

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY



Diana Arneson, Asst. to IT Dir
DRAFTED BY

Finance Committee
SUBMITTED BY

January 8, 2019
DATE DRAFTED

AUTHORIZING PAYMENT FOR 911 WORKSTATIONS IN 2019 BUDGET

- 1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase computer
- 2 equipment on behalf of the County; and,
- 3
- 4 **WHEREAS**, the replacement of older and under-performing computers is a key component for meeting
- 5 the current and future data requirements associated with Rock County's Communications Center - 911
- 6 applications; and,
- 7
- 8 **WHEREAS**, the Information Technology Department staff did review and configure equipment
- 9 available on the Wisconsin HP Inc NVP Computer Equipment Contract # MNNVP-133 505ENT-O16-
- 10 NASP; and,
- 11
- 12 **WHEREAS**, the 2019 Budget did designate funds for the purchase of this computer equipment.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 15 this 24th day of January, 2019 that a Purchase Order for 14 Hewlett Packard Z4 G4 Xeon
- 16 processor workstations, 14 NVidia GeForce GTX video cards, and 14 8GB memory modules be issued
- 17 to CDW-G in Vernon Hills, IL in the amount of \$27,293.

19-1B-175

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Mary Beaver
Mary Beaver, Vice Chair

Brent Fox
Brent Fox

J Russell Podzilni
J Russell Podzilni

Bob Yeomans
Bob Yeomans

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FISCAL NOTE:

Sufficient funds were included in the 2019 budget for the purchase of these workstations. The workstations are being funded by sales tax revenue.



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

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

Executive Summary for the Purchase of Communications Center – 911 Workstations

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the workstation computers in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of the Rock County Communications – 911 Center. The items to be purchased are:

- 14 Hewlett Packard Z4 G4 Workstation computers with a Xeon W-2125 processor, 256 GB Solid State Drive, 8 GB of RAM, and a Z Turbo Drive at \$1,750 each.
- 14 NVidia GeForce GTX 1050 Graphics Cards at \$145 each.
- 7 Crucial 16GB memory kits (2 8GB modules per kit) at \$109 each.

The total cost of the Hewlett Packard workstations and associated components, as listed above is \$27,293, and will be purchased from CDW-G of Vernon Hills, IL using pricing and terms from the Wisconsin HP Inc NVP Computer Equipment Contract #MNNVP-133 505ENT-O16-NASP.

