler
DRAFTED BY
August 27th, 2014
DATE DRAFTED

AUTHORIZATION OF A REPLACEMENT SIREN PURCHASE WITHIN THE ROCK COUNTY
OUTDOOR WARNING SYSTEM – SIREN # 19

1 WHEREAS, the Rock County Sheriff's Office – Emergency Management Bureau is responsible for the
 2 management of the Rock County Outdoor Warning System; and,
 3
 4 WHEREAS, the County of Rock is fiscally responsible for the repair and replacement of sirens within
 5 the Rock County Outdoor Warning System; and,
 6
 7 WHEREAS, the Rock County 2014 budget provides \$10,400 for maintenance and repair of the 40
 8 outdoor sirens; and,
 9
 10 WHEREAS, the outdoor warning siren #19, located at 31 South Madison Street, Evansville is beyond
 11 repair and limited in tone range due to inability to properly rotate ; and,
 12
 13 WHEREAS, Rock County Purchasing Department did advertise and solicit bids for the replacement of
 14 Siren # 19 (summary attached); and,
 15
 16 WHEREAS, the bids received were reviewed by Rock County Emergency Management and the Rock
 17 County Purchasing Manager with the recommendation that a contract be awarded to the lowest, most
 18 responsive and responsible bidder, Federal Signal.
 19
 20 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly
 21 assembled this 25 day of September, 2014 approves and authorizes the replacement of siren
 22 # 19, located at 31 South Madison Street, Evansville; and,
 23
 24 BE IT FURTHER RESOLVED, that a purchase order be issued to Federal Signal of University Park,
 25 Illinois, in the amount of \$7,824.28; and,
 26
 27 BE IT FURTHER RESOLVED, that the Sheriff's budget be amended as follows:

Account/Description	Budget As of 01/01/14	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2500-0000-46400	\$0	\$7,825	\$ 7,825
Funds Forwarded From Prior Year			
<u>Use of Funds</u>			
21-2500-0000-67161	\$0	\$7,825	\$ 7,825
Capital Assets \$5,000/more			

14-9B-115

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Respectfully submitted,

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver
Mary Beaver, Chair

Henry Brill
Henry Brill

Terry Fell
Terry Fell

Brian Knudson
Brian Knudson

Larry Wiedenfeld
Larry Wiedenfeld

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0

Mary Mawhinney
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution amends the Emergency Management budget and authorizes a transfer in from excess sales tax proceeds to replace an outdoor warning siren. The balance of excess sales tax revenue the County collected over and above prior year budgets is \$1,062,100 at 9/1/14.

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,
Josh Smith
Josh Smith
County Administrator

**AUTHORIZATION OF A REPLACEMENT SIREN PURCHASE WITHIN THE ROCK COUNTY
OUTDOOR WARNING SYSTEM – SIREN # 19**

EXECUTIVE SUMMARY

The Rock County Sheriff's Office – Emergency Management Bureau is responsible for managing the Rock County Outdoor Warning System. There are 40 outdoor warning sirens strategically located throughout Rock County to provide emergency notification to citizens that are outdoors during hazardous weather conditions that indicate the potential threat of tornados.

The 2014 budget provides for siren maintenance and repairs in the amount of \$ 10,400.00. The sirens require preventative maintenance annually, which accounts for a portion of this budget line item and is a contracted service by Bandt Communications through 2016.

Bandt Communications has spent a significant amount of time attempting to repair Siren # 19, which is located at 31 South Madison Street in Evansville. It has been recommended by Bandt Communications that Siren # 19 be replaced in 2014. Reports indicate the siren is functioning and produces an alert at full sound but is unable to rotate as it is supposed to, which limits the tone coverage in emergencies. Siren # 19 is an FS Model Thunderbolt, and appears to be the oldest siren in Rock County at approximately 40 years.

The replacement siren, following Rock County Bid # 2014-50, will cost \$7,824.28. Federal Signal of University Park, Illinois, would receive the bid, as the lowest, responsible bidder, and Evansville Power and Light has agreed to assist with removal and setup at no charge. The purchase of the replacement siren will be funded by sales tax revenue.

ROCK COUNTY, WISCONSIN
FINANCE DIRECTOR

PURCHASING DIVISION
FAX (608) 757-5539
PHONE (608) 757-5515



QUOTE SUMMARY

PROJECT NUMBER 2014-50
PROJECT NAME ROTATING WARNING SIREN
BID DUE DATE AUGUST 7, 2014 – 12:00 NOON (LOCAL TIME)
DEPARTMENT EMERGENCY MANAGEMENT – SIREN #19

	FEDERAL SIGNAL UNIVERSITY PARK, IL	AMERICAN SIGNAL MILWAUKEE, WI
MODEL NUMBER	#2001-130	TEMPEST T-128
SIREN	\$ 6,113.57	\$ 6,000.00
AC MOTOR CONTROL	\$ 1,410.71	\$ 1,850.00
POLE MOUNT	INCLUDED	\$ 350.00
SHIPPING CHARGE	\$ 300.00	\$ 275.00
TOTAL COST	\$ 7,824.28	\$ 8,475.00

Invitation to Bid was advertised in the Janesville Gazette and on the Internet.

PREPARED BY: ALAN DRANSFIELD, SENIOR BUYER

DEPARTMENT HEAD RECOMMENDATION: Federal Signal
Sherrif Robert Spahr 08-12-14
 SIGNATURE DATE

GOVERNING COMMITTEE APPROVAL:

McKenzie 5-0 9/8/14
 CHAIR VOTE DATE