

ROCK COUNTY, WISCONSIN



Board of Supervisors  
51 South Main Street  
Janesville, WI 53545  
(608)757-5510  
Fax (608)757-5511

**NOTE: Date,  
Time & Location**

FINANCE COMMITTEE  
THURSDAY, NOVEMBER 16, 2017 - 5:45 P.M.  
JURY DELIBERATION ROOM – FOURTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST

AGENDA

1. Call to Order and Approval of Agenda
2. Citizen Participation, Communications and Announcements
3. Transfers and Appropriations
4. Resolution
  - A. Authorizing Purchase of Budgeted Network Servers
5. Adjournment

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, IT Director  
INITIATED BY



Mickey Crittenden, IT Director  
DRAFTED BY

Finance Committee  
SUBMITTED BY

November 8, 2016  
DATE DRAFTED

**Authorizing Purchase of Budgeted Network Servers**

- 1 **WHEREAS**, the improvement and upgrade of the County's network server capacity is an active
- 2 Information Technology strategic initiative and Capital Improvement Program project; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing servers is a key component for meeting
- 5 the current and future network server requirements associated with the County systems; and,
- 6
- 7 **WHEREAS**, the 2017 Information Technology Capital Projects budget (07-1444-0000-67131) did
- 8 include funding for the replacement of aging, under-performing, and non-supported general purpose
- 9 servers; and,
- 10
- 11 **WHEREAS**, the Information Technology Department staff did specify the configuration of 4 Cisco
- 12 UCS replacement network servers and associated components to complete the 2017 planned
- 13 replacements; and,
- 14
- 15 **WHEREAS**, the specified Cisco servers will be purchased using the pricing and terms of the State of
- 16 Wisconsin Cisco Contract #50SENT-M16-DATACOMMUN-01.
- 17
- 18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 19 this \_\_\_\_\_ day of \_\_\_\_\_, 2017 that a Purchase Order for 4 Cisco blade servers and
- 20 associated components be issued to CDW-G in the amount of \$65,000.

Respectfully submitted,

FINANCE COMMITTEE

\_\_\_\_\_  
Mary Mawhinney, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Mary Beaver

\_\_\_\_\_  
Brent Fox

\_\_\_\_\_  
J. Russell Podzilni

**ADMINISTRATIVE NOTE:**

Recommended.

Josh Smith  
County Administrator

**FISCAL NOTE:**

Funding was included in the 2017 budget for the cost of these servers.

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. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.

Richard Greenlee  
Corporation Counsel

## Executive Summary for the Purchase of Network Servers

This resolution authorizes the purchase of replacements for aging and under-performing general database and application servers and to add capacity to the County's virtual server environment. As one of the budgeted 2017 IT Capital Projects, this server purchase includes:

- 4 Cisco UCS physical Blade Servers for hosting general business applications and databases within the County's virtual server environment;
- 2 Cisco Fabric Interconnect units for connecting the UCS servers to network and storage resources;
- All associated memory and cables;
- Installation and three years' maintenance and support.

The Blade Servers will be located in the data center at the Health Care Center. They will be network-attached and use the County's Storage Area Network for primary disk storage. These servers will have a useful life to the County of 5 – 7 years.

The total cost of the Cisco UCS Blade Servers, Fabric Interconnect units, and associated components, as listed above is \$65,000, and will be purchased from CDW-G using the pricing and terms of the State of Wisconsin Cisco contract #50SENT-M16-DATACOMMUN-01.

