

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Mickey Crittenden, Director of IT
INITIATED BY



Mickey Crittenden, Director of IT
DRAFTED BY

Finance Committee
SUBMITTED BY

August 13, 2014
DATE DRAFTED

Authorizing Purchase of IP Phones for Human Services

- 1 **WHEREAS**, the Human Services Department has plans to replace old telephone sets within their
- 2 department with new IP phone sets; and,
- 3
- 4 **WHEREAS**, the new IP phones will allow for Human Services staff to take advantage of Voice-Over-
- 5 IP technology; and,
- 6
- 7 **WHEREAS**, the 2014 Human Services 2014 budget includes funding for the purchase of replacement
- 8 phone sets and associated cordless headsets; and,
- 9
- 10 **WHEREAS**, the Information Technology Department staff did specify the IP phone models that meet
- 11 the needs of Human Services staff members; and,
- 12
- 13 **WHEREAS**, the specified IP phones will be purchased using the pricing and terms of the State of
- 14 Wisconsin contract #DC4616.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 17 this _____ day of _____, 2014 that a Purchase Order for 127 Mitel IP phones and 45
- 18 Cordless Headsets be issued to Enterprise Systems Group of Little Chute, WI in the amount of
- 19 \$46,882.50.

Respectfully submitted,

FINANCE COMMITTEE

Mary Mawhinney
Services
Mary Mawhinney, Chair

Absent
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

FISCAL NOTE:

Sufficient funds are available in the Human budget for the cost of this purchase.

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.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

14-9A-108

Executive Summary for the Purchase of IP Phones for Human Services

The Human Services Department has developed a plan to replace aging telephones within that department with new IP Phones. This will allow the Human Services staff members to take advantage of the County's Voice-Over-IP telephone system and that system's enhanced technology. The purchase includes:

- 127 Mitel 5330e IP Phones (\$149.29 ea.);
- 127 Mitel Voice Enterprise Business Licenses (\$90.71 ea.);
- 45 Cordless Headset Bundles (\$352.50 ea.), and
- Shipping & Handling

These IP phones will be installed for Human Services staff at Janesville and Beloit office locations.

The total cost of the IP phones, headsets, and shipping is \$46,882.50, and the equipment will be purchased from Enterprise Systems Group using the pricing terms of the State of Wisconsin contract #DC4616.

