

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

February 7, 2017
DATE DRAFTED

Authorizing Payment to the City of Janesville for Fiber Optic Cable Construction

1 **WHEREAS**, the installation of a fiber optic cable connection to the City of Janesville’s network is an
2 Information Technology strategic initiative for 2017 and is included as part of the City’s planned
3 metropolitan area network project; and,
4
5 **WHEREAS**, the connection of the County and City networks will improve current shared services,
6 enable additional future shared services, and provide for a better County to the Internet; and,
7
8 **WHEREAS**, the 2017 Information Technology budget (07-1444-0000-67131) did include funding for
9 the installation of this fiber optic connecting segment between the County and the City; and,
10
11 **WHEREAS**, the City of Janesville’s bid process identified Underground Systems, Inc. of Eau Claire,
12 WI as the lowest cost and qualified contractor for the project; and,
13
14 **WHEREAS**, the City of Janesville is acting as the fiscal agent of the project for vendor payments.
15
16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
17 this 23rd day of February, 2017 that a payment be issued to the City of Janesville in the
18 amount of \$27,323.57.

Respectfully submitted,

FINANCE COMMITTEE

Absent
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Brent Fox
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

FISCAL NOTE:

Sufficient funds were included in the 2017 budget for this payment. The County’s share of this project is being funded with sales tax revenue.

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

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

17-2B-220

Executive Summary for Installation of a Fiber Optic Cable Connection to the City of Janesville

The installation of a fiber optic cable connection between the County and the City of Janesville is a budgeted Information Technology Strategic Initiative for 2017. This fiber optic cable connection of the County's network and the City's network will improve current shared systems services and enable additional future shared services. Additionally, this installation will result in an improved connection to the Internet.

The connecting points of this fiber optic cabling segment are the Courthouse and the City's Senior Center. The segment is included as part of the City's project for installing a fiber optic-based metropolitan area network, and as such, the City is that project's fiscal agent for vendor payments. The two cost components for the connecting segment between the Courthouse and the City's Senior Center are:

- Construction Management \$3,862.07, and
- Construction of the Fiber Optic segment \$23,461.50.

The City of Janesville, through their bid process identified Underground Systems, Inc. of Eau Claire, WI as the lowest cost qualified vendor for the metropolitan area network fiber optic installation project, including the network segment herein described. The total cost to the County for this segment is \$27,323.57, for which the City of Janesville is requesting payment.

Fig. 1

Fig. 2

